Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
July 25, 2019
Spokane, WA

In Attendance Thursday, July 25, 2019
President Dean Corcoran called the meeting to order at 4:09pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 Associations
Todd Weber	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 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
Dani Yorkston	Spirit
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, Max Howard, Western Washington Softball.

Approval of Agenda
Dick Eglet/Karl Johanson moved to approve the agenda with adjustments. **Motion Passed.**

Approval of Minutes
Robyn Buck/Terry Simmonds moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions

Region 1: **Dean Corcoran/Todd Weber** reported that things are going smoothly. There is a new assigner for Snohomish County Basketball – Jeff Mattson.

Region 2: **John Lindsey/Cindy C-Wilson** reported that the District 2 Director is having a meeting to launch the new school year Aug. 7th.

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

Region 4: **Terry Simmonds/Tyler Trimble** reported that things are going well.

Region 5: **Steve Simonson**/**Dick Eglet** reported they are looking for a District Director.

Region 6: **Karl Johanson**/**Bob Francis** reported that football is still tentative for this year with small schools. There are some questions on slow pitch softball, this will be first year for a state tournament. (In October)

Soccer: **Brian Armes** reported that things are going smoothly.

Spirit: **Dani Yorkston** reported that cheer will be represented at the WOA Conference/Summit with 15% of their group. No report for Dance/Drill, she is setting up a meeting with them.

WIAA Report

Todd Stordahl reported that the new Executive Director and new assistant directors will all be in the office this coming week. Mick Hoffman, BJ Kuntz, Justin Kesterson.

Spring State Tournament Report

Todd Stordahl reported that Spring Tournaments went smoothly. Baseball had one issue with official (not working) threatening Tim Stevens. WOA ventured into social media with state tournaments, there was a good response. Will continue to do that in the fall.

NASO Report

Ken Koester reported on some initiatives we will be trying going forward. Also, this year was the highest registered Summit attendance in history. Our state day will be unique. WOA Fanfest, lots of giveaways, highlight benefits through WOA. WOA digital magazine will go live Saturday morning. They are working on 9 rules for wrestling. NASO will be giving a great call award to the WOA Executive Board on Tuesday night at the Gala.

WOA Conference Report

Kerri Stordahl reported on preparations for the conference. Everything is good to go, largest attendance ever at our state conference. **Steve Colby** reported that the golf tournament is almost full, could have a couple of walk-ups if needed. A donation was made of a laptop computer that will be raffled off with a donation to the scholarship fund. **Cindy C-Wilson** organized a historic tour and wine walk in the afternoon.

2018-2019 Membership Breakdown

Todd Stordahl reported on the membership breakdown and answered questions.

Executive Board Meeting Follow-up

Todd Stordahl reported on handout, no action required.

RTO Update

Officials did receive a fee increase for this coming year. Updated fee schedule included in WOA handbook for this year.

Requests for Action

Social Media – Be able to use on multiple levels**,** be able to monitor 24/7. **Terry Beckstead/Todd Weber** moved to approve hiring social media liaison. **Motion Passed**.

Uniform Vendor – Todd Stordahl spoke to proposal and answered questions. Gave background on why proposal is on agenda this meeting.

Volleyball Line Judge Training – Robyn Buck spoke to proposal and explained what the training would entail. Right now, line judges are not under WIAA umbrella, are not entitled to benefits of WOA members. **Robyn Buck/Terry Beckstead** moved to approve the request for action. **Terry Simmonds** amended the motion that Tim Stevens ask PAVO to use the video. If we cannot do a webinar, purchase the video. **Motion Passed**.

Cindy C-Wilson/Bob Francis moved to go into executive session**. Motion Passed.**
Cindy C-Wilson/Todd Weber moved to go out of executive session**. Motion Passed.**

Personnel – Tyler Trimble /Todd Weber moved to approve the contracts of employees. **Motion Passed**.

Financials –

A. 2018-2019 Review – **Todd Stordahl** went over handout and answered questions.
B. 2019-2020 Proposed Budget – **Todd Stordahl** answered questions on proposed budget. **Dick Eglet/Terry Simmonds** moved to approve the proposed budget. **Motion Passed**.

Terry Beckstead/Bob Francis moved effective for 2020-2021, in order to be qualified for state tournament allocations, boards/associations must send their required number of representatives to the state conference. **Motion Passed**.

Tyler Trimble/Todd Weber moved to suspend meeting. **Motion Passed**.
Tyler Trimble/Cindy C-Wilson moved to reconvene the meetings. **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 -
John Lindsey was re-elected to represent Region 2 Associations
Terry Beckstead was re-elected to represent Region 3 Associations
Tyler Trimble was re-elected to represent Region 4 Boards
Dave Van Laar was elected to represent Region 5 Boards

Tyler Trimble /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

Bpb Francis /Karl Johanson moved to appoint all sports specific positions**. Motion Passed.**

Bob Francis/Robyn Buck moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 12-13, 2020, WIAA Office