Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 2, 2011
WIAA Office

In Attendance Monday, May 2, 2011
President Cindy C-Wilson called the meeting to order at 8:35pm. 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
Ira Dunbar	Region 2 Associations
Max Howard	Region 3 Boards
Bob Berg	Region 4 Associations
Ed Rhoades	Region 5 Associations
Kammi Smith	Region 6 Boards
Mike Hellman	Region 6 Associations
Dean Ratliff	Gymnastics
Debora Brock	Soccer
Cara Graham	Spirit
Terry Beckstead	Wrestling

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 in Attendance: Rick Wells, WOA member

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

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

Reports from Regions

Region 1: **Dean Corcoran** reported that things are going fairly smoothly and issues that were discussed at the last board meeting seem to be resolved.
Steve Colby reported that their regional meeting will be Nov. 7.

Region 2: **Cindy C-Wilson** reported that the biggest issue at their meeting is the upcoming tolling on the 520 bridge and the effect it will have on travel. A sub-committee was formed to bring some solutions to the table and they are still discussing the issue.

Region 3: **Max Howard** reported the biggest concern is the number of basketball games required for an official to be considered certified for state allocations. Some proposals for the statewide agreement have come in from Region 3.

Region 4: **Bob Berg** reported their regional meeting was well attended and there was good information sharing.

Region 5: **Ed Rhoades** reported associations are helping each other out during the spring season in order to get all the games covered. Their regional meeting went well.

Region 6: **Mike Hellman** reported he attended district meetings and the issues discussed included the hourly rate for wrestling officials and the equal amount of voting members for different issues from east/west side. There was good communication and everyone seems to be open and wants to resolve issues.
Kammi Smith reported that their regional meeting went well. Issues with baseball and softball rainouts were discussed.

Soccer: **Debora Brock** reported that the proposal for state assignments has been given mixed reviews. The proposal was a good jumping off point and they will fine tune and talk with assigners. This year they will focus on doing a better job of getting the right officials on the right game. There are officials that are concerned with giving that last red card to teams because there will be a committee watching and team would have to stop game and be disqualified for the tournament.

Gymnastics: **Dean Ratliff** reported that everything is going well with gymnastics.

Spirit: **Cara Graham** reported that the Dance/Drill championships went well. The changes in classifications of some schools created an even amount of performances over each day. The competition was good.

Wrestling: **Terry Beckstead** reported that things are going well in the wrestling community. Officials still support the hourly rate. Officials are asking for better communication at regional wrestling, vouchers/pins are not being handed out.

WIAA Report

Andy Barnes reported that the WIAA Executive Board took action on changes to the state basketball format. Friday/Saturday games will be single elimination. Boys will be one day, girls will be one day and they will rotate each year. Virginia Hays will be inducted into the WIAA Hall of Fame for the officials next week.

Winter State Tournament Report

Todd Stordahl reported that all the state tournaments went well. Changes in the basketball tournament format went fairly well, the new updates in basketball format will resolve some of the complaints dealing with officials. The changes increase the number of officials needed for the first round.

WOA Conference Report

Kerri Stordahl reported that planning is going well, the flyer will be sent out to all officials this week as well as being posted on the website.

The WOA scholarship committee recommends Magee Cochran from Colfax as the 2011 WOA scholarship recipient. **Max Howard/Ira Dunbar** moved to approve the recommendation. **Motion Passed**

The WOA Hall of Fame committee recommends the following recipients for induction into the 2011 WOA Hall of Fame:

Dick Todd - **Bob Berg/Max Howard** moved to accept. **Motion Passed**

Scooter Chapman - **Mike Hellman/Ira Dunbar** moved to accept. **Motion Passed**
Terry Beckstead - **Dean Corcoran/Bob Berg** moved to accept. **Motion Passed**

Fall Membership Breakdown
Todd Stordahl reported on the certification numbers from the spring. Staff has offered to work with associations/boards in order to increase the percentage of certified officials.

