



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

**Date:** January 4, 2021

**Time:** 8:00PM – 9:30PM

**Location (Zoom):** Dial – 669.900.6833

Link – <https://infostretch.zoom.us/j/91418450116>

Meeting ID – 954 4897 7225

Passcode – 753922

### Attendees:

#### Present

**Isaac Braunstein** – 6U DC

**Giuliano Carlini** - Regional Referee Instructor

**Jamie Dal Porto** - Safety Dir., Regional Coach Instructor, Trophies)

**Alanna Filippi** - 16U/19U DC, 8UG DC, Winter Select DC

**Mike Gambucci** - Regional Coach Administrator (RCA)

**Ilona Holcomb** – Sponsorship

**Matt Kerby** - Regional Referee Administrator

**Sam Leinbach** – CVPA

**Avery Lyford** – Secretary

**Sergio Raddavero** – Advisor

**Cristen Shinbashi** – Treasurer

**Glenn Von Tersch** - Game Scheduler

**Erika Westwood** - Photo Day Coordinator, Yearbook

**Zeljko Zivkovic** - Regional Commissioner (RC)

#### Absent

**Sabrina Adler** – 8UB DC

**Scott Blucher** – DC Consultant

**Eric Chen** – 14U DC

**Bob Jacobs** – Equipment

**Jill Massa** - 10U Girls DC, Winter Select Assistant DC

**George Mastalir** - Uniforms, Reg. Coach Instructor

**Anand Pillai** – 12U Girls/Boys DC

**George White** - Regional Referee Assessor

**Mara Zuckerman** - Regional Coach Instructor

Regional Commissioner Zeljko Zivkovic called the meeting to order at: 8:00PM

### Agenda

**November 2021, BOD Minutes Approved**

**Announcements**

None

## **Ongoing Business Updates**

- Financial Report
  - Cristen \$127K in bank. Winter Select \$2,300 so far
- Winter Select Progress
  - Issues on payment and payment notification
  - \$100 price
  - 8 teams (9UG, 9UB, 10UG, 10UB, 11UB, 12UG, 12 UB, 14UG, 14UB)
- 2022 Season Planning
  - Plan for in person registration, perhaps outside in April 23/27/30
  - Advertising, especially younger age groups. Add banners for schoolyard age schools
  - February board meeting focused on communications plan
  - Belmont Fields meeting on January 27<sup>th</sup> & Special request full first two weekends of November
  - Opening Day September 10<sup>th</sup>
  - Photo Day September 17<sup>th</sup>
  - July Field Meeting – Request Winter BSC Fields
  - Tournament first two weekends of November
  - Spring Half Moon Bay opportunity (\$50/player)
- Board Assignments
  - 2022-2023 Board Approved. Effective 3/1/2022

## **Roundtable - All**

## **Board Roles (Effective 3/1/2022)**

- Regional Commissioner: Avery Lyford
- **Treasurer: OPEN**
- **Safety Director: OPEN**
- CVPA – Child Vol. Protection: Sam Leinbach
- **Board Secretary: OPEN**
- Registrar: Ilona Holcomb
- Game Scheduler: Glenn Von Tersch
- Fields Coordinator: Zeljko Zivkovic
- Webmaster: Professional webmaster hired
- Trophies & Awards: Jamie Dal Porto
- Winter Select: Alanna Filippi
- **Equipment: OPEN**
- Uniforms: George Mastalir
- Photo Day Coordinator: Erika Westwood
- Yearbook: Erika Westwood
- **Sponsorship: OPEN**
- Board Consultant – Sergio Raddavero

## **Coach Team**

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

## **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 – Eric Chen (?)
- 12U Girls / Boys – Anand Pillai (?)
- 10U Girls / Boys – Jill Massa / Asst: Sabrina Adler (?)
- 8U Boys – Sabrina Adler (?)
- 8U Girls – Alanna Filippi (?)
- 6U – Ilona Holcomb (Isaac Braunstein advisor)
- 5U – Ilona Holcomb

## **Board Committees**

### **Budget Committee**

- Treasurer: OPEN
- 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: Mike Gambucci

Next Meeting 2/1 7:30PM

Join Zoom Meeting

<https://infostretch.zoom.us/j/97152362877?pwd=S1lpTmZwMFR6b09wSjhBM3VnYWVMQT09&from=addon>