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 4, 2020, GoToMeeting

In Attendance May 4, 2020

President Dean Corcoran called the meeting to order at 9:07am on May 4, 2020. 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
Dave Van Laar	Region 5 Boards
Karl Johanson	Region 6 Associations
Bob Francis	Region 6 Boards
Dean Ratliff	Gymnastics
Brian Armes	Soccer
Dani Yorkston	Spirit

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

Guests Present: Ken Koester, NASO Director of Business Development, Ken Laase, Western WA Softball, Lori Olson, Northwest Volleyball, Marc Blau, Tacoma Pierce Co. Volleyball.

Approval of Agenda

Karl Johanson/Terry Beckstead moved to approve the agenda as amended. **Motion Passed.**

Approval of Minutes

Karl Johanson/Steve Simonson moved to approve the minutes as presented. **Motion Passed.**

Reports from Regions

Region 1: **Dean Corcoran/Todd Weber** reported that Region 1 held a supplemental online region meeting on April 30th. They discussed the WOA dues for Spring sports, the WOA Uniform Store and the proposal to bill schools and pay officials through Arbiter. The proposal was well received with a few reservations about wanting more detailed information.

Region 2: **John Lindsey/Cindy C-Wilson** reported Region 2 met online April 27th and discussed the overview of the ArbiterPay proposal. There was also discussion on what the fall season may look like and what safety precautions will need to be put in place.

Region 3: **Terry Beckstead/Robyn Buck** reported they had their Region 3 meeting via conference call where Todd went over the Online Uniform Store, ArbiterPay system, travel concerns, the ArbiterGame program as well as the spring dues cost reduction. It was a lot of information to digest. Assigners were encouraged to ask questions and were encouraged to contact Todd with any future concerns or questions. Robyn attended the volleyball RTO meeting and they are making good progress getting ready for the fall season.

Region 4: **Terry Simmonds/Tyler Trimble** reported that Region 4 conducted its Regional meeting on April 20th via conference call. Members from the Region submitted items that they wanted Todd Stordahl to address. He also presented the WIAA initiative to move to ArbiterPay/ArbiterGame.

Region 5: **Steve Simonson/Dave Van Laar** reported they had their Regional meeting via conference call as well. It was well attended and there was good discussion. There will be some schools moving to Oregon next season, they are working with OSAA to make sure those schools are covered.

Region 6: **Karl Johanson/Bob Francis** reported they were able to meet in person for their Regional meeting in early March. Todd did an excellent job of explaining current WOA initiatives including the On-line store and the software selection process jointly being conducted by the WIAA and WOA. Those assembled reacted positively to both proposals. Their area is experiencing some changes in league alignments as well as the creation of an officiating committee to provide leadership to work on issues within the region.

Soccer: **No report**

Spirit: **Dani Yorkston** reported that dance/drill had a shortened season due to COVID (no districts or state). Cheer and dance/drill plan to pursue a Spirit annual meeting instead of attending a regional meeting. This will improve how both sports manage their officials by working together more efficiently. A national training resource approved by the NFHS just became available for our Safety/Technical judges that shows great promise.

Gymnastics: **Dean Ratliff** reported that the season went well, however, the ever-decreasing number of officials is becoming quite a challenge. For the first time ever, a meet had to be cancelled as we had no officials. Our state meet went exceptionally well. This year, Cindy Adsit joined me in my annual plea to the coaches to help recruit. Immediately afterwards, we had around 10 people come forward to indicate their interest.

WIAA Report

Mick Hoffman reported that they have spent a lot of time working on contingency plans for the spring and fall seasons. They are striving to be creative to provide opportunities to all student athletes. They have also used this time to work on committees - Eligibility, Tech, etc. There was a tech summit that was attended by over 24 school reps and there were 7 presentations. WIAA will be streamlining their online processes and as part of that to help recruit/retain officials by getting them paid sooner.

Winter State Tournament Report

Todd Stordahl reported that winter tournaments were all completed except for Dance/Drill. A couple of sports have been moved to smaller venues (Cheer, Gymnastics) and have experienced some benefits from that. Staff is continuing to discuss planning for the fall season and what that might entail with the new restrictions due to the virus.

NASO Report

Ken Koester reported that some states are trying to salvage some of their spring seasons and are looking at holding some events in July. NASO is continuing to improve their online teaching/learning resources to help during this time. They are also working on the virtual summit that will be held the last weekend in July.

WOA Conference/Golf Tournament

Kerri Stordahl reported that staff has been in contact with the Yakima Convention Center on the planning of the conference. Will keep working with them to see if the conference can move forward.
Tyler Trimble/Terry Simmonds moved to change the name of the WOA Scholarship award to the Steve Colby Memorial Scholarship. **Motion Passed**.

2019 – 2020 Membership Breakdown

Todd Stordahl reported on the membership breakdown and answered questions.

Executive Board Meeting Follow-up

Todd Stordahl reported that follow up was completed on three items: Baseball camps, on-line store, reduction of dues for spring season.

RTO Update

The baseball camp was well-attended, the committee is looking at consolidating and making available in more areas. Cindy C-Wilson is meeting with the volleyball committee and moving ahead with test/ requirements for fall. Dave Kracjar is training Jim Ryder to eventually take his place as head of the football committee.

Task Force Reports

Constitution/By-laws - the task force has met a few times and are discussing some changes/clarifications in language to the constitution and by-laws.

Technology - the task force has met five times and are working on streamlining WOA's processes with input from all areas of the state.

Requests for Action

Financials:
2018-2019 Financial Review - Cindy C-Wilson/Todd Weber moved for the minutes to reflect that **the** board received the review**. Motion Passed.**
2019-2020 Financials - **Todd Stordahl** answered questions on the handout and pointed out that there was a loss of revenue because of not having the spring season.

Personnel:
Bob Francis/Karl Johanson moved to extend the contract of the Executive Director. **Motion Passed.**

Awards:
Tom Cross Award - Terry Beckstead/Terry Simmonds moved to approve **John Sisser** to receive this award. **Motion Passed.**

Hall of Fame - Tyler Trimble/Cindy C-Wilson moved to approve **Jim Carter** and **Tim Stevens** to receive this award. **Motion Passed.**

WOA Scholarship - Terry Beckstead/Robyn Buck moved to approve **Alex Jensen, Rachael Husband, Connor Erickson** to receive the Steve Colby Memorial Scholarship**. Motion Passed.**

WOA Patch:
Brian Armes/Cindy C-Wilson moved to approve a round WOA patch with "Officials" in white**. Motion Passed.**

ArbiterPay:
Tyler Trimble/Bob Francis moved to approve the WOA Tech Task Force's recommendation to use ArbiterPay statewide and have WOA invoice and pay officials starting in the fall contingent upon WIAA approval of a similar proposal. **Motion Passed**.

Executive Director's Report
Online Store – Todd Stordahl reported staff will be sending out a bulk order form to associations in May and the store will be open in May for Football and Volleyball.

Terry Simmonds/Dean Ratliff moved to adjourn the meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – August 6, 2020