Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 4-6, 2016
Yakima, WA

In Attendance Thursday, August 4, 2016
President Dean Corcoran called the meeting to order at 4:25pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Simonson (Vice-President)	Region 5 Associations
Kevin Erickson	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
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
Steve Colby	Awards Chair

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 with additions. **Motion Passed**

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

Reports from Regions

Region 1: **No report**

Region 2: **No report**

Region 3: **No report**

Region 4: **No report**

Region 5: **Steve Simonson** reported that an assigner from their area had been killed in a hit and run accident.

Region 6: **Bob Francis** reported that the volleyball group will be working with Cliff Keene about uniforms.

WIAA Report
No report

Spring State Tournament Report
Todd reported that soccer went well, officials used Volkero headsets and everything went smoothly. Baseball had some young officials that did a great job – kudos to associations who gave these officials a chance.

NASO Summit
NASO Summit Report – Bob Berg, Tyler Trimble, Cindy C-Wilson, Steve Colby, Dean Corcoran, Todd Stordahl and Kerri Stordahl attended. Dean Corcoran reported that he attended Officiate Texas Day and took away some ideas for when we host in 2019.

WOA Conference
WOA Conference Report – **Kerri Stordahl** reported on preparation for conference – would like some help setting up for the awards dinner and registration on Friday afternoon. **Steve Colby** reported on the upcoming golf tournament. Registration is full again at 120 golfers.

2015 – 2016 Membership Breakdown
Todd Stordahl went over attached membership breakdown and answered questions.

Executive Board Meeting Follow-up
No action from last meeting.

RTO Update
Todd Stordahl reported on the Joint Advisory Committee meetings that have taken place.

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.**

Steve Simonson/Cindy C-Wilson moved to extend Executive Director's contract. **Motion Passed**.

Terry Beckstead/Dick Eglet moved to include Todd's time on the NASO Board as part of his contracted time with WOA. **Motion Passed.**

Requests for Action
By-Laws Changes – Bob Berg spoke to the updates and answered any questions. **Bob Francis/Dick Eglet** moved to adopt with changes. **Motion Passed**.

Board Policy Manual – Bob Berg spoke to the document and any concerns. **Bob Francis/Steve Ayers** moved to adopt as presented. **Motion Passed**.

Support Personnel – Reviewed policy and procedure for using WOA members in support personnel positions. Bob Francis spoke to how line judges are assigned in volleyball in the Spokane area. Board directed Todd Stordahl to discuss L & I with WIAA and liability with our insurance carrier. Board members will discuss during sport specific sessions and report back at next meeting.

Financials – Dick Eglet/Bob Francis moved to reflect receiving 2015-2016 financial report and approve the 2016-2017 budget. **Motion Passed**.

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

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

Dick Eglet/Bob Francis moved to accept the recommendations of the RTO committee for the Blue Ribbon Proposal in their entirety. **Motion Passed**.

Executive Director's Report
Steve Simonson/Cindy C-Wilson move to go into executive session**. Motion Passed.**
Cindy C-Wilson/Kevin Erickson moved to go out of executive session**. Motion Passed.**

Online Clinics/Testing/etc. - Fall clinics will be available August 15th. Please let office staff know when regional meetings are scheduled for your area.

Election Results –
John Lindsey was re**-**elected to represent Region 2.
Tyler Trimble was re-elected to represent Region 4.

John Lindsey/Kevin Erickson moved to re-elect both Dean Corcoran and Steve Simonson as President and Vice-President respectively. **Motion Passed**.

Appointment for Sports Specific Positions -
Gymnastics – **Bob Berg/Cindy C-Wilson** moved to appoint Dean Ratliff**. Motion Passed.**
Soccer – **Cindy C-Wilson/Kevin Erickson** moved to appoint Brian Armes**. Motion Passed.**
Spirit – **Bob Berg/Dick Eglet** moved to suspend appointment until the January meeting. **Motion Passed.**

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

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – January 8-9, 2017, WIAA Office