



AYSO Region 108 Belmont - Redwood Shores Board Meeting Minutes

Date: April 11th, 2023
Time: 8:30PM – 9:30PM
Location (Zoom)

Attendance:

Avery Lyford - Regional Commissioner	X	OPEN - Region Advisor	
Giuliano Carlini - Regional Referee Instructor, Assistant RC	X	Eric Chen - Asst. Regional Coach Administrator	
Erika Westwood - Treasurer		OPEN - Regional Coach Instructor	
Mike Gambucci - Regional Coach Administrator	X	OPEN - Asst. Reg. Coach Instructor	
Matt Kerby - Regional Referee Administrator	X	OPEN - Asst. Regional Referee Administrator	
Elsie Hamilton - Safety Director		Megan Kerby - Youth Asst. Regional Referee Administrator	X
Ilona Holcomb - Registrar, 5U/6U DC	X	OPEN - Asst. Regional Referee Instructor	
Sam Leinbach - CVPA		George White - Regional Referee Assessor	
Eli Snell - Secretary		Scott Blucher - DC Advisor	
OPEN - Marketing		Alanna Filippi - 16U/19U DC, 8UG DC, Winter Select DC	
Alex Cooke - Sponsorship	X	OPEN - 14U DC	
Michelle Kerby - Uniforms		OPEN - 12U DC	
Zeljko Zivkovic - Equipment		Jill Massa - 10U Boys/Girls DC	X
OPEN - Game Scheduler, Field Coordinator		Jose Barrueta Rivera - 7U/8U Boys DC	
OPEN - Photo Day Coordinator, Yearbook		Shelley Tang - 6U DC, 7U Boys DC	
OPEN - Awards			

Called to order – 8:30 PM

Agenda

Ongoing Business Updates

- Financial Report and Audit Actions
- Registration Opening
 - Set to open on April 21st
 - \$150 early bird, \$250 regular
- Volunteer Recognition Day 5/13
 - Senior Center reserved
 - Working on catering
- Scholarships (Waterdog Run, Chamber San Mateo, Footsteps, HIP Housing, P&R)
 - Waterdog Run came through with a grant for scholarships
 - Matching scholarships with other programs - Footsteps, City, HIP, etc.
- Player Recruiting (Celebrate Music, School Banner, Ralston Banner, Newsletters)
 - Ilona will work with Shelley on Celebrate the Music
 - Ralston Banner is booked for this year and next year
 - Emphasize \$100 discount when we do marketing
 - Avery to create a shared doc for volunteers to sign up to bring banners to schools or coordinate with PTAs for school newsletters
- Fall 2023 Calendar:
 - Early Registration Open - After April BoD meeting
 - Regular Registration Open - July 1st
 - Start forming teams mid-July
 - Registration Close - First Friday in August (keep schoolyard open two weeks into the season and 6, 7, 8 to September 1st)
 - First 16U game
 - 7/29 Teams formed
 - 8/5 Coach Training
 - 8/19 Referee Training
 - ?? UK Coaches start
 - 9/9 Season start
 - 9/16 Picture Day
- Website Update
 - Review and share feedback with G
- Any Other Business
 - Ilona is working on a way of lining up volunteers for the Schoolyard program. Will share a proposal at the next meeting.
 - Alex reaching out to sponsors. Looking promising.
 - Megan looking at ways of recruiting middle schoolers.

Meeting adjourned - 9:05 PM

Board Committees

Budget Committee

- Regional Commissioner: Avery Lyford
- Treasurer: Erika Westwood
- Assistant Regional Commissioner: Giuliani Carlini
- Regional Coach Admin: Mike Gambucci
- Region Advisor: OPEN

Volunteer Recognition Committee

- Regional Commissioner: Avery Lyford
- Yearbook and Photo Day Coordinator: OPEN
- Regional Coach Admin: Mike Gambucci