Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 3, 2023
Yakima, WA

In Attendance Thursday, August 3, 2023
President Dean Corcoran called the meeting to order at 4:21pm. 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 Association
Salima Kanji	Region 2 Boards
Terry Beckstead	Region 3 Associations
Dave Paul	Region 3 Boards
Bryan Keatley	Region 4 Associations
Tyler Trimble	Region 4 Boards
Steve Simonson (Vice President)	Region 5 Associations
Dave Van Laar	Region 5 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
Heide Wehr/Brian Armes moved to approve the agenda as amended. **Motion Passed.**

Approval of Minutes
Brian Armes/Tyler Trimble moved to approve the minutes. **Motion Passed.**

Reports from Regions

Region 1: **Dean Corcoran/Jeff Mattson** no report.

Region 2: **John Lindsey/Salima Kanji** reported they have a large turnover in AD's this year.

Region 3: **Terry Beckstead/Dave Paul** reported on official's appreciation hosted by Bremerton HS was well attended.

Region 4: **Bryan Keatley/Tyler Trimble** reported they will meet with AD's and go over expectations for this coming year.

Region 5: **Steve Simonson**/**Dave Van Laar** no report.

Region 6: **Karl Johanson**/**Heide Wehr** reported they are working with the new District 7 and will have input on the officials named to the board.

Soccer: **Brian Armes** no report.

Spirit: **Dani Yorkston** reported that they are on a 3-year cycle for scores. This is the year to update and are also redoing training for officials. They are struggling with game management as it seems to fall through the cracks with no admin present.

Gymnastics: No report.

WIAA Report
Todd Stordahl reported that WIAA staff has a high turnover rate this year. WIAA would like to partner with us for body cams, has funding, and are looking for a cost-effective way to implement.

Spring Tournament Report
Todd Stordahl reported that softball went well, no weather issues. Baseball had to move some games because of lightning and had one controversial call. Soccer went smoothly.

NASO Update
Ken Koester reported that the Summit went well. Lots of initiatives are being talked about. Body cameras were a huge hit. They will help behavior and sportsmanship if we can utilize. There is a lot of energy to get younger officials involved. Our partnership is going well, will be working towards more efficiency going forward. NASO has signed an agreement with NFHS, the official's manuals will be the mechanics books moving forward.

WOA Conference Report
Kerri Stordahl reported that we are all set and have great registration numbers.

2022 – 23 Membership Breakdown
Todd Stordahl reported on the membership breakdown and answered questions.

Executive Board Meeting Follow-up
Todd Stordahl No report

Committee Reports
Thank you to the governance committee for their hard work, succession planning will continue and set up a meeting before the fall season. Will start revamping sport committees and reenergize DEI committee. The Allocation Committee will start up again with some new members.

Requests for Action
Financial Report –

A. 2022-2023 Financial Review – **Todd Stordahl** answered questions on handout. **Tyler Trimble/Karl Johanson** moved to reflect that report was received. **Motion Passed**.
B. 2023-24 Proposed Budget – **Todd Stordahl** reported on handout. **Tyler Trimble/Steve Simonson** moved to reflect that report was received. **Motion Passed**.
C. Investment Report – **Todd Stordahl** spoke to current returns and consolidating accounts.

Jeff Mattson/Salima Kanji made a motion to only show on the fee chart what the official and MOG gets on the game fee. **Motion Passed**.

Game Reports – Todd Stordahl spoke to assessing penalty based on a fine chart. The fine chart is determined by the number of emails sent in regard to game report issues. **Brian Armes/Jeff Mattson** moved to approve. **Motion Passed**.

Governance – Karl Johanson spoke to moving forward and cleaning up documents now that the vote has passed.

Personnel – No report

Executive Director's Report
Legal Report – No report

Central Hub/Property Update/Regional Meetings – Fall clinics/test will be up next week. Please confirm with staff for regional meeting dates. DEI webinar will be Wednesday. (Cap of 500) Preseason assigner meetings will discuss sportsmanship survey attached to games, rate different things at each site.

Election Results – No contested elections.

John Lindsey/Heide Wehr moved to nominate Dean Corcoran for President and Steve Simonson for Vice-President. **Motion Passed.**

Jeff Mattson/Steve Simonson moved to approve the following sport appointments:
Soccer – Brian Armes
Spirit – Dani Yorkston
Gymnastics – Dean Ratliff
Motion Passed.

Heide Wehr/Salima Kanji moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 7-8, 2024, WIAA Office.