Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 9-10, 2022
WIAA Office

In Attendance Sunday/Monday, January 9/10, 2022
President Dean Corcoran called the meeting to order at 6:42pm. 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
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Dave Paul	Region 3 Boards
Terry Simmonds	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, Tamara Koegler, assigner for Tri Cities Volleyball.

Comments from the Public:
Gary Daugherty (PNBOA) – addressed the board regarding travel fees.

Approval of Agenda
Heide Wehr/Cindy C-Wilson moved to approve the agenda as amended. **Motion Passed.**

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

Reports from Regions

Region 1: **Dean Corcoran/Jeff Mattson** reported that Jeff Mattson is now representing Region 1 at WIAA District meetings. At the last meeting they discussed the shortage of officials and cancelled games.

Region 2: **John Lindsey/Cindy C-Wilson** reported they are looking at dates in March to hold the regional meeting.

Region 3: **Terry Beckstead/Dave Paul** reported concerns over AD's not putting in schedules correctly.

Region 4: **Terry Simmonds/Tyler Trimble** reported on some issues with travel fees in their area.

Region 5: **Steve Simonson**/**Dave Van Laar** reported that District 5 is starting to meet in person again. Their region is doing well cooperating between different leagues and adjusting games for coverage.

Region 6: **Karl Johanson**/**Heide Wehr** reported that District 6 is meeting and working together to get games covered. They are holding some joint meetings with District 7 and 8.

Soccer: **Brian Armes** reported state finals went well. They utilized the centralized assigning platform, and it went smoothly. Soccer is disappointed that Arbiter has not fixed the self-assign option as of yet.

Spirit: **Dani Yorkston** reported they switched to digital scoring and they are doing everything through google forms. There are fewer errors and they can keep scoring confidential. Weather has been a problem for judges travelling over the passes this season to help out since there are not enough on either side. Cheer and dance/drill are combining pay scales.

Gymnastics: No Report

WIAA Report

Mick Hoffman reported on the Strategic Planning Committee, Sportsmanship Symposium, and the status of Winter State Tournaments. WIAA/WOA are looking at getting officiating classes classified as CET. WIAA is tying sportsmanship in with their DEI program. Thankful for the officials and assigners for their flexibility with all the cancellations and testing protocols.

RTO Program Update

Todd Stordahl reported that volleyball did an observation program this year. (Cindy C-Wilson piloted that.) Dave Paul will be stepping in to help the Softball committee.

Fall Tournament Report

Todd Stordahl reported that the tournaments went well. Volleyball had some last-minute changes that led to some long nights because of site issues. The Statewide assigning site worked well, especially with split crews and helped with that communication. Football had 1st female official assigned to a state tournament game.

NASO Update

Ken Koester reported they are in contact with the WOA member who was assaulted. They are helping him navigate use of benefits. The perpetrator has been charged with 2nd degree assault. There have been some additional challenges with officials not coming back like we thought they would after pandemic. The NASO Summit will be in-person in Denver this summer. (July 31 – Aug. 2nd)

WOA Conference Report

Kerri Stordahl reported that we are planning an in-person golf/conference in Yakima August 4-6th.

2021 – 22 Fall Membership Breakdown

Todd Stordahl reported on the membership breakdown and answered questions.

Executive Board Meeting Follow-up

Todd Stordahl provided some clarification on included conference calls.

Cindy C-Wilson/Heide Wehr moved to go into executive session. **Motion Passed**.
Cindy C-Wilson/Heide Wehr moved to go out of executive session. **Motion Passed**.

Requests for Action

Volleyball Uniforms – Tyler Trimble/Heide Wehr moved to support updating the volleyball officials uniform by adding an option for a "Washington" blue WOA sublimated shirt starting in the fall 2022, with the white shirt remaining the default. Optional Black shoes/black pants 2022-23 and move to that in 2023-24. State tournament 2022-2023 will be blue shirt, black pants, and black shoes for R1/2. **Motion Passed**.

Volleyball Recommendations –

Ball – Staff will work with Cindy Adsit to remove extraneous references that are found in WIAA websites and format sheets – allow home school to provide the ball whether it be multi-colored or white.

Volleyball Support Personnel at State Tournament – **Cindy C-Wilson/Tyler Trimble** moved to coordinate with WIAA to increase fees for support officials at the state tournaments. **Motion Fails.**

Dues Increase Structure – Steve Simonson/Jeff Mattson moved to create a mechanism to **i**ncrease the WOA/Sport specific dues by the total of the varsity game fee increase approved by WIAA and WOA. **Motion Passed**.

Financial Report –

A. 2020-2021 Financial Review – **Todd Stordahl** answered questions on handout.
B. 2021-22 Year to Date – **Todd Stordahl** reported on a few changes since printing.

Executive Director's Report

Legal Report – No Report

Central Hub/Property Update/Regional Meetings – Please confirm with staff for regional meeting dates.

Brian Armes/Steve Simonson moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 15-16, 2022, WIAA Office