

***High School Soccer Officials***  
**MINUTES OF MEETING**  
**17 April, 2017, 2:00 P.M.**  
**CHSAA Building**

Attendees:

William Gessner, HSSO, President  
John Bissell, HSSO, Vice President for Evaluation and Discipline  
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: 2:00 pm
- II. Group Photograph
- III. Remarks and Presentations by Guests: None.
- IV. Remarks and Presentations by CHSAA Representatives: None.
- V. Review and Approval of Minutes of Prior Meeting (27 March, 2017): Move to approve as presented by Fausset, second by Mogge, passed without dissent.
- VI. Reports and Action Items by Board Members:
  - A. President – William Gessner:
    1. Discussion of HSSO Web Site: Several suggestions were presented
    2. Season top official award. If adopted, each area director would be allowed to nominate one official. Nomination would include a short recommendation, a photo, and possibly a short video clip.
    3. Colorado is one of 27 states that does not have a statute regarding assault on sports officials. Gessner will suggest to CHSAA that lobbying for such a statute might be worthwhile.
  - B. Vice President for Evaluation and Discipline – John Bissell:
    1. The first official has signed up for camp which will be held on July 21-23.
    2. Bissell informed the board of the status of all formal complaints. No board action is required at this point.
    3. The rating committee for the Denver Draw was discussed, providing Bissell with some valuable suggestions for processes and participants.
    4. Bissell will draft a letter regarding timeliness for Gessner to send to certain officials reminding them that the HSSO policy is to arrive at the game site at least 30 minutes prior to game time.
  - C. Vice President for Liaison & Recruitment – Conor McGahey:
    1. The artwork for the new badge is not ready yet.
    2. Selection and approval shall be via email ballot

3. Order deadline is not until June.
- D. Secretary – Charles Shub:
  1. Notices requesting intent to run or willing to accept appointments were sent to officers, directors, and area directors. All officers and directors and 6 of the area directors have responded.
  2. Shub will follow up with the 4 remaining area directors.
  3. The request for nominations email to be sent to all members is in preparation and will be sent out late this month.
- E. Treasurer – Robert Mogge:
  1. The process for moving membership renewal funds from Arbiter to the HSSO account has changed. Monica Tillman now must manually transfer the funds.
- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
  1. Nothing to report.
- G. