Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 2-4, 2012
Yakima Convention Center

In Attendance Thursday, August 2, 2012
President Dean Corcoran called the meeting to order at 4:04pm. 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
Cindy C-Wilson	Region 2 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
Kammi Smith	Region 6 Boards
Cara Graham	Spirit

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

Dean Corcoran led the Pledge of Allegiance, followed by introductions of all present: Jen Stokes, (WSDDJA), Heidi Weir (Spokane Softball), John Isles (Spokane Softball), and Richard Cole (Columbia Basin Basketball).

Approval of Agenda
Dick Eglet/Mike Hellman moved to approve the agenda with adjustments. **Motion Passed.**

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

Reports from Regions

Region 1: **Dean Corcoran -** No report
Steve Colby - No report

Region 2: **Cindy C-Wilson** - No report

Region 3: **Terry Beckstead**/**Max Howard** reported that their regional meeting was held in May. There was a lot of discussion and they will schedule the meeting earlier next year.

Region 4: **Bob Berg** reported there is an issue with number of officials assigned to sub-varsity contests in their area. They will work with AD's and Assigners to address this.
John Matteo - No report

Region 5: **Ed Rhoades** reported their will be a new assigner for Columbia Basin Basketball as he is retiring after this season.
Dick Eglet reported that there is an issue with some AD's still not using Arbiter to verify games.

Region 6: **Mike Hellman**/**Kammi Smith** reported they did not have regional meeting, it will be scheduled in the fall and will provide an update to their area on the statewide agreement and volleyball fee structure.

Spirit: **Cara Graham** reported that WSDDJ is reworking the appeals form used at the state tournament. They are also creating a uniform guideline for judges.

Soccer: No report

WIAA Report
WIAA will be taking a vote at rep assembly on the proposal to use USSF rules for soccer, if passed it will take effect with the 2013-14 school year.

Spring State Tournament Report
Todd Stordahl reported that no issues were brought to the state office.

NASO Summit Report
Steve Colby, Dean Corcoran, Bob Berg, Cindy C-Wilson, Todd Stordahl, Kerri Stordahl, Dick Eglet and Max Howard all attended the NASO Summit in Portland and benefitted from the discussions/breakouts.

WOA Conference Report
Kerri Stordahl reported that this is the largest group to register. **Steve Colby** reported that there are 112 golfers signed up; he appreciates the work that Kevin Erickson and Michael Thorner have done to help make this a successful year.

2011-2012 Membership Breakdown
Todd Stordahl reported on the breakdown.

Executive Board Meeting Follow-up
Todd Stordahl reported on follow-up from the previous board meeting:

- Statewide Agreement was passed.
- Football Manual is completed and ready to send out.
- Middle School Issue – WIAA has not passed the amendment as of yet.

Requests for Action
WOA Service Awards Program - **Cindy C-Wilson/Mike Hellman** moved to take original proposal off of the table. **Motion Passed**. **Bob Berg/Kammi Smith** moved to authorize WOA staff to begin process of creating a recognition program. **Motion Passed.**

Fred Hutchinson Proposal - WOA staff will continue to explore working on a statewide comprehensive cancer awareness program.

Dance/ Drill - **Bob Berg/Cindy C-Wilson** moved to approve staff to begin the study process including adherence to WOA rules and guidelines to ascertain if a different process would improve the service of WSDDJA and bring back a recommendation to the January meeting. **Motion Passed.**

WOA Budget - Todd Stordahl presented the 2011-12 financial statement for review. The 2012-13 budget was not approved based on a few budget items that still needed clarification. Once finalized, the budget will be submitted to the Executive Board.

Commissioner's Report
Online Clinics – We are developing a new process for the online clinics. The launch dates for the clinics may be delayed as we work through the changes.
Regional Meetings - Please schedule meetings and provide the information to the WOA staff.
Website – Discussing possibility of using central hub from NFHS/ArbiterSports.
Newsletter – This is the fourth year for the newsletter. Staff is looking for help in developing content and articles.

Personnel
Cindy C-Wilson/Kammi Smith moved to go into executive session. **Motion Passed.**
Max Howard/Cindy C-Wilson moved to go out of executive session. **Motion Passed.**

Dick Eglet/Max Howard moved to approve the commissioner's contract. **Motion Passed.**

Max Howard/Cindy C-Wilson moved to suspend the board meeting. **Motion Passed.**
Cindy C-Wilson/Cara Graham moved to reconvene the board meeting. **Motion Passed.**

Regional Election Results
Steve Colby was elected to represent Region 1 Boards.
Robyn Buck was elected to represent Region 3 Boards.
Steve Simonson was elected to represent Region 5 Associations.
Mike Hellman was elected to represent Region 6 Associations.

Terry Beckstead/Bob Berg moved to nominate Dean Corcoran for president. **Motion Passed.**
Dick Eglet/Bob Berg moved to nominate Mike Hellman as vice-president. **Motion Passed.**

Appointments for Sport Specific Positions
Gymnastics – **Dick Eglet/Bob Berg** moved to appoint Dean Ratliff. **Motion Passed**.
Soccer – **Cindy C-Wilson/Bob Berg** moved to appoint Debora Brock. **Motion Passed**.
Spirit – **Dick Eglet/Bob Berg** moved to appoint Cara Graham. **Motion Passed**.

Cindy C-Wilson/ Bob Berg moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, January 7, 2013, WIAA Office