Washington Officials Association
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Minutes of the
WOA Executive Board Meeting
May 7, 2012
WIAA Office

In Attendance Monday, May 7, 2012
President Dean Corcoran called the meeting to order at 8:34pm. The following Board Members were present:

Board Member	WOA Region
Dean Corcoran (President)	Region 1 Associations
Steve Colby	Region 1 Boards
Cindy C-Wilson	Region 2 Boards
Max Howard	Region 3 Boards
Terry Beckstead	Region 3 Associations
Bob Berg	Region 4 Associations
Dick Eglet	Region 5 Boards
Ed Rhoades	Region 5 Associations
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.

Guests Present:
Jim Broman, member of South Sound Football.

Approval of Agenda
Ed Rhoades/Cindy C-Wilson moved to approve the agenda. **Motion Passed.**

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

Reports from Regions

Region 1: **Dean Corcoran** reported that Robert Polk (District Director) started an athletic orientation program for incoming freshman and their parents and invited officials to participate. Dean went to three high schools in the Everett School District and gave an officials perspective of what we expect from parents/students. It was a positive experience and they will continue with it next year.
Steve Colby reported that they are experiencing an issue with officials not getting paid when a team is a no-show or when a rain-out happens. The officials need to talk with their assigner to find out why they are not getting paid for this.

Region 2: **Cindy C-Wilson** reported that the Region 2 meeting was poorly attended. Issues that were addressed included following through on ejection reports, AD's checking their schedules in Arbiter and polling officials to see how many use the 520 bridge.

Region 3: **Max Howard** reported that the Region 3 meeting was snowed out and has not happened as of yet. They have rescheduled for May 21.
Terry Beckstead had a question regarding insurance coverage. In order to have coverage from NASO you would have to be a paid NASO member. WOA membership does not include NASO membership.

Region 4: **Bob Berg** reported that the Region 4 meeting was well attended. There was a lot of good discussion and dialogue. Associations report a good working relationship with AD's.

Region 5: **Ed Rhoades** reported that the Region 5 North meeting went well and was well attended. There will be a new assigner this year for Columbia Basin Basketball.
Dick Eglet reported no outstanding issues came up at the Region 5 South meeting. Congratulations to Ed Rhoades for his induction into the WIAA Hall of Fame.

Region 6: **Kammi Smith** reported that they did not have a Region 6 meeting. Inland Empire Football is sorting out a tax issue and Spokane Softball is in discussions with schools on how many officials are needed for sub-varsity level games.

Soccer: **Debora Brock** reported that she contacted all soccer assigners about going to the FIFA rule book and USSF certification for high school soccer. Associations need to clarify what the official's administrative duties are following a red card.

Spirit: **Cindy C-Wilson reported for Cara Heiner**, Dance /Drill has had a change in leadership. Cara will be starting to work with the coaches association. We will need a new spirit representative for the Executive Board after the August meeting.

WIAA Report

Brian Smith reported on the changes that WIAA and WOA are proposing for high school soccer. WIAA is putting together a committee to look at the appeal process with ejection reports and will include input from WOA. WIAA and WOA will continue to work on communication of rule changes with coaches and officials and enforcement of those changes throughout the season as well as at state tournaments. Todd is the point person for communication to officials and will work with the WIAA Assistant Director in charge of that sport.

Winter State Tournament Report

Todd Stordahl reported the winter tournaments went well. Dance/Drill will need to form a games committee like other sports in order to resolve issues that arise at the state tournament site.

WOA Conference Report

Kerri Stordahl reported that planning is going well, the conference flyer was sent out to all officials. **WOA Scholarship** recipient will be Megan Davis from Spokane. Her father is Kevin Davis, long-time wrestling official for Inland Empire Wrestling Association. **Dick Eglet/Kammi Smith** moved to approve Megan Davis as the 2012 WOA Scholarship recipient. **Motion Passed.**

WOA Hall of Fame recipients:
Carol Finney – **Cindy C-Wilson/Max Howard** moved to accept. **Motion Passed.**
Bob Nelson – **Kammi Smith/Max Howard** moved to accept. **Motion Passed.**
Patrick Terry – **Kammi Smith/Bob Berg** moved to accept. **Motion Passed.**
Steve Colby **–** **Max Howard/Kammi Smith** moved to accept. **Motion Passed.**

2011-2012 Membership Breakdown

Todd Stordahl reported the overall number of certified officials increased for 2011-12. The total number of registered officials was down from 2010-11.

