Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 11, 2016
WIAA Office

In Attendance Monday, January 11, 2016
President Dean Corcoran called the meeting to order at 8:40am. 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
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.

Approval of Agenda
Dick Eglet/Bob Francis moved to approve the agenda with additions. **Motion Passed**

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

Cindy C-Wilson/Dick Eglet moved to go into Executive Session. **Motion Passed**
Cindy C-Wilson/Steve Simonson moved to go out of Executive Session. **Motion Passed**

Reports from Regions

Region 1: **Kevin Erickson** reported that their region meeting was well attended. **Dean Corcoran** reported that he attended the WIAA District 1 meeting.

Region 2: **Cindy C-Wilson** reported that they have scheduled their regional meeting in March. **John Lindsey** reported that they are tracking technical fouls for basketball and communicating the reason with the AD's.

Region 3: **Terry Beckstead** requested clarification on several issues in his region regarding Arbiter, Middle School schedules and Lockdown procedures for schools, and mileage.

Region 4: **Tyler Trimble** reported that there was a volleyball issue with line judges and scorekeepers that was resolved at local level. **Bob Berg** reported that SSFA concerns were not addressed at the last Region Meeting. Every opportunity is given for people to add to the agenda.

Region 5: **Dick Eglet** reported that their regional meeting is scheduled in March. He would like to add more officials at 1B/2B softball tournament. **Steve Simonson** reported that things are going well. Basketball officials had activities with coaches and parents in their region and it was a positive interaction.

Region 6: **Bob Francis** reported that they had a softball drone during a non-WIAA event and would like to clarify procedure. **Steve Ayres** reported that 3 Spokane area schools are using scorebook live for basketball games on a trial basis.

Soccer: **Debora Brock** reported that Inland Empire soccer is jointly training with Pullman and is merging associations.

Spirit: **Jen Stokes reported** that Dance/Drill and Cheer did not have any issues.

Request for Audience - South Sound Football
The association was represented by Terry Simmonds and Jim Broman. They presented a handout and talked about recruiting, retention and official safety.

WIAA Report
Cindy Adsit reported on amendments that will be voted on at the upcoming WIAA Representative Assembly. She clarified procedure for protests and how they are handled internally as well as rules interpretations and the chain of command.

RTO Update
Progress of program and goals for the future were discussed.

Fall State Tournament Report
Todd Stordahl reported that the soccer tournament is continually updating their process of tournament assignments. It was extremely successful this year and they utilized all female officials for the Puyallup venue. Gridiron Classic went well and one crew used head-sets. Their feedback was positive and it seemed to help communication on the field. Next year football semifinals will not be at Tacoma Dome. WIAA is still negotiating to hold the finals at the Tacoma Dome. The volleyball tournament also went well. New observation forms were used and will be updated to reflect goals of the RTO program.

WOA Conference Report
Kerri Stordahl reported that there was positive feedback and it will be used to improve the conference.

2015 – 2016 Fall Membership Breakdown
Todd Stordahl reported on the handout**.**

Executive Board Meeting Follow-up
Todd Stordahl reported on the handout.

Requests for Action
NASO Summit Sponsorship – Bob Berg/Bob Francis moved to approve $4000 and up to $5000 sponsorship for 2016. **Motion Passed**

Yakima Valley Soccer – Todd Stordahl gave a history of action that has been taken. Yakima Soccer (YSUS) sent a letter of resignation for servicing WIAA games. **Dick Eglet/Steve Simonson** moved to accept letter of resignation. **Motion Passed**

Financial Report

A. **2014-2015 Financial Review - Todd Stordahl** answered questions from the board**. Bob Francis/Tyler Trimble** moved to reflect receiving the report. **Motion Passed**

B. **2015-2016 Year to Date - Todd Stordahl** answered questions on the handout.

Executive Director's Reports

Central Hub – WOA Staff is updating the central hub with 5 test questions per week for every sport but wrestling. The test questions come from Referee Magazine. Also being posted is one article per sport and one general article.

Property Update - No update

Legal Report – WOA staff provided an update.

Regional Meetings – 2015-16 meeting dates: Region 1 – November 2; Region 2 – March 8; Region 3 – January 18; Region 4 – March 21; Region 5 North – March 23; Region 5 South – March 24; Region 6 – March 1

Cindy C-Wilson/Terry Beckstead moved to adjourn meeting**. Motion Passed**

Respectfully submitted,
Kerri Stordahl, WOA Director of Operations
Next Meeting Date – May 1 and 2, 2016, WIAA