Washington Officials Association
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Minutes of the WOA Executive Board Meeting
August 20-22, 2020, Zoom

In Attendance August 20, 2020

President Dean Corcoran called the meeting to order at 5:39pm on August 20, 2020. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice President)	Region 5 Associations
Todd Weber	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Terry Simmonds	Region 4 Associations
Tyler Trimble	Region 4 Boards
Dave Van Laar	Region 5 Boards
Karl Johanson	Region 6 Associations
Bob Francis	Region 6 Boards
Dean Ratliff	Gymnastics
Brian Armes	Soccer
Dani Yorkston	Spirit

WOA Staff Present: Todd Stordahl, WOA Executive Director and Kerri Stordahl, WOA Director of Operations.

Approval of Agenda

Steve Simonson/Robyn Buck moved to approve the agenda. **Motion Passed.**

Approval of Minutes

Cindy C-Wilson/Dean Ratliff moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions

Region 1: **No report**

Region 2: **No report**

Region 3: **Terry Beckstead/Robyn Buck** reported that there have been several requests for specific Covid protocols for the officiating of each sport. Not only what will officials be expected to do in general, like face covering and electronic whistles, but how are officials supposed to handle specific situations unique to that sport? Officials will need to know the safety protocols in advance of the season in order to make an informed decision to ref or opt out. We have advised Region 3 that sport specific committees are working on that.

Discussion occurred and the decision was to wait for the most current information before setting up required protocols. Everything changes so fast and so often, we want to avoid the setting of requirements that may be obsolete by the time of the season.

Region 4: **No report**

Region 5: **No report**

Region 6: **Karl Johanson** reported that he attended the first meeting of the Officials Committee for District 7. The focal points of the meeting were scheduling to enhance availability of officials, sportsmanship enhancement, and revisiting the WIAA's Healthy Culture Initiative.He has also been trained to be a part of the District 7 Eligibility Committee.

Soccer: **No report**

Spirit: **Dani Yorkston** reported that Spirit has pushed their annual meeting to Sept/Oct. At that time, they will discuss mileage for the groups with the switch to ArbiterPay.

Gymnastics: **No report**

WOA Conference Report
Todd Stordahl reported on the conference schedule and timeframe. Registration is free for all officials after the association/board has paid their fee.

2019-2020 Membership Breakdown
Todd Stordahl reported that numbers are down due to baseball and softball not registering everybody.

Executive Board Meeting Follow-up
Todd Stordahl reported on handouts and answered questions.

Diversity/Equity/Inclusion Committee
Steve Simonson reported that the committee has been doing homework and making a plan to move forward. Each sport will discuss during the WOA Conference breakouts. Went over survey results that were sent out to all officials. Would like to have a liaison to each association/board to start the discussion at the local level.

Task Force Reports
Onboarding - **Kerri Stordahl** reported that the task force met for the first time and discussed goals.and formating of the information. Would like to have 5 modules addressing different topics.

Technology - **Todd Stordahl** has held meetings with each assigner to showcase the new features on Arbiter. Now just waiting on games to implement ArbiterPay.

Allocations - **Dave Van Laar** reported that the task force held their first meeting. They discussed how allocations should be determined, how each sport currently does that, and ongoing travel issues.

Requests for Action
Financial Report:

a. **2019-2020 Financials** - **Todd Stordahl** answered questions on the report.
b. **2020-2021 Proposed Budget** - Todd Stordahl reported that he has adjusted numbers to reflect no games being played.

Meeting Minutes: Staff addressed the concern with the process of publishing minutes. The Board and staff will work to complete the process and improve the turnaround time for publishing minutes. The request for action was withdrawn.

Personel:
Cindy C-Wilson/Karl Johanson moved to go into executive session. **Motion Passed.**
Tyler Trimble/Bob Francis moved to come out of executive session**. Motion Passed.**
Tyler Trimble/Karl Johanson moved to accept the addendum to the Executive Director's contract. **Motion Passed.**

Executive Director's Report
Todd Stordahl reported that regional meetings will most likely start remotely. Dates will be confirmed in the fall.

Election Results
Dean Corcoran was re-elected to represent Region 1 Associations
Cindy C-Wilson was re-elected to represent Region 2 Boards
Terry Simmonds was re-elected to represent Region 4 Associations
Bob Francis was re-elected to represent Region 6 Boards

Terry Beckstead/Dave VanLaar moved to appoint Dean Corcoran and Steve Simonson as President and Vice-President respectively. **Motion Passed.**

Appointments for Sport Specific Positions:
Gymnastics – Dean Ratliff
Spirit – Dani Yorkston
Soccer – Brian Armes

Tyler Trimble/ Bob Francis moved to appoint all sports specific positions. **Motion Passed.**

Cindy C-Wilson/Terry Simmonds moved to adjourn the meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 10-11, 2021