January Executive Board Meeting Review
Todd Stordahl provided a review of action from the January Executive Board Meeting.

Requests for Action
Pacific Northwest Football – Jeff Mattson, John Lindsey, Mike Livingston, and Jason Capps introduced themselves as representing PNFOA. **Cindy C-Wilson** discussed the timeline of events. Everyone concurred that it was an accurate representation of what had occurred.

Dean Corcoran/Steve Colby moved that for an association-wide violation of the uniform code during the 2010 football season, PNFOA receive a letter of reprimand from the WOA Executive Board. **Motion Passed**

Bob Berg/Mike Hellman moved that for the unanimous decision of the PNFOA Board of Directors to intentionally ignore a direct policy interpretation given to them by the WOA Commissioner, PNFOA receive two years of probation and three semifinal/final allocations for the 2011 football season and six semifinal/final allocations for the 2012 football season. **Motion Passed**

Terry Beckstead/Cara Graham moved that for the failure of the PNFOA Board of Directors to discipline their members who violated PNFOA and WOA policies, within the timelines established in their constitution, PNFOA receive an additional 1-year of probation. **Motion Passed**

Per the WOA Constitution and By-laws, there are no appeals available through the WOA. In lieu of an appeal, the WOA Executive Board has agreed to reconsider this decision if there is additional information or updates to the historical facts which the PNFOA believes is relevant to the situation.

Pacific Northwest Football – Jeff Mattson, PNFOA, submitted a proposal that WOA pay for the cost of ArbiterSports connected service for each WOA member. Motion tabled until the August meeting.

Pacific Northwest Football – Jeff Mattson, PNFOA, submitted a proposal for the WOA to seek financial reimbursement from the WIAA for 50% of the cost associated with ArbiterSports. **Kammi Smith/Cara Graham** moved to accept proposal. **Motion Failed**

Pacific Northwest Basketball – Tim Gately, PNBOA, submitted a proposal for the WOA to provide financial reimbursement to local associations/boards for contributions made to the Independent Contractors Task Force. **Ira Dunbar** moved to accept proposal. **Motion Failed due to a lack of second**

Bob Berg/Terry Beckstead moved to reimburse $5,000 to PNBOA for them to distribute to those WOA associations/boards that contributed to the task force. **Motion Passed**

Minimum Number of Contests - Proposal to designate a minimum number of games worked for a certified official to be considered towards state allocations. **Dean Corcoran/Ira Dunbar** moved for certified officials to work a minimum of 50% of games required to be assigned a state tournament in order to be counted in the allocation process. **Motion Passed**

Proposals for Statewide Agreement - **Todd Stordahl** provided an overview of recommendations that came in regarding statewide agreement. All of the input has been provided to the committee members and will be taken into consideration for the WIAA/WOA Agreement Committee meeting.

WIAA/WOA Agreement Committee representing WOA: Steve Colby, Terry Beckstead, Kammi Smith, Bob Berg. (Dick Eglet – advisor)

Financials - Todd Stordahl presented the year-to-date statement and presented the 2011-12 proposed budget. **Ed Rhoades/Dean Ratliff** moved to approve the 2011-12 WOA Budget. **Motion Passed**

Personnel -
Max Howard/Kammi Smith moved to go into executive session. **Motion Passed**
Ira Dunbar/Cara Graham moved to go out of executive session. **Motion Passed**

Ed Rhoades/Bob Berg moved to extend the WOA Commissioner's contract through July 31, 2014. **Motion Passed**

Max Howard/Ed Rhoades moved to appoint Terry Beckstead to fulfill Ken Jones position on the WOA Executive Board as he is no longer able to serve due to health reasons. **Motion Passed**

NASO Conference – Board members who will be attending the 2011 NASO Summit: Dean Corcoran, Cara Graham, Bob Berg, and Cindy C-Wilson.

Max Howard/ Dean Ratliff moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Thursday, August 4, 2011, Yakima Convention Center