Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
January 7, 2013
WIAA Office

In Attendance Monday, January 7, 2013
President Dean Corcoran called the meeting to order at 8:48am. 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
Terry Beckstead	Region 3 Associations
Robyn Buck	Region 3 Boards
Bob Berg	Region 4 Associations
Steve Simonson	Region 5 Associations
Dick Eglet	Region 5 Boards
Mike Hellman	Region 6 Associations
Kammi Smith	Region 6 Boards
Debora Brock	Soccer
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), George Eastman (SKCSA), and Rodney Thornley (PNBOA).

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

Approval of Minutes
Mike Hellman/Steve Colby moved to approve the minutes as presented. **Motion Passed**

Reports from Regions

Region 1: **Dean Corcoran –** District Director Jim Piccolo has communicated to schools to ensure they are aware of the RTO program and to encourage them to send in game film**.** This has resulted in a large amount of game film submitted to the office.
Steve Colby – Regional meeting was well represented, there were no major issues.

Region 2: **Ira Dunbar** - No report, he will be meeting with Cindy C-Wilson to discuss any issues.

Region 3: Terry Beckstead introduced Robyn Buck as the new Region 3 boards representative. They are creating an Assigner/AD flow chart for Region 3 to show timelines as well as responsibilities for both AD's and assigners. They will start implementing this in the spring.

Region 4: **Bob Berg** reported their Region 4 meeting will be scheduled for March 19.

Region 5: **Dick Eglet** reported he attended their district meeting and that schools are receptive to participating in the RTO program. Soccer is still experiencing some difficulty in scheduling in their area. **Steve Simonson** reported he is working with groups to get schedules out in a timely manner.

Region 6: **Mike Hellman/Kammi Smith** reported their Region meeting went well and all sports were well represented. The Spokane area will continue to hold 2 meetings per year.

Spirit: **Cara Graham** reported she is working with cheer this year and they are working on issues with conflicts of interest between judges and coaches. Jen Stokes reported on issues that were discussed at the August meeting for Dance/Drill.

Soccer: **Debora Brock** reported that soccer did not implement the RTO program this year. They are waiting to see if the schools vote at Rep Assembly to go to FIFA Laws.

WIAA Report

Cindy Adsit reported that the voting at Rep Assembly is an online process. Some current proposals are for a running clock for 1B football at 40 points regardless of whether it is the 2nd half. Volleyball is looking to increase the number of games to 18 per season. Winter Coalition is in March after the basketball tournaments. WIAA is focusing on better communication at all levels and encouraging people to read emails and pass along information.

Fall State Tournament Report

Todd Stordahl reported that we had no issues that came to the state office.

WOA Conference Report

Kerri Stordahl reported that planning is going well and our keynote speaker is confirmed. **Steve Colby** reported that there are a few changes to the golf tournament this year. Committee sent out a survey and will implement a few suggestions.

2012-2013 Membership Breakdown

Todd Stordahl reported on the breakdown. **Steve Colby/Bob Berg** moved to direct staff to create a calendar to submit to WIAA staff requesting information and timeline for the clinics with the goal to enable WOA to have the finished product ready earlier. **Motion Passed**

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.

RTO Program Update

Todd Stordahl provided an update on the RTO Program and the implementation schedule for volleyball, football, soccer and basketball. So far, the program is progressing in a positive direction and the sport committees will be charged with implementing the training component. Additional information will be provided to the local associations/boards as soon as the training materials are available.

Requests for Action

NASO Summit Sponsorship – **Dick Eglet/Steve Simonson** moved to approve a $4000 sponsorship using funds from professional development. Funds are already accounted for in the WOA budget. WOA will receive 6 complimentary registrations. **Motion Passed**

Personnel – Steve Colby/Mike Hellman moved to approve the change of title from "WOA Commissioner" to "WOA Executive Director". **Motion Passed**

Financial Report – Dick Eglet/Ira Dunbar moved that the minutes reflect that a copy of the financial report and 2012-13 budget was received by the board. **Motion Passed**

Business Advice (i.e. 990 Form) – Local associations/boards are encouraged to work with a CPA in order to fully comply with all tax and licensing requirements. The WOA staff is not allowed to provide advice on these types of issues.

WOA Committees – Each committee chair will provide a report at the May meeting.
By-Laws/Constitution: Kammi Smith (Chair), Bob Berg, Mike Hellman, Cara Graham, John Matteo
RTO Committee: Steve Simonson (Chair), Debora Brock, Robyn Buck, Dick Eglet, Ira Dunbar (Add recognition program under RTO Committee)
Finance Committee: Steve Colby (Chair), Terry Beckstead, Cindy C-Wilson, Dean Ratliff

Commissioner's Report
Newsletter/Website – The WOA staff is always looking for ideas and articles to include in the newsletter. It is a great place to include reminders on rules changes/updates.

Property Update – Property management deals with any rental issues. Renters signed another lease.

Region Meetings – Region 1 and 6 went well and were well attended. All others will get dates to WOA to publish.

Steve Colby/Steve Simonson moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Monday, May 6, 2013, WIAA Office