Washington Officials Association
435 Main Avenue S, Renton, WA 98057
(425) 687-8009, FAX (425) 687-9476

Minutes of the
WOA Executive Board Meeting
August 1, 2013
Yakima Convention Center

In Attendance Thursday, August 1, 2013
President Dean Corcoran called the meeting to order at 4:15pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Mike Hellman (Vice-President)	Region 6 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Dick Eglet	Region 5 Boards
Steve Simonson	Region 5 Associations
Cara Graham	Spirit

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

Dean Corcoran led the Pledge of Allegiance, followed by introductions of all present.

Guests Present:
Jen Stokes, Max Howard, Steve Ayres.

Approval of Agenda
Dick Eglet/Mike Hellman moved to approve the agenda with additions. **Motion Passed.**

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

Reports from Regions

Region 1: **Dean Corcoran** reported that Steve Colby was not able to attend the conference because of health issues.

Region 2: **Cindy C-Wilson** reported that things are going smoothly.

Region 3: **Terry Beckstead** reported that he has not heard any concerns. **Robyn Buck** reported that they are happy to see test/clinic out early this year.

Region 4: **Bob Berg** reported things are going smoothly.

Region 5: **Steve Simonson** reported that they will be having coaches and officials social/meeting before the season kicks off. **Dick Eglet** reported no issues.

Region 6: **Mike Hellman** reported that they are dealing with middle schools thinking about withdrawing from WIAA. Once a final decision is made by the schools, they will meet locally to determine how to deal with the schools.

Spirit: **Cara Graham** reported that cheer score sheets have been revamped.

WIAA Report

Mike Colbrese thanked Dean Corcoran and Cindy C-Wilson for being a part of the strategic planning committee for WIAA and their time in helping develop a vision statement for the association. District four has selected two new directors to shadow this year and then share responsibilities the following year. Both are AD's – Tim Trimble and Tim Graham. Both WIAA and WOA are working to define the relationship between the two associations and how we can work together more effectively. Mike has asked their board to write down their goals and what they would like to see accomplished through the RTO program. We need an even stronger partnership going forward. WIAA thanks all the WOA board members for what you do and time spent making the association successful.

Spring State Tournament Report

Todd Stordahl reported that most of the tournaments went well. Soccer had one issue that was addressed.

NASO Summit Report

Dean Corcoran, Bob Berg, Steve Colby, Todd Stordahl and Kerri Stordahl attended this year's NASO Summit in Grand Rapids. There was a good opportunity for networking with people from around the country. One particular session stood out that was presented by Terry Gregson from the NHL. The session addressed succession planning and helping officials retire gracefully.

2012-2013 Membership Breakdown

Todd Stordahl reported on certification numbers.

One soccer group has decided not to service high school games this year. WOA staff will send a letter acknowledging their decision and their schools will be serviced by another association. Several soccer groups have combined into one large group to better utilize the available officials.

Executive Board Meeting Follow-up

Todd Stordahl reported on follow-up from the previous board meeting:

Item #1: Central Hub
Update: Central Hub has been developed and is now available for officials to access.

Item #2: Password able to be changed by official through Arbiter
Update: Officials will only need one password to access the Central Hub and their ArbiterSports account.

Handed out service pins to board members and explained the recognition program.

RTO Update

Reviewed the letter from WIAA – discussed direction of program and what we can do better from our end. WOA has received positive results and feedback from associations already. Will continue to try and improve culture and expectations. We all want same thing – better officiating at all levels.

Requests for Action

WOA Budget - Todd Stordahl presented the 2012-13 financial statement for review. The 2013-14 budget was submitted for approval. **Dick Eglet/Bob Berg** moved to adopt proposed budget. **Motion Passed**.

Commissioner's Report

Online Clinics/Testing/Regional Meetings/Web Site/Newsletter – Clinics and tests are set to launch August 12. Please let WOA Staff know dates for Region Meetings.

Cindy C-Wilson/Cara Graham moved to go into executive session. **Motion Passed.**

Steve Simonson/Mike Hellman moved to go out of executive session. **Motion Passed.**

Cindy C-Wilson/Dick Eglet moved to suspend the board meeting. **Motion Passed.**

Cindy C-Wilson/Steve Simonson moved to reconvene the board meeting. **Motion Passed.**

Election Results

John Lindsey was elected to represent Region 2.
Terry Beckstead was elected to represent Region 3.
Tyler Trimble was elected to represent Region 4.
Dick Eglet was elected to represent Region 5.

Appointment for Sport Specific Positions

Gymnastics - **Dean Ratliff**
Soccer - **Debora Brock**
Spirit - **Cara Graham**

Dick Eglet/Bob Berg moved to appoint all sport specific positions. **Motion Passed.**

Steve Simonson/Robyn Buck moved to nominate **Dean Corcoran** as President**. Motion Passed.**

Bob Berg/Terry Beckstead moved to nominate **Mike Hellman** as Vice-President**. Motion Passed.**

Cindy C-Wilson/Steve Simonson moved to adjourn the meeting. **Motion Passed.**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, January 6, 2014, WIAA Office 8:30am – 4:00pm