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

Minutes of the
WOA Executive Board Meeting
August 4, 2022
Lyle / Yakima, WA

In Attendance Thursday, August 4, 2022
President Dean Corcoran called the meeting to order at 4:01pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Jeff Mattson	Region 1 Boards
John Lindsey	Region 2 Associations
Salima Kanji	Region 2 Boards
Terry Beckstead	Region 3 Associations
Dave Paul	Region 3 Boards
Tyler Trimble	Region 4 Boards
Karl Johanson	Region 6 Associations
Heide Wehr	Region 6 Boards
Brian Armes	Soccer
Dani Yorkston	Spirit

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

Guests Present: Ken Koester, NASO Director of Business Development.

Approval of Agenda
Terry Beckstead/Heide Wehr moved to approve the agenda as amended. **Motion Passed.**

Approval of Minutes
Dave Paul/John Lindsey moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions
Region 1: No report

Region 2: No report

Region 3: No report

Region 4: No report

Region 5: No report

Region 6: **Karl Johanson**/**Heide Wehr** reported they are tracking the combining of the WIAA districts and the ramifications of that.

Soccer: No report

Spirit: **Dani Yorkston** reported that they continue to struggle with conflict of interest. Coaches/officials come from the same pool. Working on disclosing any of those and recruiting more officials that don't have ties to teams. Travel fees need to be updated as the officials go back and forth across the state. Does help with statewide consistency but at a high expense.

Gymnastics: No report

WIAA Report
Todd Stordahl reported that invoicing the schools is time intensive. Brian is helping with collections. Will be streamlining for next year and not sending a reconciliation. Changing to a tier system for how many teams/schedules each school has. Some things will be invoiced separately (line judges/scrimmages/etc.) Mick Hoffman is meeting with CTE Directors next week and will be discussing adding an officiating class.

Spring State Tournament Report
Todd Stordahl reported that tournaments went well for the most part. Business as usual for baseball/softball, besides a last minute change on UIC. Soccer had an issue with a lockdown of a stadium.

NASO Report
Ken Koester reported that the NASO Summit went well. Next year will be in Riverside, CA. NASO has had more claims since the pandemic than ever. Michigan is now on board as a state. Membership is up. Extension for us was announced – NASO is thrilled. New things coming out this next year. Digital cards will be available for all members. Emails went out Tuesday to all members.

Officiate Washington Day Report
Kerri Stordahl reported that things are ready to go. We have about 225 that have registered.

2021 – 2022 Membership Breakdown
Todd Stordahl reported on the enclosure and answered questions.

Executive Board Meeting Follow-up
Todd Stordahl reported that board members have been working hard on the governance documents.

RTO Report
Todd Stordahl reported that football and baseball are progressing well. The leaders are doing a great job. Basketball will be transitioning leadership and working on their mechanics manual. Basketball will be the first sport to have an online manual. Soccer will be online with pre-season manual as well. Dave Paul has jumped in to help with softball. There is a request to put some slow pitch material together. Volleyball is also transitioning leadership.

Requests for Action
Wrestling – **Heidi Wehr/Brian Armes** moved to remove automatic return invite of the top 12 from Mat Classic. Keep observations in place and explore rewarding associations that have top ranked officials. **Motion Passed.**

Region 4 Association Representative – Brian Armes/Terry Beckstead moved to appoint Bryan Keatley to region 4 position**. Motion Passed.**

DEI Training – Jeff Mattson/Heide Wehr moved to add DEI elements to the RTO requirements. **Motion Failed.**

Jeff Mattson/Salima Kanji moved to approve adding a DEI element to the registered official requirements – officials take course each year. Requirement beginning in 2023-2024. Direct staff to investigate additional funding sources. **Motion Passed.**

First-Year Official Program – Heide Wehr/Dave Paul moved to provide all first-year officials with the NASO what to expect pamphlet to be sent digitally. **Motion Passed**.

Governance

a. By-Laws – Karl Johanson answered questions on updated version. **Brian Armes/Karl Johanson** moved to approved by-laws edits as presented. **Motion Passed**.

b. **Operating Handbook – Jeff Mattson** answered question on updated version. **Jeff Mattson/Terry Beckstead** moved to approved handbook with addition of board member Bryan Keatley. **Motion Passed**.

c. **Policy Manual – Karl Johanson** answered questions on updated version. **Terry Beckstead/Karl Johanson** moved to approve with highlighted changes/additions.

d. Due Process – Karl Johanson spoke to document**. Salima Kanji/Jeff Mattson** moved to approve as amended**. Motion Passed.**

WOA Staff will send A, C, D, and selected items of B to NASO MICP program for review.

Association/Board Incentive Program – Terry Beckstead spoke to proposal**. Terry Beckstead/Jeff Mattson** moved to create a fines account within the WOA budget. Associations could apply to support improvements to their organization. **Motion Failed.**

Financials –

A. 2021-2022 Review – **Todd Stordahl** spoke to enclosure and answered questions.

B. 2022-2023 Proposed Budget - **Todd Stordahl** answered questions on proposed budget. **Heide Wehr/Karl Johanson** moved to approve budget as presented. **Motion Passed.**

C. Investment Report – **Todd Stordahl** spoke to the WOA investment portfolio.

<u>Executive Director's Report</u>

Legal Issues/Online Clinics/Testing/Regional Meetings/Web Site/Newsletter - Regional meetings will be on zoom again this year. Assigner roundtable will start again in a couple of weeks. (Wednesdays at noon).

Election Results –
John Lindsey
Terry Beckstead
Tyler Trimble
Dave VanLaar

All re-elected to respective positions.

President/Vice President:
Terry Beckstead/Salima Kanji moved to elect Dean Corcoran as President. **Motion Passed.**
John Lindsey/Terry Beckstead moved to elect Steve Simonson as Vice-President**. Motion Passed.**

Sports Reps:
Spirit - Dani Yorkston
Soccer – Brian Armes
Gymnastics – Dean Ratliff
Tyler Trimble/Heide Wehr moved to elect sports reps. **Motion Passed.**

Terry Beckstead/Dave Paul moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 8-9, 2023, WIAA Office