Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 16, 2022
WIAA Office

In Attendance Monday, May 16, 2022
President Dean Corcoran called the meeting to order at 9:08am. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 Associations
Jeff Mattson	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
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
Gymnastics	Dean Ratliff

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
Cindy C-Wilson/Terry Simmonds moved to approve the agenda as amended. **Motion Passed.**
Dave Paul made a motion to add a volleyball request for action to the agenda. **Motion Failed.**

Approval of Minutes
Steve Simonson/Heide Wehr moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions

Region 1: **Dean Corcoran/Jeff Mattson** reported that Randy Audette (WSWA) is being inducted into the National Wrestling Hall of Fame. District 1 met and discussed many things, of which Sportsmanship continues to be a topic of great concern as it relates to officiating. They have also formed a sub-committee, of which Jeff is a part of, to deal with improving sportsmanship in District 1.

Region 2: **John Lindsey/Cindy C-Wilson** reported on a boy's volleyball tournament that took place. Officials volunteered and had a great time.

Region 3: **Terry Beckstead/Dave Paul** reported that the Bremerton HS Football coach has taken the initiative to spearhead an official appreciation/recruiting event. He has received approval from Brem HS to hold a BBQ to try to attract potential officials.

Region 4: **Terry Simmonds/Tyler Trimble** reported on the district 3/4 baseball tournament. Games were added last minute from other districts and it was a little hectic.

Region 5: No report

Region 6: **Karl Johanson**/**Heide Wehr** reported they have concentrating on working closely with the WIAA District 7 Board. They have regularly attended the monthly meetings in anticipation of the eventual WIAA consolidation of WIAA's Districts 7, 8, & 9 into a combined District 6. District 7 & 9.

Soccer: No report

Spirit: No report

Gymnastics: No report

WIAA Report

Mick Hoffman reported that he has been working with the director of the CTE program for Washington. They are working towards approving an official's class within the CTE program. A few schools are already doing this but would like to offer it to the entire state.

WOA Conference Report

Kerri Stordahl reported that planning is going well. We are excited to be back in Yakima this year. Schedule will be the same as we had in Spokane. Thursday board meeting, Friday golf tournament, Saturday officiate WA day.

2021 – 2022 Membership Breakdown

Todd Stordahl reported on the enclosure and answered questions.

Executive Board Meeting Follow-up

Todd Stordahl reported that he talked to Cliff Keen and the volleyball shirt will be extended by an inch. They have some white shirts left, blue shirts will be ready to pre-order in June and here by August. Game fees and dues will go out in May newsletter.

RTO Update

Todd Stordahl reported that the post season coordinators did a great job. Will streamline what we can going forward. Working on schools to update brackets in a timely manner and assigners to work together. **Cindy C-Wilson/Heide Wehr** moved to approve the RTO policy for the operating manual on first reading. **Motion Passed**.

Jeff Mattson/Steve Simonson moved to go into executive session. **Motion Passed**.
Cindy C-Wilson/Steve Simonson moved to go out of executive session. **Motion Passed.**

NASO Update

Ken Koester reported that our industry continues to be challenged with numbers. Still trying to come out of the pandemic and trying to find ways to recruit/retain. Information on website (say yes to officiating) is not being utilized across the industry. Ken presented the proposal from NASO to continue their partnership with WOA. NASO is going to raise rate for individual members. Been putting off because of pandemic, but it has to be done. Increase will be $8 but will not affect the WOA partnership. Not a large percentage of members are using the digital magazine. Michigan will be the first to be all digital.

Requests for Action

2021-2022 Financial Report – Todd Stordahl reported on enclosure and answered questions. **Cindy C-Wilson/Heide Wehr** moved to reflect receiving the budget/report. **Motion Passed.**

Finance Committee –

NASO Contract Renewal – Finance Committee made recommendation to go with the 8 year plan. There are provisions if either party is not happy. **Steve Simonson/Karl Johanson** made motion to renew the NASO partnership/contract for an 8 year period. **Motion Passed.**

Dues Increase – Jeff Mattson/Heidi Wehr moved to apply $15 increase to $65 general membership dues for this coming season. **Motion Passed.**

Cindy C-Wilson/Jeff Mattson moved to extend Cliff Keen contract for five years**. Motion Passed.**

Cindy C-Wilson/Steve Simonson moved to go into executive session. **Motion Passed.**
Jeff Mattson/Steve Simonson moved to go out of executive session. **Motion Passed**.

Personnel –

A. **Steve Simonson/Jeff Mattson** moved to extend staff's contracts for another year. **Motion Passed**.

B. **Brian Armes/Steve Simonson** moved to extend a performance bonus of 5% for staff for this year. **Motion Passed.**

By-Laws – Heidi Wehr/Dani Yorkston moved to approve the by-laws document with current updates. **Motion Passed.**

Brian Armes/Cindy C-Wilson moved to accept the resignation of Terry Simmonds from the WOA Executive Board. **Motion Passed**.

Cindy C-Wilson/Heide Wehr moved to approve the RTO policy for the operating manual on first reading. **Motion Passed**

Region 2 Boards Representative – Cindy C-Wilson reported that she is resigning from the executive board. She has enjoyed serving for the past 30 years. **Heide Wehr/Dave Paul** moved to appoint Salima Kanji as the board representative for Region 2. **Motion Passed.**

Executive Director's Report

Central Hub/Property Update/Legal Issues/Region Meetings – will be back to region meetings in person. Dates will be finalized and sent out. MICP program has helped since we don't have in-house counsel. Property is still being rented out, property management company is helping with that.

Brian Armes/Heide Wehr moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – August 4, 2022, Lyle, WA