Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 6, 2014
WIAA Office

In Attendance Monday, January 6, 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
Terry Beckstead	Region 3 Associations
Bob Berg	Region 4 Associations
Tyler Trimble	Region 4 Boards
Steve Simonson	Region 5 Associations
Dick Eglet	Region 5 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.

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

Approval of Minutes
Terry Beckstead/Steve Simonson 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 the Region 1 meeting was held in November. It was well attended and went smoothly.

Region 2: **Cindy C-Wilson** reported that the Region 2 meeting is Monday, February 3.
John Lindsey reported that things are going well.

Region 3: **Terry Beckstead** reported that he attended the West Central District meeting and they had some good discussion. The Region 3 meeting will be Monday, January 20.

Region 4: **Bob Berg** reported that the Region 4 meeting will be held in March .
Tyler Trimble reported that relationships are getting better with AD's/schools in his region. There is some talk in his area about an amendment for ejections that will be brought to WIAA Rep Assembly.

Region 5: **Steve Simonson** reported that they are still waiting for payment from a couple of schools.
Dick Eglet reported that the Region 5 meetings (North and South) will be held in March.

Region 6: **Mike Hellman** reported that their assigner meeting went well and all sports were well-represented. RTO program was discussed, insurance questions were addressed and how officials should know if they are covered. The Region 6 meeting will be held in March.

Soccer: **Debora Brock** reported that the change in soccer rules increased the pool of officials for this year. Some new assignment procedures were tried out at the state tournaments and seemed to go well.

Gymnastics: **Todd Stordahl** reported that there was an issue in District 4, with judges also coaching, may need to bring in officials for postseason from Seattle.

Spirit: **Cara Graham** reported that the new scoring process for cheer is going well. Dance/Drill has a change in leadership and things are being worked out and are moving forward in a positive direction.

WIAA Report
Cindy Adsit reported on ejection proposal from District 4. WIAA would like a written statement from WOA with any concerns to address this proposal.

Fall State Tournament Report
Todd Stordahl reported that all the state tournaments went well. Soccer tried some new things to see how they worked. The official's coordinators did a great job.

WOA Conference Report
Kerri Stordahl reported that 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.

2013 – 2014 Membership Breakdown
Todd Stordahl reported that numbers were down this fall. Soccer will be included in the final spring numbers.

RTO Program Update
Dean Corcoran has been giving the update to the WIAA Executive Board at their meetings. RTO feedback has not been going back to local association, but a statewide bulletin has gone out. A new official training component is being put together in volleyball, basketball, and football.

Requests for Action
NASO Summit Sponsorship – annual request for $4,000 includes 6 registrations. The expense has been accounted for in the budget. **Cindy C-Wilson/Dick Eglet** moved to approve the sponsorship. **Motion Passed.**

Uniforms – Proposal was submitted to develop a sublimated WOA 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. **Mike Hellman/Bob Berg** moved to table discussion until the May meeting. **Motion Passed.**

Financial Report – Todd Stordahl distributed the 2012-13 Financial Review. **Dick Eglet/Steve Simonson** moved that the minutes reflect that the review was received. **Motion Passed**.

Todd Stordahl distributed the current year-to-date financial statements.

The WOA Finance Committee recommended that an Annual Association/Board Membership Fee be created to fund NASO-On, ArbiterSports 360 (assigning), and ArbiterWorks (Central Hub). The membership fee would be based on the number of schools serviced. The WOA Executive Board would determine the amount per school at the Spring meeting. **Steve Colby/Bob Berg** moved to approve the creation of an Annual Association/Board Membership Fee. **Motion Passed**.

The WOA Finance Committee recommended that each association/board be required to submit a membership form annually, no later than June 15, along with the Annual Association/Board Membership Fee. **Steve Colby/Dick Eglet** moved to approve the annual membership form. **Motion Passed.**

Tyler Trimble/John Lindsey moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 12, 2014, WIAA office