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 5-6, 2019
WIAA Office

In Attendance Monday, May 6, 2019
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
Todd Weber	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
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
Bob Francis/Dick Eglet moved to approve the agenda as presented. **Motion Passed**

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

Reports from Regions

Region 1: **Dean Corcoran** reported that things are going smoothly. Todd Weber reported that Snohomish County Basketball is accepting applications for the basketball assigner position.

Region 2: **Cindy C-Wilson** reported their regional meeting in March went well. **John Lindsey** reported that there are a lot of new AD's in their area.

Region 3: **Terry Beckstead** reported that Pierce County Baseball has done a great job with the transition, games are being covered and neighboring associations are helping when needed. **Robyn Buck** reported that the basketball groups are merging smoothly.

Region 4: **Tyler Trimble** reported on their regional meeting, they are working on invoicing early and standardizing that process. **Terry Simmonds** reported that there was a positive reaction from those involved.

Region 5: **Steve Simonson** reported that they are working on standardizing the baseball warning procedure their area. **Dick Eglet** reported that their regional meetings went well.

Region 6: **Bob Francis** reported that things are going smoothly. There are some coverage issues in baseball that they are addressing. **Karl Johanson** reported they had their meeting before the state basketball tournament; there was good attendance despite bad weather.

Soccer: **Brian Armes** reported that the assigner in Whatcom County has changed. They are working through the process of transitioning.

Spirit: **Dani Yorkston** reported that Dance/Drill gave her their state review and it was overwhelmingly positive. The Cheer president went to the dance/drill state tournament and they are learning from each other. They are working on consistency in scoring at events. Cheer is doing online training and the new officials are appreciating that. They will be doing a combination of both next year.

Gymnastics: No report.

Winter State Tournament Report

Todd Stordahl reported that all tournaments went well. They did have to deal with a lot of weather related issues. Basketball had to condense their schedule. Gymnastics went well at the new site. (Sammamish HS) Wrestling regionals were cancelled and needed more officials at Mat Classic this year. Environment was the best it's ever been – double fans, double participants.

WIAA Report

Brian Smith reported on RTO Committee meeting. The statewide agreement should be passed with same language at next meeting. Ejections were discussed. Conduct after an ejection was addressed. They are working on having AD's report their ejections in a timely manner. Officials should not be asked about WIAA rules, any interpretations should come to this office. Uniform rules continue to be a struggle; they are trying not to put officials in the middle.

Conference Report

Steve Colby reported that registration is going well, sponsorships are coming through. They are ahead of schedule on the number of golfers. Spokane Hoopfest will be sponsoring the dinner at the golf course.

2018 – 2019 Membership Breakdown

Todd Stordahl reported on the enclosure.

Executive Board Meeting Follow-up

Todd Stordahl reported on the enclosure.

RTO Update

Hoping for vote on statewide agreement happens in two weeks at their June meeting. Discussion on ejections and violent conduct, need factual report, not opinion. Assigners need to do a better job of approving reports in a timely manner. Behavior after ejections has not been positive. They will be looking at ways to improve that.

Executive Board Meeting Follow-up

Todd Stordahl reported on the enclosure.

Requests for Action
Personnel – Karl Johanson/Bob Francis moved to extend contract of the Executive Director**. Motion Passed.**

2018-2019 Financial Report -– Todd Stordahl went over handout and answered questions.

Appeal – Whatcom Skagit Football
Karl Johanson/Robyn Buck made a motion to deny appeal. **Motion Passed**.

Awards –
Hall of Fame – Tyler Trimble/Terry Beckstead moved to approve the committee's recommendations of Kathleen Burns, Pat Girtz, and Mike Colbrese for 2019 Hall of Fame awards. **Motion Passed.**

Scholarship – Terry Beckstead/Steve Simonson moved to approve committee's recommendation of Nina Guizzetti and Megan Keeling for the 2019 Scholarship Award. **Motion Passed**.

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

Executive Director's Report
Central Hub/Property Update/Legal Issues/Region Meetings – please get dates for Region meetings to staff to get on the calendar.

Cindy C-Wilson/Dick Eglet moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – July 25, 2019, Spokane