

AGENDA

Washington State Referee Committee

Vision

To serve affiliated soccer in the state of Washington by developing and retaining the best cadre of referees in the United States. To that end the SRC will provide the resources and guidance that allow each referee to be the best that s/he can be.

August 13, 2008 Lake Washington Youth Soccer Association Building (SRC Interim Office)
6:30 PM 12525 Willows Road NE, Suite 100 Kirkland, Wash. 98034-8796
Phone 425-821-5125 Ext 221 for Receptionist

6:33 Meeting called to order Ram

6:30-6:35 Chairman's Greetings and Reports

- Agenda Review
- Approval of last meeting minutes (**April 9, 2008**) Dave & Fred

6:35-7:15 Business Plan (2008-09) – Review and Approval

FDIC Coverage – Bank account transfer thru Youth – accounts considered same Youth and Ref at BOA. Cannot have same bank –

SDI Juris Web Site updates, need approach IS OR IT collections/w a mth or week/ need funding to update web site to ridgestar. Clinics on web day after clinic. Wally help with procedures, Andrew, Juris, Wally to work out web site issue.

SA C– position direction do not file at this time. Coordinator

Action Item Betty from out other states are doing and why SAC best practices

Ram brief may 6 approval to proceed w/sac.

Motion AB to accept the business as modified as changed tonight. DP all agreed

7:15-8:00 Budget Review and Approval

fM adopt buget as amended jurics

8:00-30

8:30-8:45

L & I

Action Item to letter from Doug Position WYS paper. Out by 20th to president 23th , Letter head. To sue for transmittal. All committee members Volunteer legal assistance.

15k for legal fees remanedi

8:45-8:50

Administrative stuff (Processes & Procedures)
Review Action Items
Set Meeting Dates for next fiscal year

8:50 -

Open Discussion for the good of the game and Adjournment

Upcoming Meetings: ~~Oct. 10, 2007, Feb. 6, 2008, April 9, 2008~~, August 13, 2008

State Referee Committee Members:

Chairman:	Ram C. Prasad	360-387-5050
State Referee Administrator:	Betty Schmeck	888-298-1114
State Director of Assessment:	Frederick J. Mabbott	425-822-4526

State Director of Instruction:	Juris Jansons	206-783-5170
Managing Director of Instruction:	Wally E. Beaumont	206-232-1257
State Youth Referee Administrator:	Roberto A. Alvarez	206-525-9434
Adult Representative:	Donnie Roberts	253-222-1368
Youth Representative:	David Painton	253-376-7281
State Adult Association President:	Timothy W. Busch	360-336-2240
State Youth Association President:	Doug Andreassen	253-569-3771
Secretary:	Sue Jones	360-733-7265
Treasurer:	Andrew Boyd	425-443-8622
Assistant to Treasurer:	Thomas Butler	425-883-8405
Referee Registrar:	Phoebe Russell	206-933-5769