Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 12, 2014
WIAA Office

In Attendance Monday, May 12, 2014
President Dean Corcoran called the meeting to order at 8:30am. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Mike Hellman (Vice-President)	Region 6 Associations
Steve Colby	Region 1 Boards
John Lindsey	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Bob Berg	Region 4 Associations
Tyler Trimble	Region 4 Boards
Steve Simonson	Region 5 Associations
Dick Eglet	Region 5 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 introductions of all present.

Guests Present: Jen Stokes, WSDDJA

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

Approval of Minutes
Cindy C-Wilson/Bob Berg moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: **Dean Corcoran** reported that things are going smoothly**. Steve Colby** reported that there have been no issues in Region 1 except a soccer issue that is being resolved.

Region 2: **Cindy C-Wilson** reported that things are running smoothly. **John Lindsey** reported that things are going well. They are discussing ways to recruit officials in their area as they are down in numbers this year.

Region 4: **Bob Berg** reported that the Region 4 meeting went well and was well attended. Good questions and discussion. **Tyler Trimble** reported that things are going well.

Region 5: **Steve Simonson** reported that they their meeting went well, their region is interested in new sublimated uniforms for officials. **Dick Eglet** reported that the Region 5 meeting went well, there were a couple of issues with soccer in their area and coverage for games.

Region 6: **Mike Hellman** reported that their region meeting was well attended. Officials have expressed concern as to when game fees will be increased.

Soccer: **Debora Brock** reported that some areas are concerned with early games, while others are concerned with game changes. Those concerned with games changes have been encouraged to track changes in order to discuss with the WOA. Coach evaluations are now available on ArbiterSports. RTO Observers are assessing all state tournament nominated officials. The list submitted by the local associations has been the best list submitted for consideration.

WIAA Report

Mike Colbrese reported that ejection proposal was not approved by the WIAA membership. The proposal to modify the running clock in football was approved. Discussion is continuing on the fee review committee. The WIAA would like to discuss continuing the RTO program.

Winter State Tournament Report

Todd Stordahl reported that all the state tournaments went well. Wrestling tried a new numbering system for evaluations and it went very smoothly. Dance/Drill had a change in personnel a couple weeks prior to the state event. Jen Stokes agreed to step in and she did a great job. The WOA will be in discussions with the WIAA to change the evaluation system used at the basketball tournaments. Great job by all of the officials' coordinators during the winter state tournaments.

WOA Conference Report

Kerri Stordahl reported that the conference format will be different this year and will incorporate sport specific training sessions. Awards presentations will be on Friday night. **Steve Colby** reported that the golf tournament will be the same format; changes in the conference schedule will not affect golf.

Tyler Trimble/Bob Berg moved to require associations/boards with twenty-five or fewer members to send one representative and associations/boards with twenty-six or more members to send two representatives to the WOA Conference. **Motion Passed**

Steve Colby/John Lindsey moved to approve the conference registration fee of $50. **Motion Passed**

Bob Berg/Cindy C-Wilson moved to approve Gabrielle Garosi and Lauren McKinney as recipients of the WOA Scholarship. **Motion Passed**

Tyler Trimble/Mike Hellman moved to approve the selection of Marc Blau and John deWeber as inductees into the WOA Hall of Fame. **Motion Passed**

2013 – 2014 Membership Breakdown

Todd Stordahl will provide an end-of-season report at the August meeting.

Executive Board Meeting Follow-up

WOA Association Membership Fee - Dick Eglet/Steve Simonson moved to approve the recommendation of the Finance Committee to establish the WOA Association Membership Fee as $11 per school. **Motion Passed**

RTO Program Update

Coach evaluations and RTO observations were added for spring soccer. Soccer is also piloting a potential postseason certification program. So far, the changes have been well received by both the officials being assessed and the assigners.

Cindy C-Wilson/Mike Hellman moved to go into Executive Session. **Motion Passed**

Tyler Trimble/Deb Brock moved to go out of Executive Session. **Motion Passed**

Requests for Action

Uniforms – **Bob Berg/Steve Colby** moved to take the uniform proposal off the table. **Motion Passed**
Steve Simonson/Bob Berg moved to approve the proposal to develop a sublimated WOA uniform as an alternate uniform. Mock-ups were provided to show what the uniforms would look like using sublimation. If approved, the uniforms would be phased in over set time-frame. Officials will be able to purchase through any vendor that sells Cliff Keen products. The entire crew would need to wear a similar style uniform. The alternate uniform will be available starting this fall. **Motion Passed**

Testing – Steve Colby/Bob Berg moved to approve changing the format of the sport-specific test. The new format will be thirty-five randomly selected questions from the WOA Study Guide. The WOA Study Guide will include fifty questions. Each question will also contain the rule number. **Motion Passed**

Registration Process – Cindy C-Wilson/Dick Eglet moved to approve an amended proposal to change the registration due date to coincide with the start of the sports season and make registration dues non-refundable after the due date. The registration dues would be subject to a late fee if not paid by the end of the season, which would be determined by the state tournament. **Motion Passed**

Postseason Certification – Bob Berg/Steve Colby moved to table a proposal to develop a postseason certification program. One of the biggest concerns was the need for officials to receive feedback from the observations/assessments. **Motion Passed** Staff was directed to develop a reporting process that would provide feedback to both the official and their assigner.

Dick Eglet/Steve Colby moved to go into executive session with Mike Colbrese in attendance. **Motion Passed**

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

Ejection Reporting – Bob Berg/Dick Eglet moved to approve a proposal to change the ejection reporting process. The new process would make the assigner the final stop in the ejection reporting process before submission. Officials would submit the report online. The report would then be sent to the assigner. Once the assigner approves the report, the report would go directly to the offending school. It will be important for assigners to make sure the reports are accurate and contain only factual information pertaining to the ejection. **Motion Passed**

NASO Summit – Cindy C-Wilson, Dean Corcoran, Tyler Trimble, Bob Berg, Kerri Stordahl and Todd Stordahl will attend the NASO Summit in Albuquerque, July 27-30.

Steve Simonson/Bob Berg moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – August 7, 2014, Bob's Burgers, Yakima