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 6-8, 2015 Yakima, WA

In Attendance Thursday, August 6, 2015
President Dean Corcoran called the meeting to order at 4:12pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 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
Dick Eglet	Region 5 Boards
Steve Ayres	Region 6 Associations
Bob Francis	Region 6 Boards

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

Dean Corcoran led the Pledge of Allegiance.

Approval of Agenda
Dick Eglet/Bob Francis moved to approve the agenda. **Motion Passed**

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

Reports from Regions

Region 1: **Steve Colby** reported that he is retiring from his position on the WOA Executive Board as well as his position on the District 1 Board.

Region 2: **Cindy C-Wilson/John Lindsey** reported some concern with the billing process and new fee structure. They informed their region that information will be given and questions answered at the conference.

Region 3: **No report**

Region 4: **Tyler Trimble/Bob Berg** reported that some people in their region had been given some incorrect information. They are working to remedy that and clarify questions.

Tyler Trimble/Bob Berg moved to amend the agenda with action item from South Sound Basketball. **Motion Passed**

Region 5: **Dick Eglet** asked to observe a moment of silence for Ed Rhoades.

Region 6: **Bob Francis** reported that everything is going smoothly. **Steve Ayres** reported that Inland Empire Football had some issues with new procedures. Steve and Bob fielded questions and had discussion with Inland Empire Football.

WIAA Report

Todd Stordahl reported that a change was made to the concussion protocol for this year. The new procedure will be discussed at the conference in detail.

Spring State Tournament Report

Todd Stordahl reported that all state tournaments went well.

NASO Summit

Bob Berg, Cindy C-Wilson, and Tyler Trimble represented the WOA Executive Board in St. Louis. There was great information and speakers again this year. ArbiterSports had a great breakout with some new information.

WOA Conference

Kerri Stordahl reported that everything is set and ready to go. Would appreciate help from board members that are not golfing to help set up. Handouts were passed out for board members for the schedule of Saturday breakouts and questions for RTO session. **Steve Colby** reported that the golf tournament is full (116) and we had the most sponsorships in history. Fee to golf is the same as we pay the golf course, money over and above sponsorships is given directly to WOA Scholarship Fund.

2014 – 2015 Membership Breakdown

Todd Stordahl reported that we are down 400 officials. Every state is dealing with numbers going down. Every sport was down except for wrestling which stayed the same. We did have more certified officials overall. The number is not exactly the whole story – some associations merged, in actuality we are down about 200. That is reflected in the budget.

Executive Board Meeting Follow-up

Todd Stordahl reported on two actions – PeopleTrail to be used for background checks and Referee publication schedule for manuals.

RTO Update

Todd Stordahl reported an email that was sent out to find committee members and coordinators. There were very few responses. Some positive outcomes were there were some young officials that are interested in getting involved, some small associations that would like to participate, and there is a good mix of people. Coordinator for each sport will work with groups individually to bring them up to speed.

Bob Berg/Cindy C-Wilson move to go into executive session**. Motion Passed.**
Cindy C-Wilson/Bob Berg moved to go out of executive session**. Motion Passed.**

Requests for Action

WOA Budget - Budget was distributed and questions were clarified. **Bob Francis/Terry Beckstead** moved that 2014-2015 budget review was received. **Motion Passed. Bob Francis/Terry Beckstead** moved to adopt proposed budget for 2015-2016. **Motion Passed.**

Yakima Valley and Whitman County Soccer – Bob Berg/Steve Colby moved to transfer coverage of Clarkston and Pullman HS to IESA. **Motion Passed.** Board instructed WOA staff to continue to talk with YVSA and schools in that area to try and remedy situation.

Tyler Trimble spoke to request for action from SSBBA to consider partial reimbursement to those associations with established (paid) evaluation programs and incentive for those associations to develop such a program. **Cindy C-Wilson/Steve Simonson** moved to table the motion. **Motion Passed**.

Bob Berg/Robyn Buck moved to suspend the meeting until Saturday. **Motion Passed.**

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

Executive Director's Report
Bob Berg/Cindy C-Wilson move to go into executive session**. Motion Passed.**
Cindy C-Wilson/Bob Berg moved to go out of executive session**. Motion Passed.**

Online Clinics/Testing/etc. - Todd Stordahl gave a brief explanation on how the background check process will work. Please let office staff know when regional meetings are scheduled for your area.

Election Results –
Kevin Erickson was elected to represent Region 1.
Steve Simonson was re-elected to represent Region 5.
Robyn Buck was re-elected to represent Region 3.

The board recognized **Steve Colby** for his service to the Executive Board. **Steve Simonson/Bob Francis** moved for Steve Colby to remain on the board as an honorary member as the awards chair/golf tournament chair. **Motion Passed.**

Terry Beckstead/Robin Buck moved to re-elect both Dean Corcoran and Steve Simonson as President and Vice-President respectively. **Motion Passed**.

Appointment for Sports Specific Positions -
Gymnastics – **Dean Ratliff**
Soccer – **Debora Brock**
Spirit – **Jennifer Stokes**

Bob Berg/Tyler Trimble move to appoint all sport specific positions**. Motion Passed.**

Bob Berg/Tyler Francis moved to adjourn the meeting. **Motion Passed.**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 10/11, 2016, WIAA Office