Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 6-7, 2019
WIAA Office

In Attendance January 6-7, 2019
President Dean Corcoran called the meeting to order at 5:46pm. 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
Terry Simmonds	Region 4 Associations
Tyler Trimble	Region 4 Boards
Dick Eglet	Region 5 Boards
Karl Johanson	Region 6 Associations
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
Steve Simonson/Todd Weber moved to approve the agenda as presented. **Motion Passed**

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

Reports from Regions

Region 1: **Dean Corcoran/Todd Weber** reported that everything is going smoothly. Their regional meeting was held in November and there was a lot of good discussion. They talked about trying to achieve consistency in how officials are treated at home sites.

Region 2: **Cindy C-Wilson/John Lindsey** reported that their regional meeting will be in March. WOA/NASO pass is being recognized by certain leagues for regular season admission. They continue to remind schools that games listed on the WPA website are not verified, they need to check Arbiter.

Region 3: **Terry Beckstead** reported that there is some concern in basketball about unsportsmanlike conduct from fans/coaches/athletes.

Region 4: **Terry Simmonds/Tyler Trimble** reported that their regional meeting is March 15th. They were able to cover most of JV/C football games with 4 officials and most Jr. High with 3 officials. Schools reported they were happy with that.

Region 5: **Steve Simonson**/**Dick Eglet** reported that there is some concern about officials working for multiple associations, other officials are not happy. There was great feedback on the Basketball RTO program and the new modules that were developed.

Region 6: **Karl Johanson** reported there are some schools that are in three different districts. They all operate differently but are working to get on the same page.

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

Spirit: **Dani Yorkston** reported that cheer training is addressing some bullying issues among officials. Training online protected new judges from influence/bias from seasoned officials. Dance/Drill going well their numbers are back up. They are experiencing issues retaining new officials. Conflict of interest always an issue since they cannot cover without coaches officiating. They are working on policies and procedures to help with that.

Gymnastics: Tournament moved to Sammamish HS for this year –will be a three day event.

RTO Program Update

Todd Stordahl reported that the program is going smoothly. Football is focused on mechanics and positioning and next year will deal with applications and enforcement. Football is continuing to add components. Volleyball now has access to a program to upload video and share among associations. There will be some changes to Mat Classic evaluations this year. Evaluators will be using video and voice over.

WIAA Report

Brian Smith reported on the process of ejections – still educating all those involved. Adding the rule reference for the ejection has helped with some confusion. The ejection does not depend on the report filed, but it does help when it is clear and accurate.

Fall Tournament Report

Todd Stordahl reported that fall tournaments went well. There were minimal issues and they were well attended.

NASO Update

Ken Koester reported that they are continuing to highlight benefits and officials are taking advantage. They have fielded calls on bylaw reviews, conflicts of interests, contract questions that school and local groups wanted them to sign etc. They are extremely excited about Spokane and helping with state day.

2018 – 2019 Fall Membership Breakdown

Todd Stordahl reported on the enclosure. Fall numbers were good, winter numbers are down. About 50% of officials completed RTO certification.

Executive Board Meeting Follow-up

Todd Stordahl reported on the enclosure.

Requests for Action

Uniform Proposal – Terry Simmonds presented proposal to adopt the proposed shirt procedures. Proposal was briefly discussed. Motion was retracted.

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

Fall Sports Recap – Todd Stordahl reported on the enclosure. Officials were assigned that were not certified and observers assigned that were not registered. Also, a football official that was assigned that did not meet the requirements for a state tournament.

Terry Simmonds/Karl Johanson moved to fine Western Washington Football one varsity game fee per assignment for each un-registered/certified game assignment. **Motion Passed.**

Steve Simonson/Cindy C-Wilson moved for Whatcom Skagit Football to lose one postseason allocation for next year. **Motion Passed.**

Policies Established for future issues:
Cindy C-Wilson/Steve Simonson move to assess one varsity game fee per assignment when using an official not meeting the level of contest requirements per WOA guidelines. **Motion Passed**.

Cindy C-Wilson/John Lindsey moved to assess one half varsity game fee per assignment (through WOA Assigning database) when using support personnel not meeting the registered requirements of WOA. Effective 2019-20. **Motion Passed.** (Implemented for 2019-2020)

John Lindsey/Terry Simmonds moved to assess $25 fine to association for late ejections that are not verified within the 24 guideline. **Motion Passed.** (Implemented for 2019-2020)

Financial Report

A. 2017-2018 Financial Review – **Todd Stordahl** went over handout and answered questions. **Karl Johanson/Cindy C-Wilson** moved to reflect that the financial review was received. **Motion Passed.**

B. 2018-2019 Year to Date – **Todd Stordahl** answered questions on the proposed budget.

Executive Director's Report

Central Hub/Property Update/Regional Meetings – All going well, meeting dates being finalized.

Legal Report – No report.

Steve Simonson/Dick Eglet moved to adjourn meeting**. Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 5-6, 2019, WIAA Office