**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 7, 2018**
**WIAA Office**

**In Attendance Monday, May 7, 2018**
President Dean Corcoran called the meeting to order at 8:32am. 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 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 |

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

**Approval of Agenda**
**Steve Simonson/Cindy C-Wilson** moved to approve the agenda with adjustments. **Motion Passed.**

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

**Reports from Regions**

**Region 1:** **Dean Corcoran/Kevin Erickson** reported that the District 1 leadership is going to change. The new District Director will be Robert Polk. (AD at Everett SD and active WOA member). Jim Piccolo will be sorely missed as he was a great advocate for officials.

**Region 2:** **Cindy C-Wilson/John Lindsey** reported they held their regional meeting in March**.** They discussed recruiting ideas as well as working with leagues on scheduling with associations/boards. They are working with a lot of new AD's.

**Region 3:** **Terry Beckstead/Robyn Buck** reported that they met on a different timeframe this year and it seemed to work well for everyone. They had good attendance and discussed issues regarding scheduling and schools involving assigners in the process.

**Region 4:** **Terry Simmonds/Tyler Trimble** reported that they had a good turnout for their regional meeting, but will be working on ways to get others there. They had one issue with a school using non-WOA officials for a jamboree. The situation was resolved with WIAA and local AD's. The AD's have discussed pre-payment of officials that had come up in a District Director's meeting.

**Region 5:** **Steve Simonson/Dick Eglet** reported on the voting procedure used by the WIAA Rep Assembly and that is was an interesting procedure. There are a lot of new ADs in their area and schools are looking for mentors to help with the transition. District 5 basketball tournaments went to crews to cut down on travel and that seemed to help tremendously.

**Region 6:** **Bob Francis/Karl Johanson** reported they had their regional meeting before the basketball tournaments. The Spokane area is working on some issues in baseball regarding pitch count and schedules as some leagues require make-up games to be played the next available date.

**Soccer:** **Brian Armes** reported that things are going smoothly, no issues to report. They are preparing for the spring state tournaments.

**Spirit:** **Dani Yorkston** reported that the state tournaments went well. They had some issues with spectators at both cheer and dance/drill. Both associations are dealing with some travel issues as they do not have officials in all areas. The cheer state tournament was held at Battleground HS for the first time. They will be working to fine tune some details for next year as it will be back there. Dance/Drill membership was down this year, they will be focusing on recruitment/retention. Both groups will be working with AD's at meet venues to increase professionalism at events.

**Gymnastics**: No report.

**Winter State Tournament Report**

**Todd Stordahl** reported that all tournaments went well. Wrestling will be working on an evaluation process for state tournament that involves video and more useful feedback for officials. Basketball officials' coordinators reported that there were some new faces and a great group of supportive officials.

**WIAA Report**

**Brian Smith** reported that the next three weeks are busy preparing for Spring State Tournaments. Amendment process has just finished up. There were two that passed by narrow margins that directly affect officials. The first one is in soccer. An ejection resulting in a subsequent caution no longer results in an athlete being suspended for an additional contest. Officials will still submit the report. Second, an ejection based on a judgment call may be appealed and the school will be able to use video for the appeal. WIAA does not know what the process will look like as of yet. WIAA will be working hard to involve WOA in the process if needed. WIAA is still spreading the message to AD's about working with assigners to make schedules workable for all. WIAA approved the fall season for slow-pitch softball, which is already an approved WIAA sport. There will be some state volleyball changes to the schedule of the state tournaments. Gymnastics also moved venues for next year.

**Conference Report**

**Steve Colby** reported on some changes to prizes at the golf tournament this year. They will be giving out some hotel rooms in Spokane for the 2019 WOA Conference. **Kerri Stordahl** reported that planning is going well, the flyer is posted on the WOA Central Hub and the Ticketleap website is active.

**2017 – 2018 Membership Breakdown**

**Todd Stordahl** provided a preliminary breakdown of membership. A final breakdown will be provided in August.

**RTO Update**
Board liaisons are responsible to evaluate the effectiveness of their respective RTO Committee and report back to the President if a change needs to occur. As a whole, the committees need to continue to improve and strengthen their efforts in developing requirements and additional training benefits.

**NASO Update**
**Todd Stordahl** reported that they are working to spread the word regarding the resources that are available. NASO has hosted two webinars to date and will be scheduling more for those that want to participate. Have received positive feedback on the 9 rules books that have gone out, some districts may want to purchase for their schools.

**Steve Simonson/Dick Eglet** moved to go into executive session. **Motion Passed.**
**Cindy C-Wilson/Dick Eglet** moved to come out of executive session**. Motion Passed.**

**Requests for Action**
**2017-2018 Financial Report** - **Todd Stordahl** provided a current financial report.

**Personnel – Dick Eglet/Karl Johanson** moved to extend the contract of the Executive Director**. Motion Passed.**

**Membership Card – Brian Armes/Bob Francis** moved to charge $10 for WOA replacement card. **Motion Passed.**

**Committee – Bob Francis/Robyn Buck** moved to direct the President to form a committee to explore issues concerning recruitment/retention**. Motion Passed.**

**Hall of Fame – Steve Simonson/Cindy C-Wilson** moved to accept the nominations of Robert Berg and Michael Zender for the WOA Hall of Fame. **Motion Passed.**

**Scholarship – Cindy C-Wilson/Bob Francis** moved to accept the nominations of Shannon Husband and Madison Mosier for the WOA Scholarship. **Motion Passed**.

**Basketball – Brian Armes** moved to remove Basketball Proposal #2 from the table. **Motion failed due to lack of a second.** The board will revisit the issue during the June Conference Call after gathering additional information.

**Executive Director's Report**
**Central Hub/Property Update/Legal Issues/Regional Meetings –** Current tenant will be staying in the house and has renewed lease. Legal update was discussed during executive session. Please forward dates for Regional meetings so they can be posted on the calendar.

**Cindy C-Wilson/Bob Francis** moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
**Next Meeting Date – August 2-4, 2018, Yakima**