



AYSO Region 108 Belmont - Redwood Shores Board Meeting Minutes

Date: Tuesday, June 2, 2020

Time: 7PM - 9PM

Location (Zoom): Dial 650.724.9799

Meeting ID - 970 1959 8294

Attendees:

<u>Present</u>	<u>Absent</u>
Giuliano Carlini - Regional Referee Instructor	Sabrina Adler - 10U Girls DC, 6U DC
Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC	Scott Blucher - DC Consultant
Mike Gambucci - Regional Coach Administrator (RCA)	Jamie Dal Porto - Safety Dir., Reg Coach Instructor, Trophies & Awards
Matt Kerby - Regional Referee Administrator	Shannon Dechaine - Registrar
Avery Lyford - Board Secretary	Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC
Sergio Raddavero - Board Consultant	Mary Beth Gray - 14U DC
Cristen Shinbashi - Treasurer	Ilona Holcomb - Sponsorship
Glenn Von Tersch - Game Scheduler	Bob Jacobs - Equipment
Erika Westwood - Photo Day Coordinator, Yearbook	Nina Kirz - 10U Boys DC
Zeljko Zivkovic - Regional Commissioner (RC), 5U DC	Sam Leinbach - CVPA
	Leo Maheras - Fields Coordinator
	Jill Massa - 10U Girls DC, Winter Select Assistant DC
	George Mastalir - Uniforms, Regional Coach Instructor
	Dave Poole - 8U Boys Upper DC, 7U Boys Lower
	Erika Westwood - Photo Day Coordinator, Yearbook
	George White - Regional Referee Assessor
	Mara Zuckerman - Regional Coach Instructor

Agenda

May 2020 BOD Meeting Minutes Approval

Announcements

Ongoing Business Updates

- 2020 Fall Season Registration Update – Zeljko
- Contingency Plan for BSC – Zeljko
- Registration Advertising / Promotions – Zeljko
- Board & Coordinator Open Positions – Zeljko

New Business, Department Reports and Board Member Updates

- Financial Report – Cristen
- 2020 Budget Update – Cristen / Zeljko
- Summer Camps & Pre-season Clinics, UK proposal – Zeljko
- AYSO National and Section Updates, new micro website – Zeljko

Roundtable – All

Board Minutes Approval

5 May 2020 BOD Meeting Minutes Approved
COMPLETED

Announcements

None

Ongoing Business Updates

2020 Fall Season Registration Update

230 on Wait List. Early Registration extended to June 15, 2020.
COMPLETED

Contingency Plan for BSC

Working with Parks & Rec to find alternatives. Reaching out to RWC AYSO.
PENDING

Registration Advertising / Promotions

Nothing planned.
COMPLETED

Board & Coordinator Open Positions

Outreach continues.

PENDING

New Uniforms for Area Tournament

Not discussed.

PENDING

Field Equipment Box Management

Not discussed.

PENDING

New Business, Department Reports and Board Member Updates

Financial Report

Presented; no significant change.

COMPLETED

2020 Budget Update

Draft being sent to board.

PENDING

Summer Camps & Pre-season Clinics, UK proposal

Fields reserved.

COMPLETED

AYSO National and Section Updates, new micro website

Go/No Go for Golden Gate on July 1st.

PENDING

Roundtable

None

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, 7 July 2020 700PM

August 4

September 1

October 6

November 3

Regional Commissioner Zeljko adjourned the meeting at: 800PM