



## AYSO Region 108 Belmont - Redwood Shores Board Meeting Agenda

**Date:** Tuesday, March 3, 2020

**Time:** 7PM - 9PM

**Location:** Cottage at Twin Pine

### Attendees:

#### Present

**Giuliano Carlini** - Regional Referee Instructor  
**Alanna Filippi** - 16U/19U DC, 6U DC, Winter Select DC  
**Mike Gambucci** - Regional Coach Administrator (RCA)  
**Avery Lyford** - Board Secretary  
**Jill Massa** - 10U Girls DC, Winter Select Assistant DC  
**Cristen Shinbashi** - Treasurer  
**Glenn Von Tersch** - Game Scheduler  
**Zeljko Zivkovic** - Regional Commissioner (RC), 5U DC

#### Absent

**Sabrina Adler** - 10U Girls DC, 6U DC  
**Scott Blucher** - DC Consultant  
**Jamie Dal Porto** - Safety Dir., Regional Coach Instructor, Trophies & Awards  
**Shannon Dechaine** - Registrar  
**Mary Beth Gray** - 14U DC  
**Ilona Holcomb** - Sponsorship  
**Bob Jacobs** - Equipment  
**Matt Kerby** - Regional Referee Administrator  
**Nina Kirz** - 10U Boys DC  
**Sam Leinbach** - CVPA  
**Leo Maheras** - Fields Coordinator  
**George Mastalir** - Uniforms, Regional Coach Instructor  
**Dave Poole** - 8U Boys Upper DC, 7U Boys Lower  
**Sergio Raddavero** - Board Consultant  
**Erika Westwood** - Photo Day Coordinator, Yearbook  
**George White** - Regional Referee Assessor  
**Mara Zuckerman** - Regional Coach Instructor

### Agenda

**4 February 2020 BOD Meeting Minutes Approval**

**Announcements**

**Past Business Updates**

- Wheels for Older Goals McDougal - Zeljko
- Referee / Coaches Training & Certifications - All
- Summer Camps & Pre-season Clinics - All
- Contingency Plan for BSC - Zeljko
- Registration Advertising / Promotions - Zeljko
- 2020 Registration - All
  - Registration Fee
  - Refund policy Approval
- Board & Coordinator Open Positions - Zeljko

## **New Business, Department Reports and Board Member Updates**

- Financial Report – Cristen
- Field Equipment Box Management (Initial Check & Checklist) - Guiliani / All
- Review of AYSOVolunteers.org for new/updated content for website - All

## **Roundtable – All**

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### **Board Minutes Approval**

4 February 2020 BOD Meeting Minutes Approved  
COMPLETED

### **Announcements**

None

### **Past Business Updates**

#### **Wheels for Older Goals McDougal**

Z to assess this weekend  
PENDING

#### **Referee / Coaches Training & Certifications**

G and Mike have dates set.  
Coaches: 8/13, 8/27, and 9/3  
Referees: 8/22, 9/14/9/22  
COMPLETED

#### **Summer Camps & Pre-season Clinics**

Location/Dates have been set: Held at Ralston 7/27 – 7/31 & 8/3 – 8/7  
COMPLETED

#### **Contingency Plan for BSC**

Use Marlin. 12U at Sandpiper. Crystal Springs 14U. 16/19U all away to start season. Port Royal potentially. HMB available, if needed.  
COMPLETED

#### **Registration Advertising & Marketing**

Can Area advertise on TV? Zeljko to investigate.  
PENDING

### **2020 Registration Fees**

Fees will remain at the same levels as last year.

COMPLETED

### **Registration Fees Refund Policy**

Posted on website.

COMPLETED

### **Board & Coordinator Open Positions**

Everyone needs to go online and fill out volunteer form.

PENDING

### **Player / Coach Cards**

Not discussed.

PENDING

### **New Uniforms for Area tournament.**

Not discussed.

PENDING

## **New Business, Department Reports and Board Member Updates**

### **Financial Report**

Treasurer presented the updated financial status

COMPLETED

### **Field Equipment Box Management (Initial Check & Checklist)**

Not discussed.

PENDING

### **Review of Updated AYSOVolunteers.org Website (for inclusion in AYSO108 website)**

Not discussed.

PENDING

### **Roundtable – All**

Soccer Balls - Avery getting quote for soccer balls

PENDING

## **2020-21 Board Roles**

- Regional Commissioner: Zeljko Zivkovic
- Treasurer: Cristen Shinbashi
- Safety Director: Jamie Dal Porto
- CVPA – Child Vol. Protection: Sam Leinbach
- Board Secretary: Avery Lyford
- Registrar: Shannon Dechaine
- Game Scheduler: Glenn Von Tersch
- Fields Coordinator: Leo Maheras
- Webmaster: Professional webmaster hired
- Trophies & Awards: Jamie Dal Porto
- Winter Select: Alanna Filippi
- Equipment: Bob Jacobs

- Uniforms: George Mastalir
- Photo Day Coordinator: Erika Westwood
- Yearbook: Erika Westwood
- Sponsorship: Ilona Holcomb
- Board Consultant – Sergio Raddavero

### **Coach Team**

- Regional Coach Administrator: Mike Gambucci
- Regional Coach Instructors: George Mastalir  
Jamie Dal Porto  
Mara Zuckerman

### **Referee Team**

- Regional Referee Administrator: Matt Kerby
- Asst. Regional Referee Administrator: OPEN
- Regional Referee Instructor: Giuliani Carlini
- Asst. Regional Referee Instructor: David Moore
- Regional Referee Assessor: George White

### **Division Coordinators**

- DC Consultant – Scott Blucher
- 16U/19U – Alanna Filippi
- 14U – Mary Beth Gray
- 12U Boys – ??
- 12U Girls – ??
- 10U Boys – ??
- 10U Girls – Jill Massa / Sabrina Adler
- 8U Boys Upper – ??
- 7U Boys Lower – ??
- 8U Girls – ??
- 6U – Sabrina Adler
- 5U – Zeljko Zivkovic

### **Board Committees**

#### **Budget Committee**

- Treasurer: Cristen Shinbashi
- Regional Commissioner: Zeljko Zivkovic
- Regional Coach Admin: Mike Gambucci
- Board Secretary: Avery Lyford
- Board Consultant: Sergio Raddavero

#### **Volunteer Recognition Committee**

- Regional Commissioner: Zeljko Zivkovic
- Yearbook and Photo Day Coordinator: Erika Westwood
- Division Coordinator 14U: Mary Beth Gray

- Regional Coach Administrator: Mike Gambucci

**Next board meeting scheduled for Tuesday, 7 April 2020 700PM**

**May 5**

**June 2**

**July 7**

**August 4**

**September 1**

**October 6**

**November 3**

Regional Commissioner Zjelko adjourned the meeting at: 900PM