

- Washington State Referee Committee – Approved 10/15/08

Committee Meeting Minutes – Lake Washington youth Soccer Association – Wednesday – August 13, 2008

Present: Ram C. Prasad (Chairman), Frederick J. Mabbott (State Director Assessment), Juris Jansons (State Director of Instruction), Wally E. Beaumont (Managing Director Instruction), David Painton (Youth Representative), Sue Jones (Secretary), Andrew Boyd (Treasurer), Timothy W. Busch (State Adult Association President) **Guests:** Kit Logue (State Adult Treasurer)

Not Present: Roberto A. Alvarez (State Youth Referee Administrator), Donnie Roberts (Adult Representative) Betty Schmeck (State Referee Administrator), Phoebe Russell (Referee Registrar) Doug Andreassen (State Youth Association President) George Maitland (State Youth Treasurer)

Greetings and Introductions

Meeting called to order by Ram Prasad at 6:30

Approval of April 9th 2008 minutes *motioned by David Painton with noted corrections, seconded by Fred Mabbott all agreed.*

Chair discussed the Summit 2008 and was very pleased with the communication between presidents.

The Committee reviewed the 2008 – 2009 Business Plan as presented. Committee discussed the issue of Banking at the same bank as the State Youth Association. The FDIC coverage considers both accounts Youth and SRC as the same entity. Signatures from both presidents are required to transfer funds to other banking institutions. Andrew is currently working to coordinate legal requirements to transfer funds.

Juris stated that most of his business plan tasks requires web–site changes and or updates through Ridge star. Andrew, Juris and Wally to work out the requirements defining the issues of SDI Business Plan which need web site upgrade.

The State Assignor Coordinator position has been put on hold at this time. Approval to proceed with position was done on May 6, with Ram, Doug, and Tim in a special meeting. Tim Busch wanted specifics as to what other states are doing with their SAC position and their best practices. Ram requested that Betty Schmeck should work on this action Item.

Andrew Boyd motion to accept the 2008 – 2009 Business plan as modified tonight. Dave Painton seconded, all agreed.

Budget reviewed as presented by Andrew Boyd, noted changes to the web site and legal fees where increased noting requests from Summit meeting for the SRC to help resolve some legal issues and making the web site user friendly.

At this time Ram informed the committee, Roberto Alvarez will be the SRC's new Webmaster effective this month.

Fred Mabbott motioned to accept the Budget as amended, Juris Jansons seconded, all agreed.

L & I, a discussion on several issues with regards to the different chapters and association administrating this issue differently. Dave Painton accepted an action item to draft a letter stating the WYS position for Doug Andreassen's signature to be sent out to all soccer club presidents as well as SRC secretary by the 20th of August 2008. Sue will do a transmittal to all referee chapter presidents by August 22, 2008.

Action Items from last meeting completed

Web Site : Pierce County not connected to Web Site August 13, 2008
501C : Currently under Youth account. August 13, 2008
Chair : Send all related Net Bank documents to George Maitland, State Youth Treasurer August 13, 2008
Chair : Send check to State Youth Treasurer August 13, 2008
SYRA : Finalize billing of all State Camps August 13, 2008
SYRA : To send 20 Candidates to Manchester United Nike cup August 13, 2008
SYRA SRA, SDI : Prepare a mentoring program Workshop meeting prior to August EXCEL August 13, 2008
Secretary : Business plan updated August 13, 2008
Secretary : Drivers ?? Veterans Cup August 13, 2008
Secretary : Minutes to Chapter Presidents (Draft) August 13, 2008
Treasurer : Q Books access to Youth State Treasurer and Adult State Treasurer August 13, 2008
SDI : Send information regarding Lake Washington entry level clinics to August 13, 2008

Director Reports

SRA Director was not available at this time in Alaska for training.

SYRA Director was not available at this time, committee used Roberto's time line from the 2008 Summit to update next year meeting dates around this schedule.

SDA Director – adjusted costs in budget

SDI Director discussed office issues. ??? Sues notes went puff here

Treasurers Report

Discussed line item in budget for next year's summit, maybe held at the same time as the soccer fair.

Set meeting dates for next fiscal year:

October 15th next Committee meeting, January 28, 2009 first committee meeting of 2009, April Soccer fair and Summit 2009.

Meeting adjourned at 9:30 PM

Action Items 08/13/08:

Web Site : Update website to be user friendly
Treasurer : Transferring of funds to different financial instructions, required legal signatures.
Chair : SAC position to be resolved
SRA : Get feedback from other states on the SAC position
SYRA : Update website with ridge star.
Secretary : Business plan final to presidents and website updated.
Secretary : Budget plan final to president and web site updated
Secretary : Minutes to Chapter Presidents (Draft) (August 13th updated)
Youth Rep : To have Doug produce a letter to all chapter and associations regarding L & I
Chair, SRA,
Treasurer Secretary: To meet regarding several action items.
Treasurer, SDA, SDI: To resolve website issues and training.
Secretary : To send letter from Doug to presidents

Respectfully submitted by: Sue Jones, Secretary 08/20/2008