Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 3, 2017
Yakima, WA

In Attendance Thursday, August 3, 2017
President Dean Corcoran called the meeting to order at 4:23pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 Associations
Kevin Erickson	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Tyler Trimble	Region 4 Boards
Dick Eglet	Region 5 Boards
Karl Johanson	Region 6 Associations
Bob Francis	Region 6 Boards
Brian Armes	Soccer
Steve Colby	Awards Chair

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
Bob Berg/Bob Francis moved to approve the agenda with additions. **Motion Passed**

Approval of Minutes
Dick Eglet/Bob Berg moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: **No report**

Region 2: **John Lindsey** reported that fall assigners will meet with District 2 before the season begins. Football has 25 new officials. PNBOA/SOWB has merged into one association. **Cindy C-Wilson** reported that volleyball has 31 new officials.

Region 3: **Robyn Buck** reported things are going smoothly**.**

Region 4: **Bob Berg** reported that this is first time that AD's in District 4 have moved some football games to Saturdays. This will help tremendously with coverage in their area. **Tyler Trimble** reported he communicated the idea from the NASO Summit of the "Thank a Ref

Week". It will be brought up in District 4 meetings. The board thanked Bob Berg for his service.

Region 5: **Dick Eglet** reported that the schools are happy with improvement in the soccer assigning. **Steve Simonson** reported that he would like board approval to speak at AD's conference in April. Their area held a football scrimmage as well as a basketball tournament for training officials that was well attended by the surrounding groups.

Region 6: **Bob Francis** reported that it was a challenging year for baseball/softball and they were forced to cover all sub-varsity with one official. **Karl Johanson** reported he has been working closely with IEFA to build up to the season and work on schedules. SEWFA has nine new officials coming in this year.

Soccer: **Brian Armes** reported that he is looking forward to the conference as it is the largest group of soccer officials in attendance and they have a full agenda planned.

Spirit: **No report**

Spring State Tournament Report
Todd Stordahl reported that spring tournaments went smoothly. Baseball was played at Safeco Field this year. Soccer and Softball had no issues to report.

NASO Summit Report
Bob Berg, Tyler Trimble, Cindy C-Wilson, Dean Corcoran, Todd Stordahl and Kerri Stordahl attended. All attendees reported being refocused/energized for the upcoming year with some great take-a ways for us to host the Summit in Spokane in 2019.

WOA Conference Report
Kerri Stordahl reported on preparation for the conference – would like some help setting up for awards dinner and registration on Friday afternoon. **Steve Colby** reported that the golf tournament is maxed out again.

2016 – 2017 Membership Breakdown
Todd Stordahl reported on the attached breakdown and answered questions.

Executive Board Meeting Follow-up
Todd Stordahl reported on the enclosure.

RTO Update
Joint Advisory Committee has not met since the last board meeting.

Requests for Action
NASO-WOA Partnership – presentation by Ken Koester (NASO Director of Business Development), reviewed the benefits to the proposed partnership**. Tyler Trimble/Bob Francis** moved to enter into a five year agreement with NASO effective August 1, 2017. **Motion Passed**.

Dues Structure – Bob Berg/Bob Francis moved to approve the proposal as submitted by the finance committee to change the dues structure and increase the individual membership effective August 1, 2018. $65 for WOA membership fee and $30 per sport with the exception of gymnastics/spirit who will pay the WOA fee, but not the per sport fee until they are fully represented. **Motion Passed.**

Basketball Proposal – Tyler Trimble/Steve Simonson moved to make basketball one sport effective August 1, 2018. Encourage Tri Cities/Tacoma to merge operations. If they choose not to, then they would be treated as separate sports and members would pay $30 per association/board. **Motion Passed.**

Soccer Proposal – Tyler Trimble/Bob Francis moved to make soccer one sport effective August 1, 2018. **Motion Passed**.

Financials – Todd Stordahl presented the 2016-17 financials. Staff will work with the auditors to finalize the 2017-18 Budget. **Bob Francis/Robyn Buck** moved to approve opening an account at Alaska Credit Union for the scholarship fund and savings. **Motion Passed.**

Executive Director's Report
Online Clinics/Testing/Regional Meetings/Web Site/Newsletter – fall clinics will be posted the week after the conference. Please let office staff know when regional meetings are scheduled for your area.

Bob Berg/Bob Francis moved to suspend the meeting until after the conference**. Motion Passed.**
Dick Eglet/Cindy C-Wilson moved to re-convene the meeting. **Motion Passed.**

Election Results –
Dean Corcoran was re-elected to represent Region 1.
Cindy C-Wilson was re-elected to represent Region 2.
Terry Simmonds was elected to represent Region 4.
Bob Francis was re-elected to represent Region 6.

Cindy C-Wilson/Bob Francis moved to re-elect both Dean Corcoran and Steve Simonson as President and Vice-President respectively. **Motion Passed.**

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

Dick Eglet/Karl Johanson moved to appoint all sports specific positions**. Motion Passed.**

NASO Summit Committee – Cindy C-Wilson(chair), Karl Johanson, Bob Francis, Steve Quaid , Chuck Latimer, Terry Simmonds.

Cindy C-Wilson/Kevin Erickson moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 7/8, 2018, WIAA Office