

High School Soccer Officials
MINUTES OF MEETING
24 May 2017, 3:30 P.M.
Dick's Sporting Goods Park Conference Room

Attendees:

William Gessner, HSSO, President
Conor McGahey, HSSO, Vice President for Officials Liaison & Recruitment
Charles Shub, HSSO, Secretary
Robert Mogge, HSSO, Treasurer
Mike Chipman, HSSO, Director of Officials' Clinics and Rules Interpreter
Neal Fausset, HSSO, Director of Liaison and Special Projects

- I. Call to Order: 3:31 pm
- II. Remarks and Presentations by Guests: None.
- III. Remarks and Presentations by CHSAA Representatives: None.
- IV. Review and Approval of Minutes of Prior Meeting (17 April 2017): Move to approve as presented by Chipman second by Fausset, passed without dissent.
- V. Reports and Action Items by Board Members:
 - A. President – William Gessner:
 1. A referee sending an email to a school regarding dismissal of a coach will be further discussed at next meeting when the Vice President for Evaluation and Discipline can attend and report.
 2. After discussion, a motion by Chipman seconded Mogge that a referee be granted inactive status for personal reasons and retain his being grandfathered from the USSF membership requirement once he returns to active status was passed without dissent.
 3. Retirements:
 - a. HSSO wishes to honor Dennis Zwickl for his service to HSSO. This honor will be memorialized by presentation of a plaque by his area director, Jeremy Heiser.
 - b. President Gessner has been invited to a small reception to honor CHSAA Commissioner Paul Angelico's service to CHSAA on the occasion of his retirement. Gessner will present a card of thanks and a small gift certificate on behalf of the HSSO board and membership.
 4. There has been no referee controversy thus far in the playoffs. Approximately 30% of the playoff games had crew changes. This number seems high, but is consistent with prior seasons. The general sentiment is that of the approximately 350 officials, there is a top band of roughly 20 officials and a second band of roughly 40 officials who were deemed the best choices for playoff games.

- B. Vice President for Evaluation and Discipline – John Bissell: No written report submitted.
 - C. Vice President for Liaison & Recruitment – Conor McGahey: All is right with the world.
 - D. Secretary – Charles Shub: Election ballots have been sent to members. The response deadline is June 14.
 - E. Treasurer – Robert Mogge: In addition to the draft report submitted by email, Mogge noted that 2017-18 registrations are starting to come in. He expects the final actuals will be close to what was budgeted and believes there will not be a need for major adjustments to the budget for next year. He will provide more details at the next meeting.
 - F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
 - 1. Nothing to report on upcoming classes.
 - 2. Letters expressing interest in HSSO certification have been coming in, and he is taking appropriate action.
 - G. Director of Liaison and Special Projects – Neal Fausset:
 - 1. No formal report.
 - 2. He is still receiving expressions of concern regarding slow payments from one assigning organization and about the fairness of the so-called “Denver Draw” process.
- VI. Old Business: - None
- VII. New Business:
- A. A request for waiver for purposes of upgrade for Ben Bradley was granted.
- VIII. Future Meetings:
- A. Tuesday, July 11, 2017 at CHSAA at 3:00 PM
 - B. Tuesday, August 8, 2017 at CHSAA at 3:00 PM
 - C. Wednesday, September 13, 2017 at CHSAA at 3:00 PM
- IX. Executive Session: None.
- X. Adjournment: 4:06 pm. Motion by Chipman seconded by Shub passed unanimously.

Respectfully submitted,



Charles Shub,
Secretary