Washington Officials Association
435 Main Avenue S, Renton, WA 98057
(425) 687-8009, FAX (425) 687-9476

Minutes of the WOA Executive Board Meeting
August 12, 2021, Zoom

In Attendance August 12, 2021

President Dean Corcoran called the meeting to order at 6:05pm on August 12, 2021. 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
Heide Wehr	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.

Guests Present: Mick Hoffman (WIAA), Ken Koester (NASO), Dave Paul (Peninsula Football), Jeff Mattson (Snohomish County Basketball)

Approval of Agenda

Karl Johanson/Robyn Buck moved to approve the agenda with additions. **Motion Passed.**

Approval of Minutes

Dani Yorkston/Cindy C-Wilson moved to approve the minutes with updates. **Motion Passed.**

Reports from Regions

Region 1: **No report**

Region 2: **John Lindsey/Cindy C-Wilson** reported that they had a District 2 meeting. There was good dialogue and communication between participants.

Region 3: **No report**

Region 4: **No report**

Region 5: **Steve Simonson/Dave VanLaar** reported they are starting to get emails from the District Director, and will be starting to meet soon.

Region 6: **Karl Johanson/Heide Wehr** reported that there is good dialogue happening in their area this pre-season. They will be working together on coverage of officials and scheduling with the schools and districts.

Soccer: **No report**

Spirit: **Dani Yorkston** reported that Cheer was virtual this year and Dance/Drill was a hybrid of virtual and in person events.

Gymnastics: **Dean Ratliff** reported that ArbiterPay is going smoothly. They only had half of their officials working this past year - they are hoping to get the rest back.

WIAA Report

Mick Hoffman wanted to thank all the officials for their extra efforts this past year because of low numbers of officials participating.. For this upcoming year, they have been pleasantly surprised by the latitude that DOH has given them in regards to school sports. Stricter policies and enforcement will be up to the schools/districts..Officials that are vaccinated will have more options.

NASO Update

Ken Koester reported that participation from Washington was good at the NASO virtual summit this year. NASO has made a big investment in a recruiting video that will be available and branded for WOA to use. It will be available in small segments or the documentary as a whole. The next step will be PSA's available to be branded and used at games.

WOA Conference Update

Todd Stordahl reported that the schedule has been adjusted for Friday night to accommodate Carl Chefferrs availability to present. The theme of the general sessions is giving back and recruiting. The conference will wrap up on Saturday with the conclusion of the Executive Board Meeting - no elections are needed.

2020-21 Membership Breakdown

Todd Stordahl reported on the handout and answered questions. The numbers were at about 60% of a normal year..

Executive Board Meeting Follow-up

Todd Stordahl reported that the fall assigner's meetings went well, only a few assigners did not attend. There was a lot of good discussion and questions answered. Staff will be sending out an email for interest in the sport coordinators positions.

RTO Update

Todd Stordahl reported that the softball committee is lacking now that Bob Francis is no longer on the board and coordinating meetings. There are a few leads on officials that would like to step up and help in this area.

Committee Updates

Technology - No updates
Allocations - No updates
DEI - No updates
Constitution/By-Laws - No updates
Governance - Moving in the direction of policy governance, meeting every two weeks, Have two RFA and three documents for review.

Requests for Action

Financial Report:

a. **2020-2021 Financial Report** - **Todd Stordahl** answered questions on the report. **Steve Simonson/Dave VanLaar** moved to reflect that report was received. **Motion Passed**.
b. Schools Serviced - **John Lindsey** spoke to the request. **Todd Stordahl** gave an explanation of the history of the schools serviced fee and what it covers. Request was withdrawn.
c. **2021-2022 Proposed Budget** - **Todd Stordahl** reported that this year will be difficult to predict. **Heide Wehr/Dani Yorkston** moved to approve the budget. **Motion Passed**.

Dues Structure:

Todd Stordahl spoke to the proposal as an option for moving forward with implementing a process to increase dues on a consistent schedule. The finance committee will have a discussion and will look at options. The committee will set up a meeting to discuss Game fees/NASO/dues.

WOA Scholarship:

Kerri Stordahl presented the two nominations for this year's scholarship. **Cindy C-Wilson/Heide Wehr** moved to approve the nominations**. Motion Passed.**

Governance Committee By-Laws:

Karl Johanson spoke to the proposal. **Proposal was withdrawn**. **Karl Johanson** will organize a Zoom session to go over changes and outline what changes have been made to what part of the by-laws. All board members are invited to attend.

Governance Committee Conduct/Meetings:

Cindy C-Wilson/Dani Yorkston spoke to the proposal and answered questions. **Heide Wehr/Karl Johanson** moved to approve the document. **Motion Passed.**

Snohomish County Football Request:

Dean Corcoran spoke to the proposal to honor Jim Carter. **Tyler Trimble/Terry Simmonds** moved to approve the proposal for Snohomish County Football officials to wear a JC50 patch on either their hat or sweat band. **Motion passed.**

Personnel:

Cindy C-Wilson spoke to the employment agreement for the Director of Operations. It is at-will employment and the salary will be reviewed every year. Cindy has sent the updated job description to the board and that will be the basis for the performance review every year. **Dani Yorkston/Cindy C-Wilson** moved to approve as presented**. Motion Passed.**

Executive Director's Report

Todd Stordahl reported that regional meetings will be held in the fall via Zoom. The property has required some maintenance due to a leak. We no longer have in-house counsel, and will use the MICP line through NASO.

Election Results
Jeff Mattson was elected to represent Region 1 Boards.
Dave Paul was elected to represent Region 3 Boards
Steve Simonson was re-elected to represent Region 5 Associations

Heide Wehr/Terry Beckstead moved to appoint Dean Corcoran as President. **Motion Passed.**
Dave VanLaar/Tyler Trimble moved to appoint Steve Simonson as Vice-President. **Motion Passed.**

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

Tyler Trimble/ Heide Wehr 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 9-10, 2022