Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 2-4, 2018
Yakima, WA

In Attendance Thursday, August 2, 2018
President Dean Corcoran called the meeting to order at 4:26pm. 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
Terry Simmonds	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
Dick Eglet/Karl Johanson moved to approve the agenda as presented. **Motion Passed.**

Approval of Minutes
Steve Simonson/Cindy C-Wilson moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions

Region 1: **Dean Corcoran/Kevin Erickson** reported that Todd Weber will be taking Kevin's position on the Executive Board.

Region 2: **John Lindsey/Cindy C-Wilson** reported that things are going smoothly. All assigners will be meeting next Tuesday to discuss this coming school year. Football participation looks to be down at the lower levels, some schools not fielding C teams.

Region 3: **Terry Beckstead** reported their region is hoping to move forward from baseball issue this last spring. He is still working with basketball groups to merge for this year.

Region 4: **Terry Simmonds/Tyler Trimble** reported that all their schools have agreed to go with 4 football officials at the sub-varsity level. They will continue to go out to career days to promote recruiting.

Region 5: **Steve Simonson**/**Dick Eglet** reported they attended meeting with AD's and are working with them to answer questions regarding the RTO program.

Region 6: **Karl Johanson**/**Bob Francis** reported that all is fairly quiet. They are doing a newsletter for their region and asking for input from assigners. Russ Brown (District Director) will be retiring this year and an official will be on the search committee for his replacement.

Soccer: **Brian Armes** reported that they are working on recruiting during summer months at youth tournaments.

WIAA Report

Todd Stordahl reported that the selection process for the new WIAA Executive Director will begin in January. Mike Colbrese's last day will be July 31st. WIAA has approved the use of video to appeal all ejections.

Spring State Tournament Report

Todd Stordahl reported that spring tournaments went smoothly. There will be a couple of changes to next year's state tournaments: Volleyball timeline will change and gymnastics will be at new site.

NASO Summit Report

Tyler Trimble, Cindy C-Wilson, Dean Corcoran, Brian Armes, Steve Colby, and Todd Stordahl/ Kerri Stordahl attended. Dean, Cindy, Tyler and Todd all participated in panels this year. 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 with a waiting list. A donation was made of a laptop computer that will be raffled off with a donation to the scholarship fund.

2017 – 2018 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. The board will postpone the retention/recruiting committee until after the Summit in Spokane.

RTO Update

Board members will be presenting at the WIAA Fall AD Workshops and will have copies of the "9 Rules" pamphlets for AD's to preview and an order form for purchasing. Statewide agreement and game fee discussions will begin in the fall.

Requests for Action

New Association – Bob Francis/John Lindsey moved to approve Pierce County Umpires as a WOA Association. **Motion Passed**.

Conference Committee – board approved structure for 2019 NASO Summit/State Day:
Cindy C-Wilson – Logistics/Wine Tour
Dean Corcoran – Sponsorships
Tyler Trimble – Speakers/Program
Steve Colby – Awards/Golf

Awards Committee – Todd Stordahl outlined needs and ideas to board members and asked for volunteers to move forward for next year.

Steve Simonson/Terry Simmonds moved to go into executive session**. Motion Passed.**
Steve Simonson/Dean Corcoran moved to go out of executive session**. Motion Passed.**

Personnel – Dick Eglet/Terry Simmonds moved to approve the contract of the executive director. **Motion Passed**.

Financials –

- **A.** 2017-2018 Review – **Todd Stordahl** went over handout and answered questions. **Bob Francis/Cindy C-Wilson** moved to reflect that the financial review was received. **Motion Passed**.
- **B.** 2018-2019 Proposed Budget – **Todd Stordahl** answered questions on proposed budget. **Dick Eglet/Terry Simmonds** moved to approve the proposed budget. **Motion Passed**.

Executive Director's Report
Legal Issues – Todd Stordahl reported on current legal issues.

Online Clinics/Testing/Regional Meetings/Web Site/Newsletter – fall clinics will be posted on August 6th. Please let staff know when regional meetings are scheduled for your area.

Election Results -
Todd Weber was elected to represent Region 1.
Robyn Buck was re-elected to represent Region 3.
Steve Simonson was re-elected to represent Region 5.

John Lindsey/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/Bob Francis moved to appoint all sports specific positions**. Motion Passed.**

Dick Eglet/Todd Webber moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 6-7, 2019, WIAA Office