Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 5, 2015
WIAA Office

In Attendance Monday, January 5, 2015
President Dean Corcoran called the meeting to order at 8:41am. 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
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
Debora Brock	Soccer
Jennifer Stokes	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 with additions. **Motion Passed**

Approval of Minutes
Steve Colby/Terry Beckstead moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: No report

Region 2: No report

Region 3: **Terry Beckstead** asked for clarification on several questions from his region regarding mileage, assigner guidelines, and Lacrosse.

Region 4: **Tyler Trimble** reported they held a fall meeting in their region. There was good input and discussion from the group. They are looking to establish more open lines of communication between groups in their area.

Region 5: **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: **Steve Ayres** reported that Bob Francis is taking over baseball assigning for Inland Empire. Some small associations are having trouble covering games in their area.

Soccer: No report

Spirit: **Jen Stokes** reported that she is working with Cheer on developing their RTO program.

WIAA Report
No Report

Fall State Tournament Report
Todd Stordahl reported that all the fall state tournaments went well. No issues were reported. There will be some changes next year with volleyball sites.

WOA Conference Report
Kerri Stordahl reported that the conference went smoothly and the office received positive feedback on the new format. **Steve Colby** reported that the golf tournament went well. He would like to ask the executive board to help with soliciting some new sponsors and more board/association involvement.

2014 – 2015 Membership Breakdown
Todd Stordahl reported that registration numbers are slightly down, but certification numbers are up**.**

Executive Board Meeting Follow-up
- All football officials were observed prior to working a semifinal or final assignment this year.
- WIAA and WOA have signed an agreement with NASO to host the 2019 NASO Summit in Spokane.

RTO Program Update
The new system of online reporting is now up and going for football and basketball. The official and assigner will receive a report within 3 days of observation. Staff will be developing a job description for observers that will be general and not sport-specific and will be posting it on the WOA Central Hub as well as sending it to assigners. WOA will clarify that the program is focused on observations for adherence to WOA standards and are not evaluations.

Requests for Action
NASO Summit Sponsorship – **Bob Berg/Steve Colby** moved to provide a $4000 sponsorship for 2015. **Motion Passed**

Uniforms – Steve Colby made a motion to adopt as written. **Motion dies for lack of second**
John Lindsey/Steve Ayres made a motion to approve amended proposal to have local associations set sub-varsity standards and approve a new uniform policy beginning in 2015-2016 for all varsity games in all sports except volleyball (per previous agreement). **Motion Passed**

Meeting Requirement – Steve Ayres/Bob Francis moved to approve amended proposal to require local associations/boards to hold a sufficient number of meetings to educate and train officials to meet the standards established by the WOA. **Motion Passed**

Background Checks – Bob Berg/Cindy C-Wilson moved to table the proposal to require national background checks for all sports until the fee review committee meets and the finance committee looks at the increase in costs. **Motion Passed**

Financial Review

A. 2013-2014 Financial Review – Executive Board received copy of review.
B. 2014-2015 Year to Date – Executive Board received copy of review.
C. Finance Committee – No Report
D. Post Season Committee – **Tyler Trimble/Steve Simonson** moved to appoint Bob Berg. Cindy C-Wilson and Dick Eglet. **Motion Passed**
E. Agreement Review Committee – **Steve Colby/Dick Eglet** moved to appoint Steve Simonson and Tyler Trimble to represent WOA. **Motion Passed**

Steve Simonson/Bob Francis moved to go into Executive Session. **Motion Passed**
Steve Simonson/Steve Colby moved to go out of Executive Session. **Motion Passed**

Executive Director's Reports

Central Hub – WOA staff is putting things on central hub that were previously sent out in the newsletter. An email is going out to officials and assigners letting them know when updates are posted. Conduct Reports are now being emailed directly to schools. Assigners need to verify and clean up reports before submitting.

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

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 3-4, 2015, WIAA Building