

# 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.

**October 15, 2008**

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

**6:30 PM**

- 6:30-6:35 Chairman's Greetings and Reports  
- Agenda Review  
- Approval of last meeting minutes (August 13, 2008)
- 6:35-7:15 Feedback - from presidents' summit – what did they say and what we are doing?  
Ram/D. Day/Andrew – Procedure on how to file for 'Not for profit corporation – 501.c.(3)'  
Schmeck/Miller – Recruiting adult referee by Youth Coaches  
Andrew/Ram - Position paper on Employee vs. independent contractor, unemployment, Fed. Tax liabilities, L & I  
Review letter to Chapter Presidents for 2<sup>nd</sup> Summit to be held in conjunction with Soccer Palooza
- 7:15 – 7:45 Mentoring/Coaching Program progress - Roberto  
Mentoring booklet
- 7:45-8:30 SRA – final count on registration and registration procedures  
SYRA – Cups and Regionals  
SDA - Upgrades and upgrade procedures  
SDI - Clinics (held and planned, fees deposited/paid), SRC Academy at Lake Washington Voc Tech  
Treasurer – Report on financial status and independent financial structures separate from WYS (see Business Plan),  
**Resolution on funds owed to WYS ?(George, Roberto, Andrew)**  
Youth representative's report  
Adult Representative's report
- 8:30-8:50 Administrative stuff (Processes & Procedures)- procedure on how to file expense report  
Review Action Items  
  
**Instructors fees and clinic costs for in-service clinics**
- 8:50 - Open Discussion for the good of the game and Adjournment

Upcoming Meetings: Oct. 15, 2008, January 28, March 18, April 25 (Presidents Summit), August 19, 2009

### 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:  
Action Items 8/28/08 Meeting

Phoebe Russell

206-933-5769

Andrew Boyd, Betty Schmeck, Ram Prasad

1. Ram to contact David Day for developing a "procedure" on how to incorporate as "Not for profit corporation - 501C(3)" and subsequently contact Andrew with what David Day produced for his finalization from the CPA point of view as well as inclusion of "best practices" from others (for instance either EKCSRA or SCKSRA). This item was to be completed by Ram by 9/5 and after finalizing the procedure by Andrew to be sent to all chapter presidents for their use as they see it fit by 9/30.
2. Andrew (possibly with help from Mike Jacobson and Tom Butler) to produce a position papers on the subject of employees vs. independent contractors, L & I, unemployment compensation, Federal tax liabilities, ..... by 10/15/08 (SRC meeting), Rough Draft by 1/28/09 (SRC meeting), Finalize in Power Point presentation to be presented at Soccer Palooza for our (Andrew, Betty, Ram) review within 20 days form 1/28/09.
3. Betty to work with David Miller (WYS) in recruiting adult officials from youth leagues. The best practices (referee provided in the pool by youth teams) of EKCSRA on this subject can be used by contacting Tom Butler before approaching Dave Miller. Contact Dave Miller by 10/15/08. The finalized plan to be presented to WYS for their use by 12/15/08.
4. Ram to write a letter to all chapter presidents re: work in progress (as noted above - items 1-3) and also soliciting their ideas (at least two) on topics of their concern for next chapter presidents meeting to be held in conjunction with Soccer Palooza. This letter to be completed for Committee review by 10/15/08. However, I will do a rough draft by 9/30.

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1/4/2009