**Washington Officials Association**
**435 Main Avenue S, Renton, WA 98057**
**(425) 687-8009, FAX (425) 687-9476**

**Minutes of the**
**WOA Executive Board Meeting**
**May 2, 2016**
**WIAA Office**

**In Attendance Monday, May 2, 2016**
President Dean Corcoran called the meeting to order at 8:30am. The following Board Members were present:

| Board Member | WOA Region |
|---|---|
| Dean Corcoran (President) | Region 1 Associations |
| Steve Simonson (Vice-President) | Region 5 Associations |
| John Lindsey | Region 2 Associations |
| Cindy C-Wilson | Region 2 Boards |
| Bob Berg | Region 4 Associations |
| Tyler Trimble | Region 4 Boards |
| Dick Eglet | Region 5 Boards |
| Steve Ayres | Region 6 Associations |
| Bob Francis | Region 6 Boards |
| Debora Brock | Soccer |
| Jennifer Stokes | Spirit |
| Steve Colby | Awards Chair |

**WOA Staff Present:** Todd Stordahl, WOA Executive Director and Kerri Stordahl, WOA Director of Operations.

Dean Corcoran led the Pledge of Allegiance.

Dean Corcoran acknowledged and congratulated Todd Stordahl for being nominated to the NASO Executive Board.

**Approval of Agenda**
**Dick Eglet/Bob Francis** moved to approve the agenda with additions. **Motion Passed**

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

**Reports from Regions**

**Region 1:** **Dean Corcoran** reported that things are going smoothly. He has been attending the District 1 meetings.

**Region 2:** **Cindy C-Wilson** reported that their region meeting went well and there was good discussion. **John Lindsey** reported their region is working to improve their communication to get the message out regarding upcoming issues.

**Region 3:** **No report.**

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**Region 4:** **Bob Berg** reported that Bryan Keatley and Todd Stordahl chaired their region meeting. There was good conversation in regards to the social aspect of officiating.

**Region 5:** **Dick Eglet** reported that the Yakima soccer situation is improving. This is the first good report that they have had from the schools. There was some great conversation at the regional meeting in regards to having higher standards for officials and it was noted that the biggest concern for retention was lack of managing expectations. **Steve Simonson** reported that their regional meeting went well.

**Region 6:** **Bob Francis** reported that things are going well. **Steve Ayres** reported that regional meeting was not well attended, people covering multiple sports.

**Soccer:** **Debora Brock** reported that they might try a different method of assigning for the spring state tournament, along with experimenting with some new equipment.

**Spirit:** **Jen Stokes** reported that Dance/Drill is looking at changing the competition schedule process. Cheer did not have any issues.

**WIAA Report**
Brian Smith reported on some issues with baseball ejections. NFHS is not exactly clear on the rule change. WIAA Rep Assembly Amendments are still in the voting process and have not been finalized.

**Winter State Tournament Report**
**Todd Stordahl** reported that winter tournaments went well. We will continue to fine tune the process of evaluations at wrestling and basketball. Sport specific committees will discuss and make recommendations to the board for any adjustments.

**WOA Conference Report**
**Kerri Stordahl** reported that planning is going smoothly. The conference flyer is on the website and an email was sent to all officials.

**Awards:**
Hall of Fame – Dan Menke/Pam Calnan
Scholarship – Claire Anderson/Cedrice Howard

**Cindy C-Wilson/Dick Eglet** moved to accept nominations for the WOA Hall of Fame. **Motion Passed**.
**Dick Eglet/Bob Berg** moved to accept nominations for the WOA Scholarship. **Motion Passed**.

**2015 – 2016 Membership Breakdown**
**Todd Stordahl** reported on the enclosure. The numbers are not final for winter.

**Executive Board Meeting Follow-up**
**Todd Stordahl** reported on the enclosure. No action items from last meeting.

**RTO Update**
**Todd Stordahl** reported on the WIAA/WOA Advisory Committee meetings that were held since the last board meeting. The notes from the meetings were discussed. The committee has helped clear up some issues and misconceptions. WOA will recommend one meeting per sports season and to have the members of the committee be from the west side to save money and travel time.

There were three requests from the RTO sport-specific committees:

1. **Bob Berg**/**Steve Ayers** moved to add "RTO Endorsement" as a requirement to be eligible to work all post season contests and refer to sports committees for implementation. **Motion Passed.**

2. **Bob Berg/Bob Francis** moved to use last year's school serviced to determine allocations. **Motion Passed**.

3. **Steve Simonson/Bob Francis** moved to reinstate the ability to attend the postgame after conducting an RTO observation. **Motion Passed**.

**Requests for Action**
**2015-2016 Financial Report**
**Todd Stordahl** answered questions from the board on the financial handout**. Dick Eglet/Bob Francis** moved to reflect receiving report**. Motion Passed.**

**NASO Summit –** Dean Corcoran, Steve Colby, Cindy C-Wilson, Bob Berg, and Tyler Trimble will be attending the NASO Summit this year in San Antonio, TX.

**Executive Director's Reports**
**Central Hub/Property Update/Legal Report/Regional Meetings**

**Cindy C-Wilson/Steve Simonson** moved to go into executive session. **Motion Passed.**
**Tyler Trimble/Bob Berg** moved to go out of executive session**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
**Next Meeting Date – August 4, 2016, Yakima**

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