Washington Officials Association
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Minutes of the WOA Executive Board Meeting August 13-15, 2009 Yakima Convention Center

President Cindy C-Wilson called the meeting to order at 4:08pm. The following Board Members were present:

Board Member	WOA Region
Cindy C-Wilson (President)	Region 2 Boards
Dick Eglet (Vice-President)	Region 5 Boards
Dean Corcoran	Region 1 Associations
Steve Colby	Region 1 Boards
Ira Dunbar	Region 2 Associations (Friday/Saturday)
Max Howard	Region 3 Boards
Bob Berg	Region 4 Associations
John Matteo	Region 4 Boards
Ed Rhoades	Region 5 Associations
Mike Hellman	Region 6 Associations
Kammi Smith	Region 6 Boards (Thursday/Friday)
George Eastman	Soccer
Cara Heiner	Spirit
Terry Beckstead	Wrestling
Dean Ratliff	Gymnastics (Thursday)

WOA Staff Present: Todd Stordahl, WOA Commissioner and Kerri Sanders, WOA Director of Operations.

Dick Eglet led the Pledge of Allegiance, followed by introductions of all present.

Approval of Agenda
Bob Berg/Max Howard moved to approve the agenda with additions. **Motion Passed**

Approval of Minutes
George Eastman/Ed Rhoades moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: No Report

Region 2: **Cindy C-Wilson** reported that District 2 is still working on getting a pass for officials to observe during post-season contests.

Region 3: No Report

Region 4: No Report

Region 5: **Ed Rhoades** reported that he is trying to work with some schools that are late in paying their bill this year.

Region 6: **Mike Hellman** reported the Region representatives met with several groups in their region to discuss the statewide agreement. WOA staff has helped to facilitate those talks.

Soccer: **George Eastman** reported that John Miller, WIAA Assistant Director in charge of soccer, researched ejections in soccer and found that most were violent conduct and abusive language. Boys' soccer will be put on probation until they make progress in this area. WIAA would like to see a 60 percent reduction in red cards for this next year. George stressed that the responsibility to reduce the number of red cards is being placed on the schools to change behavior. Officials are still asked to go out and issue red cards when the situations arise. **Dean Corcoran** and **Todd Stordahl** had an opportunity to meet with soccer representatives to discuss compliance with the statewide agreement. Those talks went well and their concerns were discussed.

Spirit: **Cara Heiner** reported Dance/Drill is excited about going to ArbiterSports and has been in contact with their staff about making the program a good fit for their needs.

Wrestling: No Report

Gymnastics: **Dean Ratliff** reported things are going well and he is working with groups to communicate the changes happening throughout the state this year.

Spring State Tournament Report
Todd Stordahl reported there were no issues from the spring tournaments.

WOA Conference Report
Kerri Sanders reported things are ready to go for the conference this weekend. Thanks to all the board members for their help with the conference. **Steve Colby** reported we have 96 people signed up for the golf tournament and there are more sponsors this year. A silent auction has been added and the proceeds will benefit the WOA Scholarship.

NASO Conference Report
Bob Berg, Max Howard, Steve Colby, Cindy C-Wilson, Todd Stordahl and Kerri Sanders attended the NASO conference this year and all reported that they enjoyed attending the conference and benefitted from the information and discussion with other officials.

2008 – 2009 Membership Breakdown
Todd Stordahl reported the number of registered officials and certified officials increased compared to the 2007-08 totals.

Requests for Action
Standing Rules – Bob Berg presented a document for approval on rules for member comments. **Max Howard/Ed Rhoades** moved to approve the document as presented. **Motion Passed**

Procedure for Elections – Max Howard presented a request to change the election process to being held at the regional level instead of having to attend the conference. **Max Howard** moved to approve the request. **Motion failed to receive a second**

Voting Delegates - Max Howard presented a request to change the election process that requires the voting delegates to attend the conference. **Bob Berg** moved to approve the request. **Motion failed to receive a second**

Conference Proposals – Todd Stordahl presented a proposal to change the conference to the week after spring tournaments and alternate from the east side to the west side of the state. **George Eastman** moved to approve motion as presented. **Motion failed to receive a second**

Changes to WOA By-Laws – Todd Stordahl presented a proposal to approve recommended changes to the WOA by-laws. **Mike Hellman/George Eastman** moved to approve proposal with recommended changes. **Motion Passed**

Request for Proposal for Uniform/Equipment Vendor – **Todd Stordahl** presented a proposal for an RFP for uniform vendors. The RFP would be sent out to every association/board and request for them to forward to their vendors. **Bob Berg/Max Howard** moved to authorize the commissioner to issue an RFP and negotiate a successful agreement with vendors. **Motion Passed**

WOA/WIAA Agreement Review Committee – Todd Stordahl presented the final version of the WIAA/WOA Statewide Agreement.

George Eastman/Max Howard moved to go into executive session. **Motion Passed**
George Eastman/Dean Corcoran moved to come out of executive session. **Motion Passed**

WOA Budget – Todd Stordahl presented the proposed budget and explained changes from the previous years. **Kammi Smith/Dean Ratliff** moved to approve the budget as presented. **Motion Passed**

Commissioner's Report
Todd Stordahl reported that fall clinics will be available on Monday, August 17. Please make sure the region meetings are scheduled and provide the date of the meeting to the WOA staff. The region meeting dates will be communicated as part of the WOA Correspondence sent to the WOA contacts.

Max Howard/Cara Heiner moved to suspend the Executive Board Meeting until Friday evening. **Motion Passed**

George Eastman/Ira Dunbar moved to reconvene the Executive Board Meeting. **Motion Passed**

WIAA/WOA Statewide Agreement – Bob Berg led a discussion of the statewide agreement and public comments were heard from Chuck Latimer (Inland Empire Baseball), Ken Laase (Western Washington Softball), and Marc Blau (Tacoma-Pierce County Volleyball).

Bob Berg/Dean Corcoran moved to approve the WIAA/WOA Statewide Agreement as presented.

Mike Hellman moved for a roll call vote.

President Cindy C-Wilson denied the motion for a roll call vote.

Mike Hellman/Dean Corcoran moved to consider the motion for a roll call vote. **Motion Denied**

Motion Passed to approve the WIAA/WOA Statewide Agreement as presented.

Kammi Smith/Ed Rhoades moved to suspend the Executive Board Meeting until Saturday after the awards lunch. **Motion Passed**

Max Howard/Dick Eglet moved to reconvene the meeting. **Motion Passed**

Election Results
Ken Jones (Associations) and **Max Howard** (Boards) were elected to represent Region 3.
Ed Rhoades (Associations) and **Dick Eglet** (Boards) were elected to represent Region 5.

George Eastman/Steve Colby moved to vote unanimously to appoint Cindy C-Wilson, President, and Dick Eglet, Vice-President. **Motion Passed**

Dick Eglet/Max Howard moved to maintain the current representatives for the four sport specific positions. **Motion Passed**

Soccer:	George Eastman
Spirit:	Cara Heiner
Gymnastics:	Dean Ratliff
Wrestling:	Terry Beckstead

George Eastman/Cara Heiner moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Sanders, WOA Director of Operations

Next Meeting Date – Friday, January 8, 2010, 8:30am, WIAA office