Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
August 5-7, 2010
Yakima Convention Center

In Attendance Thursday, August 5, 2010
President Cindy C-Wilson called the meeting to order at 4:36pm. The following Board Members were present:

Board Member	WOA Region
Cindy C-Wilson (President)	Region 2 Boards
Dick Eglet (Vice-President)	Region 5 Boards
Dean Corcoran	Region 1 Associations
Ira Dunbar	Region 2 Associations (Fri-Sat)
Bob Berg	Region 4 Associations
Ed Rhoades	Region 5 Associations
Steve Colby	Region 1 Boards
Max Howard	Region 3 Boards
John Matteo	Region 4 Boards
Kammi Smith	Region 6 Boards
George Eastman	Soccer
Cara Heiner	Spirit
Terry Beckstead	Wrestling
Dean Ratliff	Gymnastics

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

Guests Present: Bob Erwin, Evergreen Basketball

Approval of Agenda
George Eastman/Kammi Smith moved to approve the agenda as amended. **Motion Passed**

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

Reports from Regions

Region 1: **Steve Colby**/**Dean Corcoran** reported things are going smoothly in Region 1.

Region 2: **Cindy C-Wilson** reported they had six people attend the regional meeting; there was some good discussion amongst the attendees.

Region 3: **Max Howard** reported there have been some basketball issues in their area regarding summer leagues that are not assigned by the association.

Region 4: **Bob Berg/John Matteo –** reported things are going smoothly in Region 4. There was one issue with an official that had posted pictures on his facebook page; they were not good content or a good representation for their group.

Region 5: **Ed Rhoades/Dick Eglet** reported things are going smoothly.

Region 6: **Kammi Smith** reported there have been some suggestions regarding the statewide agreement.

Soccer: **George Eastman** reported things are going smoothly.

Gymnastics: **Dean Ratliff** reported that things are going smoothly. There may be a request to merge some of the gymnastics boards.

Spirit: **Cara Heiner** reported that there have been some issues with coaches and judges posting comments on facebook. They also had an issue with a school not paying until very late. They had to step in to pay judges and work it out with the school.

Wrestling: **Terry Beckstead** reported things are going smoothly.

WIAA Report

Todd Stordahl reported that coach's school went well last weekend in Yakima. It was well attended. WIAA has made some staffing changes – Conor Laffey is now the Sports and Activities Information Manager. The new basketball tournament format was discussed. There are still a lot of questions, but the first round of state will be played at pre-determined regional sites.

Spring State Tournament Report

Todd Stordahl reported the spring state tournaments went smoothly. There were some rain issues in Tacoma with the softball tournament but those were worked out.

NASO Summit Report

Board members that attended gave an overview of the Summit. The speakers were good, not as many attendees, but breakouts sessions were informative. There were nine people from WOA that attended. They were able to network and bring back some ideas to our state. We were also able to get a couple of leads on speakers for our conference next year.

WOA Conference Report

Kerri Stordahl went over board member responsibilities for the weekend.

2009-2010 Membership Breakdown

Todd Stordahl reported on the membership breakdown handout.

Requests for Action

Concussion Management – Todd Stordahl presented a proposal for all officials to complete the Concussion Management presentation created by WIAA prior to having access to the online clinic/test. **Kammi Smith/Steve Colby** moved to approve the proposal for officials to complete the concussion presentation. **Motion Passed**

Deletion of Article XV – **Todd Stordahl** presented a proposal to delete article XV from the by-laws (Meritorious Service Award requirements).
Kammi Smith/Dean Corcoran moved to take from the table. **Motion Passed**
Dean Corcoran/Dick Eglet moved to delete article XV**. Motion Passed**

Change of Article IV Section 2 - Todd Stordahl presented a proposal to change Article IV Section 2 to create a rotation of board positions. The proposal passed a vote of the WOA voting delegates. **Bob Berg/Max Howard** moved to ratify changes to Article IV Section 2. **Motion Passed**

Bob Berg/George Eastman moved to go into Executive Session. **Motion Passed**

George Eastman/Ed Rhoades moved to go out of Executive Session. **Motion Passed**

WOA/WIAA Agreement Review Committee – Todd Stordahl presented the changes to the statewide agreement. **Bob Berg/Kammi Smith** moved to accept the changes. **Motion Passed**

WOA Budget – Todd Stordahl reported on the budget handout. **Max Howard/Ed Rhoades** moved to approve the updated budget. **Motion Passed**

Rental Property – The house is paid off and WOA staff will look at getting a property management company to rent and begin managing the property.

Soccer Tournament Assigning - **George Eastman** presented a proposal to change the way soccer officials are assigned to state tournaments. He is suggesting the numbers go by members in an association and are ranked by a statewide committee. Finals would be based on who is at the tournament. There is no guarantee to be a center referee. He would also like to add a required senior seminar and a neutral assessment during the season. **The board directed George to bring back a written proposal with timelines to see how and when this would be implemented.**

Commissioner's Report

Online Clinics / Testing / Regional Meetings – Fall clinics/tests will be available August 16. WOA staff will work with representatives to schedule the 2010-11 region meetings.

President recessed board meeting until after the conference.

President reconvened the meeting on Saturday, August 7 at 3:10pm.

Regional Election Results

Ira Dunbar (Associations) and **Cindy C-Wilson** (Boards) were elected to represent Region 2.
Bob Berg (Associations) and **John Matteo** (Boards) were elected to represent Region 4.

Ed Rhoades/George Eastman moved to vote unanimously to appoint Cindy C-Wilson, President. **Motion Passed**

George Eastman/Cara Heiner moved to vote unanimously to appoint Dean Corcoran, Vice President. **Motion Passed**

Appointments for Sport Specific Positions

Gymnastics:	**George Eastman/Max Howard** moved to appoint Dean Ratliff. **Motion Passed**
Spirit:	**George Eastman/Ed Rhoades** moved to appoint Cara Heiner. **Motion Passed**
Wrestling:	**Steve Colby/Max Howard** moved to appoint Terry Beckstead. **Motion Passed**
Soccer:	**Debora Brock** was appointed after receiving feedback from the soccer associations and then a vote of the Executive Board via email. (8/31)

Dick Eglet/Ed Rhoades moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – January 10, 2011, WIAA Office, 9:00am