Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 7, 2014
Yakima Convention Center

In Attendance Thursday, August 7, 2014
President Dean Corcoran called the meeting to order at 4:18pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Colby	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Tyler Trimble	Region 4 Boards
Steve Simonson	Region 5 Associations
Dick Eglet	Region 5 Boards
Steve Ayres	Region 6 Associations
Kammi Smith	Region 6 Boards
Debora Brock	Soccer
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, WSJA and Will Niccolls, WA Soccer.

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

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

Reports from Regions
Region 1: **Steve Colby** reported that District 1 voted to approve the use of the WOA State Pass as entrance into all District 1 events**.**
Region 2: **Cindy C-Wilson** reported that things are going smoothly; she has published a book for beginning officials called "Sports Officiating 101". **John Lindsey** reported that things are going well in Region 2.

Region 3: **Terry Beckstead** reported that some contacts would like more advance notice of agenda items. **Robyn Buck** reported that some associations would like more information on the RTO program.

Region 4: **Bob Berg** reported that there was discussion about the fee charged per school in their region.

Region 5: **Steve Simonson** reported that he will be representing District 6 as the President of their board. **Dick Eglet** reported their region is having some issues with soccer.

Region 6: **Steve Ayres** has been appointed to take Mike Hellman's position on the board for the remainder of his term. Spokane softball scheduled/organized a meeting in their region. They would like to see better WOA representation on east side. The meeting was poorly attended.

Spirit: **Cara Graham** reported that cheer is going smoothly. This will be her last meeting as she will be nominating Jennifer Stokes for the board position.

Soccer: **Debora Brock** reported that they started RTO observations in the spring. Quality needs to be improved in some areas, but it was the best group of officials being nominated for the state tournaments.

WIAA Report

No report.

Spring State Tournament Report

Todd Stordahl reported that spring tournaments went well.

NASO Summit Report

Dean Corcoran, Tyler Trimble, Cindy C-Wilson, Todd Stordahl and Kerri Stordahl attended this year's NASO Summit in Albuquerque. There was a good opportunity for networking with people from around the country.

WOA Conference Report

Kerri Stordahl reported that everything is set for the conference. We appreciate the board members pitching in and helping out where needed. **Steve Colby** reported that the golf tournament is at 110 this year; they will be giving out hats this year to the golfers with a new logo for the tournament.

2013-2014 Membership Breakdown

Todd Stordahl reported on certification numbers. The numbers were down a little this year, that change is reflected in the budget.

Executive Board Meeting Follow-up

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

Needed 40 questions on test to make it an even number to pass.

RTO Update

Todd Stordahl reported that WIAA extended the program to include all sports. They are asking for post-season certification attached to state games. They would also like to include a training component to benefit the lower level officials as well.

Requests for Action

Board/Association Representation at the Conference – Robyn Buck spoke to proposal to rescind the requirement that board and associations with 26 or more members must send two reps to the conference. **Robyn Buck/Terry Beckstead** moved to require one representative per board/association. **Motion Failed**.

Conference Dates – Robyn Buck spoke to the proposal to re-evaluate conference dates. **Robyn Buck/Terry Beckstead** moved to consider rotating the conference to the third or fourth weekend of June every other year. **Motion Failed**.

Uniform Guidelines - Todd Stordahl spoke to the proposal to update the volleyball uniform guidelines. **Cindy C-Wilson/Robyn Buck** moved to approve the volleyball uniform guidelines as submitted. **Motion Passed.**

Post Season Certification – Develop post-season certification program in all sports that would include observers evaluating potential postseason officials prior to the officials being assigned to the state tournament. **Steve Simonson/ Tyler Trimble** moved to table motion until Saturday afternoon**.** **Motion Passed. Dick Eglet/Bob Berg** moved to take tab 14 off of the table. **Motion Passed**. **Steve Simonson/Terry Beckstead** moved for all post-season nominated officials be observed at least once prior to working post-season. **Motion Passed**.

WOA Budget - Budget was handed out and any questions board members had were clarified. **Dick Eglet/Bob Berg** moved that 2013-2014 budget review was received. **Motion Passed**. **Kammi Smith/Steve Simonson** moved to adopt proposed budget for 2014-2015. **Motion Passed.**

NASO Summit - Proposal to host the NASO Summit in 2019 in Spokane. **Bob Berg/Dick Eglet** move to direct staff to secure contract to host the Summit. **Motion Passed.**

Concussion reporting – WIAA has requested that official submit a report if they send a player off. **Robyn Buck/Tyler Trimble** moved to develop a system for reporting a removal of a player for concussion like symptoms. **Motion Passed.**

Score Reporting - Reporting of scores for football to finalscore.tv in return for air time for recruiting. **Steve Simonson/Robyn Buck** moved to ask officials to report scores for football. **Motion Passed.**

Executive Director's Report

Legal Issues – WOA is involved in a lawsuit of an injured player in King County. American Specialties is in the process of handling the case.

Kammi Smith/Dick Eget move to go into executive session. **Motion Passed**.
Kammi Smith/Steve Simonson moved to go out of executive session. **Motion Passed.**

It is the intention of this board to renew the contract for the Executive Director and add on the third year. Contract will be finalized in January. No salary increases were asked for.

Terry Beckstead/Cara Graham moved to suspend the board meeting. **Motion Passed.**

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

Election Results
Bob Francis was elected to represent Region 6 Boards.
Bob Berg was re**-**elected to represent Region 4 Associations.
Dean Corcoran was re-elected to represent Region 1 Associations.
Cindy C-Wilson was elected to represent Region 2 Boards.

Terry Beckstead/Steve Simonson moved to nominate Dean Corcoran as President**. Motion Passed.**

Bob Berg/Steve Colby moved to nominate Steve Simonson as Vice-President**. Motion Passed.**

Appointment for Sport Specific Positions
Gymnastics - **Dean Ratliff**
Soccer - **Debora Brock**
Spirit - **Jen Stokes**

Dick Eglet/Steve Simonson moved to appoint all sport specific positions. **Motion Passed.**

Terry Beckstead/Steve Simonson moved to adjourn the meeting. **Motion Passed.**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, January 5, 2015, WIAA Office 8:30am – 4:00pm