



AYSO Region 108 Belmont - Redwood Shores Board Meeting Agenda

Date: Tuesday, February 2nd, 2021

Time: 7PM – 8:30PM

Location (Zoom): Dial – 669.900.6833

Link - <https://infostretch.zoom.us/j/91956464361>

Meeting ID – 919 5646 4361

Passcode - 213548

Attendees:

Present

Sabrina Adler (7:36)- 10U Girls DC, 6U DC
Alanna Filippi - 16U/19U DC, 6U DC, Winter Select DC
Mike Gambucci - Regional Coach Administrator (RCA)
Ilona Holcomb - Sponsorship
Sam Leinbach – CVPA
Avery Lyford - Secretary
Sergio Raddavero – Advisor
Glenn Von Tersch - Game Scheduler
Erika Westwood - Photo Day Coordinator, Yearbook
Zeljko Zivkovic - Regional Commissioner (RC)

Absent

Scott Blucher – DC Consultant
Giuliano Carlini - Regional Referee Instructor
Jamie Dal Porto - Safety Dir., Regional Coach Instructor, Trophies & Awards
Mary Beth Gray - 12U DC
Bob Jacobs - Equipment
Matt Kerby - Regional Referee Administrator
Jill Massa - 10U Girls DC, Winter Select Assistant DC
George Mastalir - Uniforms, Reg. Coach Instructor
Cristen Shinbashi – Treasurer
George White - Regional Referee Assessor
Mara Zuckerman - Regional Coach Instructor

Regional Commissioner Zeljko Zivkovic called the meeting to order at: 7:09PM

Agenda

November 2020 BOD Minutes Approval – minutes approved

Announcements

- AYSO Expo on Zoom in March/April

Ongoing Business Updates

- Financial Report – Cristen

New Business, Department Reports and Board Member Updates

- BOD Vacancies and Recruiting New BOD Members
- Fall Registration - Registration Dates & Fields
 - ASAP – June 30th Wait List
 - July 6th – Fall Payments Decision & Finalize Season Plans
 - July 17th – 31st Payment
 - August 1st Teams Formed
 - September 18th Opening Day
- Season Advertising
 - Recruiting returning players
 - Send email to past players
 - Develop FAQ
 - Build Waitlist – interested when safe to play
 - Setup question nights
 - Post signup on website
 - Recruiting new players at earliest ages
 - Preschool promotion
- Financial - Registration Price
 - Same price year-on-year
- Volunteer Recruitment (Board Members, Coaches, Referees)
- Volunteer education and refreshment classes

Roundtable – All

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: OPEN**
- Game Scheduler: Glenn Von Tersch
- **Fields Coordinator: OPEN**

- 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 – ?? (Ryan Joe)**
- 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 12B, 12G : Mary Beth Gray