Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 8, 2018
WIAA Office

In Attendance Thursday, January 8, 2018
President Dean Corcoran called the meeting to order at 8:34am. 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
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.

Guests: Ken Koester**,** NASO Director of Business Development

Approval of Agenda
Bob Francis/Robyn Buck moved to approve the agenda with adjustments. **Motion Passed**

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

Reports from Regions

Region 1: **Dean Corcoran** reported that they had their meeting in November, was well-attended. Jim Piccolo is retiring – will miss him. Cascade league disbanded.

Region 2: **Cindy C-Wilson** no report**/John Lindsey** reported that there are a lot of new AD's. Regional meeting is being planned for March.

Region 3: **Terry Beckstead** reported that they are moving regional meeting to end of March. Basketball asking about number of officials at state tournament.

Region 4: **Terry Simmonds** reported that this is first time that AD's have moved some games to Saturdays. Will help tremendously with coverage. **Tyler Trimble** reported he spoke with reps from District 4 and they bring up in board meetings the "thank a ref week" idea from NASO Summit.

Region 5: **Dick Eglet** reported that there are some changes in leagues/schools. They are involved in a job fair at Central WA University that they are hoping to recruit some students.

Region 6: **Bob Francis** reported that he was invited to a Region 6 middle school AD's conference. He talked about coach's treatment of new officials and helping to retain officials. **Karl Johanson** reported they are trying to work with districts on scheduling. He is also trying to get officials involved in the WIAA's healthy culture initiative, improving conditions and attitudes towards officials.

Soccer: **Brian Armes** reported that things are going smoothly, no issues to report.

Spirit: **Dani Yorkston** reported that they have a good retention rate in cheer. They have officials fill out a questionnaire at the beginning of the season to help manage expectations. They are encouraging their officials to get involved in other sports as their season is short.

Gymnastics: Todd Stordahl reported that he met with Dean Ratliff before Christmas, they are working to bring together all 4 groups throughout the state into one Arbiter account. Allow Dean to see where officials are working and would help with assigning and travel.

Fall State Tournament Report

Todd Stordahl reported that all tournaments went well. We are seeing improvement of officials working together from throughout the state. Volleyball went well; line judges were given a raise this year. This was the first year for the tournament to be held Thursday and Friday for 1B/2B. Soccer went well, officials coordinators always ask for suggestions and follow up with officials.

WIAA Report

Brian Smith reported on some current issues that are on his radar. WIAA is working to facilitate leagues working with assigners on scheduling and being flexible to help with the shortage of officials. Growing number of Unified Sports teams in various sports across the state. They are in partnership with Special Olympics. May ask for help in providing officials for them. It would be a good opportunity for officials to give back. Also, are talking with WIAA and WOA to determine who will cover Hermiston HS as they are now a member of WIAA.

Conference Report

Todd Stordahl reported that an email will go out soon to board members to start planning for breakout sessions. Looking for speakers to address sport breakout sessions.

2017 – 2018 Membership Breakdown

Todd Stordahl reported on the enclosure. Numbers are down a little bit in football, but up on certification numbers. Volleyball up 10 officials and up on certification/RTO endorsed.

Executive Board Meeting Follow-up

Todd Stordahl reported on the enclosure.

RTO Update

Committees are continuing to meet and make improvements. They are trying to be sensitive to having representation from all regions.

NASO Update

Ken Koester reported that they are working to let people know what resources are available. They will be doing a Webinar during lunch and an evening to go over benefits with board members so they can pass along to assigners and others in their areas. NASO personal refunds will be processed in February and will let assigners know that they are coming to members.

Requests for Action

NASO Summit Sponsorship – Cindy C-Wilson/Dick Eglet moved to approve sponsorship for 2018**. Motion Passed**.

Volleyball - Uniform – Robyn Buck presented a PowerPoint to talk about quality of shirt and brought examples of WOA shirt and PAVO shirt. Cliff Keen sent an example to pass around of another option with thicker material**. Terry Simmonds/Robyn Buck** moved to approve proposal to postpone requiring new uniform. **Motion Failed.** Requested staff to work with Cliff Keen to improve the fabric being used for the volleyball shirts, based on the sample of thicker material provided by Cliff Keen.

Basketball - Membership Dues –

A. Require Tri Cities and Tacoma associations to merge operations**. Dick Eglet/Terry Beckstead** moved to table motion. **Motion Passed.**

B. Allow Tri Cities and Tacoma associations to continue operating as separate associations. Officials can only be a primary member of one association**. Bob Francis/Karl Johanson** moved to table motion**. Motion Passed.**

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

Financial Report

A. 2016-2017 Financial Review – **Todd Stordahl** went over handout and answered questions. **Bob Francis/Cindy C-Wilson** moved to reflect that the financial review was received. **Motion Passed.**

B. 2017-2018 Year to Date – **Todd Stordahl** answered questions on handout.

Executive Director's Report

Legal Report – was discussed in executive session**.**

Central Hub/Property Update/Regional Meetings – Please provide finalized dates to the office.

Steve Simonson/Bob Francis moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 6-7, 2018, WIAA Office