



AYSO Region 108 Belmont - Redwood Shores Board Meeting Agenda

Date: Tuesday, April 7, 2020

Time: 7PM - 9PM

Location (Zoom): Dial 650.724.9799

Meeting ID - 295 446 647

Attendees:

Present

Sabrina Adler - 10U Girls DC, 6U DC
Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC
Mike Gambucci - Regional Coach Administrator (RCA)
Mary Beth Gray - 14U DC
Matt Kerby - Regional Referee Administrator
Sam Leinbach – CVPA
Avery Lyford - Board Secretary
Leo Maheras - Fields Coordinator
Jill Massa - 10U Girls DC, Winter Select Assistant DC
Sergio Raddavero - Board Consultant
Cristen Shinbashi – Treasurer
Erika Westwood - Photo Day Coordinator, Yearbook
Zeljko Zivkovic - Regional Commissioner (RC), 5U DC

Absent

Scott Blucher - DC Consultant
Giuliano Carlini - Regional Referee Instructor
Jamie Dal Porto - Safety Dir., Regional Coach Instructor, Trophies & Awards
Shannon Dechaine – Registrar
Ilona Holcomb - Sponsorship
Bob Jacobs - Equipment
George Mastalir - Uniforms, Regional Coach Instructor
Glenn Von Tersch - Game Scheduler
George White - Regional Referee Assessor
Mara Zuckerman - Regional Coach Instructor

Agenda

3 March 2020 BOD Meeting Minutes Approval

Announcements

Past Business Updates

- Wheels for Older Goals McDougal - Zeljko

- Registration Advertising / Promotions - Zeljko
- Board & Coordinator Open Positions – Zeljko
- Player / Coach Cards – All
- New Uniforms for Area Tournament – All
- Field Equipment Box Management – All
- Review of Updated AYSOVolunteers.org Website - All
- New Soccer Balls - Avery

New Business, Department Reports and Board Member Updates

- Financial Report – Cristen
- 2020 Fall Season Decision – Registration Dates / Times & COVID-19 Implications
- Need to explore field alternatives given Belmont Sports Complex issues
- Zeljko to stay as RC through 2022
- Active search for Assistant RC

Roundtable – All

Board Minutes Approval

3 March 2020 BOD Meeting Minutes Approved
COMPLETED

Announcements

None

Past Business Updates

Wheels for Older Goals McDougal

Z to assess this weekend
PENDING

Registration Advertising / Promotions

Can Area advertise on TV? Zeljko to investigate.
Not discussed.
PENDING

Board & Coordinator Open Positions

Not discussed
PENDING

Player / Coach Cards

Not discussed.
PENDING

New Uniforms for Area Tournament

Not discussed.
PENDING

Field Equipment Box Management

Not discussed.
PENDING

Review of Updated AYSOVolunteers.org Website

Not discussed.
PENDING

New Soccer Balls

Not discussed.
PENDING

New Business, Department Reports and Board Member Updates

Financial Report

Treasurer presented the updated financial status
COMPLETED

2020 Fall Season Decision – Registration Dates / Times & COVID-19 Implications

Close registration. Reconsider at next board meeting. Delay posting Ralston registration banner.
PENDING

Roundtable

Belmont Sports Complex Issues

Need to explore field alternatives
PENDING

Region Leadership

Zeljko to stay as RC through 2022
COMPLETED

Need to find Assistant RC. Search underway
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 – OPEN
- 12U Girls – OPEN
- 10U Boys – OPEN
- 10U Girls – Jill Massa / Sabrina Adler
- 8U Boys Upper – OPEN
- 7U Boys Lower – OPEN
- 8U Girls – OPEN
- 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, 5 May 2020 700PM

June 2

July 7

August 4

September 1

October 6

November 3

Regional Commissioner Zeljko adjourned the meeting at: 800PM