Washington Officials Association
435 Main Avenue S, Renton, WA 98057
(425) 687-8009, FAX (425) 687-9476

Minutes of the
WOA Executive Board Meeting
January 9, 2012
WIAA Office

In Attendance Monday, January 9, 2012
President Dean Corcoran called the meeting to order at 8:44am. 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
Ira Dunbar	Region 2 Associations
Cindy C-Wilson	Region 2 Boards
Terry Beckstead	Region 3 Associations
Max Howard	Region 3 Boards
Bob Berg	Region 4 Associations
Ed Rhoades	Region 5 Associations
Dick Eglet	Region 5 Boards
Kammi Smith	Region 6 Boards
Debora Brock	Soccer

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.

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

Approval of Minutes
Ed Rhoades/Max Howard 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 the Region 1 meeting went well.

Region 2: **Cindy C-Wilson** reported that the Region 2 meeting is February 6 at 6:30pm at the WIAA office. They will be discussing the 520 tolling.

Region 3: **Terry Beckstead** reported that there is a request for fall schedules to get to the local assigners earlier, preferably before the athletic administrators leave for summer break. There is also a concern about getting rule changes out to everybody so officials and coaches are aware of changes. Assigners would like an earlier, updated contact list from athletic administrators for the upcoming season. There is also a request that

ArbiterSports provide a system for AD's to check off to show they have verified their schedules.
Max Howard reported that the Region 3 meeting will be January 19 at 5:30 at Bellarmine Prep.

Region 4: **Bob Berg** reported that the Region 4 meeting will be scheduled in March.

Region 5: **Ed Rhoades** reported that Region 5 meetings will be March 21/22. At their last meeting, District 6 brought up some concerns that ArbiterSports was not being used to assign postseason.
Dick Eglet reported that the situation with the YouTube video made everyone in their area sensitive to the fact that there is always someone filming your game.

Region 6: **Mike Hellman** reported they had a Spokane Basketball Association meeting with some good discussion generated from the YouTube video.
Kammi Smith reported there was a memo sent out by Cindy Adsit (WIAA) regarding proper marking of the coaching box.

Soccer: **Debora Brock** reported that she will be looking into the possibility of the WOA Conference counting as part of USSF re-certification hours. Her group was not aware of reduced registration fee for youth officials.

WIAA Report
Mike Colbrese reported that the WIAA is embarking on a strategic plan, Dean Corcoran and Cindy C-Wilson will represent WOA on the committee. WIAA and WOA need to work together on high visibility issues in the media and agree on how we are going to handle issues in the future so we can be proactive and transparent. The WIAA/WOA Agreement Committee could address other issues between the two associations and be a spring-board for better communication. WIAA will also look at a review of the rules interpretation process and that it is understood that immediate responses to rules interpretations are important.

Fall State Tournament Report
Todd Stordahl reported that all the state tournaments went well. There is a new evaluation chair for football this year and that process went smoothly. Soccer did not have any complaints this year - the officials' coordinators did a great job.

WOA Conference Report
Steve Colby/Kerri Stordahl reported that we are in the process of confirming the keynote speaker. We are looking at offering an online payment option. We would welcome ideas for breakout sessions and speakers. We all need to do a better job of promoting the conference in all areas of the state.

2011 – 2012 Winter Membership Breakdown
Todd Stordahl reported that the wrestling/basketball registration numbers are down, but certification numbers have increased.

Executive Board Meeting Follow-up
Todd Stordahl provided a document that contained a running account of action taken at past Executive Board meetings and follow up of issues afterward by staff.

Requests for Action
Background Check Process – **Terry Beckstead/Kammi Smith** moved to approve a request for action from Peninsula Umpires Association to replace the existing background check system with a system that would include a real-time weekly review of the current status of all officials. **Motion Failed**.

Minimum Number of Basketball Games – Cindy C-Wilson/Max Howard moved to require Basketball Associations/Boards to use a standard naming convention in ArbiterSports for all WIAA

sanctioned basketball games in order to make the process of verifying minimum number of contests worked in order to determine state allocations. **Motion Failed.**

Minimum Age – Max Howard/Terry Beckstead moved to establish a WOA policy for all WOA sports that an official cannot work a game in which any player in the game is the same age or older than the official. **Motion Failed.**

NASO Summit – Dick Eglet/Bob Berg moved to approve a NASO Summit Sponsorship. The sponsorship includes six registrations. The 2012 NASO Summit will be held in Portland. **Motion Passed**.

Publications – Max Howard/Ira Dunbar moved to approve the creation of a football manual committee to begin the creation of a football officials' manual. If the football committee is successful, add the other three sports in the following order: baseball, basketball, softball. **Motion Passed.**

Financial Report – Kammi Smith/Cindy C-Wilson moved that the minutes reflect that a copy of the financial report/proposed budget was received by the board. **Motion Passed**.

Commissioner's Report
Legal Report – **Todd Stordahl** gave an update on legal issues.

Mike Hellman/Bob Berg moved to go into executive session. **Motion Passed.**

Ed Rhoades/Mike Hellman moved to go out of executive session**. Motion Passed.**

Terry Beckstead/Mike Hellman moved to adjourn the meeting. **Motion Passed.**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, May 7, 2012, WIAA office