Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 6, 2013
WIAA Office

In Attendance Monday, May 6, 2013
President Dean Corcoran called the meeting to order at 8:44am. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Colby	Region 1 Boards
Ira Dunbar	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Steve Simonson	Region 5 Associations
Dick Eglet	Region 5 Boards
Kammi Smith	Region 6 Boards
Debora Brock	Soccer

WOA Staff Present: Todd Stordahl, WOA Executive Director and Kerri Stordahl, WOA Director of Operations. Dean Corcoran led the Pledge of Allegiance, followed by a moment of silence and introductions of all present: Jen Stokes (WSDDJA), Betty Schmeck (WASRC) and George Eastman (SKCSA).

Approval of Agenda
Dick Eglet/Cindy C-Wilson moved to approve the agenda with additions. **Motion Passed.**

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

Reports from Regions

Region 1: **Steve Colby** reported on issues dealing with communication between leagues/districts and assigners. They are working at all being on the same page.

Region 2: **Cindy C-Wilson** reported that their meeting went well and the discussion regarding the RTO program was positive. Their next meeting will be February 23, 2014.
Ira Dunbar reported that there were mixed messages on scorekeepers wearing a striped shirt. Dean Corcoran thanked Ira for his years of service to the WOA Board, as he will not be running for another term.

Region 3: **Terry Beckstead** reported that he has been working to provide accurate information to the assigners in his region.

Region 4: **Bob Berg** reported that their region meeting was well attended. There was good discussion regarding the RTO program and use of Hudl.

Region 5: Steve Simonson reported that their region meeting went well; they are going to schedule a combined meeting with coaches and officials to foster communication.
Dick Eglet reported that their region meeting went well, but there was no soccer representation.

Region 6: **Kammi Smith** reported that they had a region meeting in the late fall. There was one issue between a football association and school that was arbitrated by Mike Colbrese and Todd Stordahl, the board directed staff to formulate email regarding resolution.

Soccer: **Debora Brock** reported that they are looking to get headsets for crews to try out and have at the state tournament. WIAA voted to adopt FIFA laws with a few modifications. Soccer representatives will be sitting down with coaches and WIAA staff to come up with game management modifications.

Spirit: **Todd Stordahl** gave update on WSSJA. They are in communication with WOA and are working towards resolving the issues from the as of last meeting, the board directed them to work on travel issues within their group.

WIAA Report
Brian Smith reported that tensions are rising as the season is coming to an end and everyone is vying for a postseason spot. This last week has been tough. Baseball ejections are drastically up this year. This will be discussed at their board meeting in June. FIFA laws will now be used in soccer. Careful consideration went into this, they are working on a blueprint right now. They will meet to discuss changes in the next couple of weeks. There will need to be a collaborative effort to get everyone on board. WIAA is open to input at any time and appreciates the working relationship between WOA and WIAA.

Winter State Tournament Report
Todd Stordahl reported that most tournaments went well. There were a few issues with officials turning back assignments at the last minute. Terry Beckstead reported that Wrestling tournaments went extremely smooth and was a great tournament. Steve Colby gave a report on basketball tournaments and reiterated that tournament information needs to be in writing and provide to coaches/schools prior to the tournament.

WOA Conference Report
Kerri Stordahl reported that planning is going well and the conference flyer was sent out to all officials.

WOA Scholarship recipients:
Taylor Hellman (Mike Hellman, Spokane Basketball)
Kaila Olin (Don Olin, North Olympic Football)
Terry Beckstead/Kammi Smith moved to approve the scholarship recipients. **Motion Passed.**

WOA Hall of Fame recipients:
Tim Wheatley (Snohomish County Basketball)
Cindy C-Wilson (Seattle Volleyball)
Dick Eglet/Kammi Smith moved to approve the Hall of Fame recipients. **Motion Passed.**

2012-2013 Membership Breakdown
Todd Stordahl reported on certification numbers, keeping registration open has created some new issues. Some groups are not 100% because they registered officials to only work the middle school season.

Executive Board Meeting Follow-up
Todd Stordahl provided a document that contained a running account of action taken at past Executive Board meetings and follow up of issues afterward by staff.

RTO Update

Todd Stordahl reported that WIAA has sent emails to Athletic Directors regarding the program and how to submit video. WOA is working to put together a roadmap to what an official should look like at every level. (Rubric) Volleyball will be focusing on training aspect and soccer will start to formulate program and training now that WIAA has made a decision on the rules that will be used.

Requests for Action

Central Hub – Kammi Smith/Dick Eglet moved to approve the development of the WOA Central Hub, powered by ArbiterSports, to replace the current WOA web site and database. There will be no additional charges to the membership for 2013-14 and the WOA Finance Committee is directed to determine financing for 2014-15 and beyond. **Motion Passed.**

Dick Eglet/Steve Colby moved to inform associations not using ArbiterSports that all games are required to be assigned using ArbiterSports. **Motion Passed**.

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

Personnel - **Bob Berg/Dick Eglet** moved to extend the Executive Director's contract for another year. **Motion Passed.**

Financials - Todd Stordahl presented 2011-2012 financial review and financial report for 2012-2013. Board received copies of both.

NASO Summit – This year's Summit will be in Grand Rapids. Those attending include: Dean Corcoran, Steve Colby and Bob Berg

Executive Director's Report

Regional Meetings – Please set meeting dates and submit to WOA staff.

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

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Thursday, August 1, 2013, Yakima Convention Center