Executive Board Meeting Follow-up

Todd Stordahl reported on follow-up from the previous board meeting:
Item #1: Creation of a football manual committee to begin work on a football officials' manual. Add other sports in the following order: baseball, basketball and softball.
Update: The football committee was formed and the final draft of the WOA Football Mechanics Illustrated will be submitted on May 15. The Baseball committee will be formed at the conclusion of the spring season.

Requests for Action

Service Award Program - **Max Howard/Ed Rhoades** moved to table the motion to create a WOA service award program. More information will be presented at the August meeting. **Motion Passed.**

One Umpire Game Fee Increase – **Kammi Smith/Bob Berg** moved to submit a proposal to the Agreement Review Committee to negotiate additional compensation for baseball/softball officials that work a game with only one umpire. **Motion Failed.**

WOA Patch Exception – **Bob Berg/Ed Rhoades** moved to allow Baseball/Softball umpires to wear a hat with the WOA embroidered logo in place of the WOA patch. The WOA embroidered hats are available through Gerry Davis Sports. Gerry Davis Sports is the only vendor with permission to embroider the WOA patch on apparel. **Motion Passed**.

Soccer Registration Fee – **Debora Brock/Cindy C-Wilson** moved to reduce the soccer registration fee from $60 to $40 per year. There will be a reduction in cost to the WOA as we will no longer be producing the soccer clinic and test or purchasing books. Officials must be USSF certified (duel members with USSF and WOA) to work high school games. Motion is contingent on WIAA adopting USSF rules for high school soccer. **Motion Passed**. UPDATE: NFHS Soccer Rules will be used for 2012-13. WIAA Representative Assembly must approve any changes to the rules governing a sport.

RTO Program - **Todd Stordahl** provided details on the RTO program. **Dick Eglet/Steve Colby** moved to approve RTO program. **Motion Passed.**

WIAA/WOA Statewide Agreement – **Todd Stordahl** summarized changes that were made to the agreement. **Kammi Smith/Ed Rhoades** moved to accept changes to statewide agreement. **Motion Passed.**

Middle School Issue – **Todd Stordahl** proposed a pilot program to allow middle schools/junior highs to opt out of using WOA officials. The program will be re-evaluated at the end of 2012-13 to see how program is working. **Dick Eglet/Ed Rhoades** moved to adopt pilot program for 2012-2013 school year. **Motion Passed.**

Financials - Todd Stordahl presented the year-to-date statement. **Max Howard/Dick Eglet** moved to acknowledge the financials were received. **Motion Passed**.

Bob Berg/Kammi Smith moved to go into executive session. **Motion Passed.**
Bob Berg/Dick Eglet moved to go out of executive session. **Motion Passed.**

Personnel

Bob Berg/Cindy C-Wilson moved to extend the commissioner's contract through July 31, 2015. Committee will be formed by the president to approve the contract. The president will continue to accept comments and discussion of performance until the August meeting. **Motion Passed.**

Bob Berg/Kammi Smith moved that the Director of Operations be retained. The President will gather comments and conduct an end-of-year review. **Motion Passed.**

NASO Summit – The 2012 NASO Summit will be held in Portland this year, on the last weekend in July. All officials are encouraged to attend. Registration information is available online.

Commissioner's Report
Regional Meetings – please set meeting dates and submit the dates to WOA staff.

Cindy C-Wilson/Debora Brock moved to adjourn the meeting. **Motion Passed**

Respectfully submitted,

Kerri Stordahl, WOA Director of Operations

Next Meeting Date – Thursday, August 2, 2012, Yakima Convention Center