Washington Officials Association
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Minutes of the WOA Executive Board Meeting August 4-6, 2011 Yakima Convention Center

In Attendance Thursday, August 04, 2011
President Cindy C-Wilson called the meeting to order at 4:10pm. The following Board Members were present:

Board Member	WOA Region
Cindy C-Wilson (President)	Region 2 Boards
Dean Corcoran (Vice-President)	Region 1 Associations
Steve Colby	Region 1 Boards
Terry Beckstead	Region 3 Associations
Max Howard	Region 3 Boards
Bob Berg	Region 4 Associations
John Matteo	Region 4 Boards
Ed Rhoades	Region 5 Associations
Dick Eglet	Region 5 Boards
Mike Hellman	Region 6 Associations
Cara Graham	Spirit

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

Cindy C-Wilson led the Pledge of Allegiance, followed by introductions of all present.

Guests Present: Brian Lingren, NWGBB; Jim Adrian, TRISB; Bob Erwin, EBBA; Bill Sidor, GHVB; Laurie Daniel, WSDDJA

Public Comments: Jim Adrian (Tri-Cities Softball) addressed the board with some concerns and suggestions for improving the state softball tournaments.

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

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

Reports from Regions

Region 1: **Dean Corcoran** reported that things are going smoothly in his area**.**
Steve Colby reported that District 1 has had some significant AD changes and some positions are being left unfilled, especially at the lower levels.

Region 2: **Cindy C-Wilson** reported that discussion is still on-going on the 520 tolling.

Region 3: **Terry Beckstead** reported that there is some confusion regarding using non-WOA officials for jamborees. Assigners have requested a letter clarifying this.
Max Howard reported that things are going smoothly.

Region 4: **Bob Berg** reported that a written document was released after the WOA/WIAA fee agreement committee by someone that was at the meeting. It did not accurately portray what was discussed in the meeting. They are working on clearing up any mis-conceptions.
John Matteo reported that things are going smoothly.

Region 5: **Ed Rhoades** reported that he is still waiting for payment from a couple of schools.
Dick Eglet reported that their north and south regional meetings went well.

Region 6: **Mike Hellman** reported that communication is good with their district director and AD's. There will be a new District Director for District 8 this year.

Spirit: **Cara Graham** reported that cheer is doing well, nothing to report. Dance/Drill has had a change in leadership and things are being worked out and are moving forward.

WIAA Report

Todd Stordahl reported that Assistant Executive Director Cindy Adsit will be here for our conference and will be doing a break-out session. Executive Director Mike Colbrese will not be able to attend as his wife is recovering from successful surgery. Assistant Executive Director Teresa Fisher retired at the end of May; Assistant Executive Director Jim Meyerhoff is retiring at the end of August and will be on-board for special projects (Mat Classic/Coaches School). Brian Smith (former AD at Bellingham HS) is the new Assistant Executive Director.

Spring State Tournament Report

Todd Stordahl reported that all the state tournaments went well. Soccer did not have any complaints this year - the officials' coordinators did a great job.

NASO Summit Report

Cindy C-Wilson, Bob Berg, Cara Graham, Dean Corcoran, Todd Stordahl, and Kerri Stordahl attended this year's NASO Summit in Atlanta. Cara Graham reported that it was her first summit and she was surprised how much of the information was transferable. Her take away was recruiting and mentoring officials. Dean Corcoran reported that he enjoyed the Summit; the theme was image in officiating. He was able to take away pointers on things we can do to enhance our image with other officials, schools, ADs, etc. He was amazed at the openness of everyone there. Bob Berg reported what hit home the most was the mentoring aspect and knowing when you need to move on to a different role in your career. Cindy C-Wilson reported on one of the break-outs on board member responsibilities.

WOA Conference Report

Kerri Stordahl reported that everything is set for this weekend and she appreciates all the help from the board members. **Steve Colby** reported that the golf tournament is the largest yet**,** we have had a good response from sponsors as well. Michael Thorner has been a huge help in planning as well as the Yakima community.

Requests for Action

WOA Constitution Change – term limits for WOA Executive Board representatives. Suggestion is for a two term limit. Discussion focused on the need for board members to find those who might be willing to serve and mentor them. There is a need to educate people on the process and get information out regarding responsibilities and requirements. **Mike Hellman/Cara Graham** moved to set a two term limit on executive board positions. **Motion Failed**

WOA/WIAA Agreement Review Committee - Bob Berg/Terry Beckstead moved to approve the extension of the statewide agreement for one year. **Motion Passed**

WOA Budget - Todd Stordahl answered questions regarding the budget. **Max Howard/Ed Rhoades** moved to approve financial report. **Motion Passed**. **Max Howard/Ed Rhoades** moved to approve budget as presented. **Motion Passed**

Commissioner's Report

Online Clinics/Testing/Regional Meetings - Online clinics targeted to open August 15. Please submit regional meeting dates to the WOA office.

Website – WOA staff is looking at updating the look of the WOA website. 90% of our traffic is for our current officials.

Points of Emphasis / Exceptions – WOA staff is working on a document for each sport.

Mike Hellman/Cara Graham moved to go into executive session. **Motion Passed**

Max Howard/Ed Rhoades moved to go out of executive session**. Motion Passed**

Steve Colby/Cara Graham moved to suspend the board meeting. **Motion Passed**

Steve Colby/Bob Berg moved to go reconvene the board meeting. **Motion Passed**

Bob Berg/Steve Colby moved to go into executive session. **Motion Passed**

Bob Berg/Steve Colby moved to go out of executive session. **Motion Passed**

Allocation/Assigning for football – proposal from previous meeting regarding instituting a state rated system based on evaluations of semifinals and finals was discussed during the football breakout session. Vote was 14 to 1 against the proposal. **Bob Berg/Max Howard** moved to remove the motion from the table. **Motion Passed. Dean Corcoran/Bob Berg** moved to accept the proposal. **Motion Failed**

Regional Election Results

Dean Corcoran was elected to represent Region 1
Kammi Smith was elected to represent Region 6

Ed Rhoades/Max Howard moved to nominate Dean Corcoran for president and Mike Hellman for vice-president. **Motion Passed**

Appointments for Sport Specific Positions

Spirit – Cara Graham and Laurie Daniels have been nominated. **Max Howard/Bob Berg** moved to appoint Cara Graham. **Motion Passed**
Gymnastics – Dick Eglet/Cindy C-Wilson moved to appoint Dean Ratliff**. Motion Passed**
Soccer - Dick Eglet/Cindy C-Wilson moved to appoint Debora Brock**. Motion Passed**

Mike Hellman/Max Howard moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, January 9, 2011, WIAA office