



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

**Date:** Tuesday, August 4<sup>th</sup>, 2020

**Time:** 7PM - 9PM

**Location (Zoom):** Dial 650.724.9799  
Meeting ID - 295 446 647

### Attendees:

#### Present

**Giuliano Carlini** - Regional Referee Instructor  
**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  
**Jill Massa** - 10U Girls DC, Winter Select Assistant DC  
**Sergio Raddavero** - Board Consultant  
**Cristen Shinbashi** - Treasurer  
**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  
**Alanna Filippi** - 16U/19U DC, 6U DC, Winter Select DC  
**Ilona Holcomb** - Sponsorship  
**Bob Jacobs** - Equipment  
**Nina Kirz** - 10U Boys DC  
**Leo Maheras** - Fields Coordinator  
**George Mastalir** - Uniforms, Regional Coach Instructor  
**Dave Poole** - 8U Boys Upper DC, 7U Boys Lower  
**Glenn Von Tersch** - Game Scheduler  
**Erika Westwood** - Photo Day Coordinator, Yearbook  
**George White** - Regional Referee Assessor  
**Mara Zuckerman** - Regional Coach Instructor

### Agenda

June 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/Approval – Cristen / Zeljko
- 2020 Fall Season Update

### **Roundtable – All**

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#### **Board Minutes Approval**

02 June 2020 BOD Meeting Minutes Approved

#### **Announcements**

None

#### **Ongoing Business Updates**

##### **2020 Fall Season Registration Update - Fall Season Plan**

Decision to cancel Fall season

Consider January season start in late November / early December

Z to send an update note to parent distribution list

September board meeting cancelled and combined with October

##### **Contingency Plan for BSC – Zeljko**

Not discussed

PENDING

##### **Registration Advertising / Promotions**

Not discussed

PENDING

## **Board & Coordinator Open Positions**

Not discussed

PENDING

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

### **Financial Report**

Presented; no significant change.

COMPLETED

### **2020 Budget Update/Approval**

Budget Approved; to be submitted to National

COMPLETED

### **Roundtable – All**

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, 6 October 2020 700PM**

October 6

November 3

Regional Commissioner Zeljko adjourned the meeting at: 800PM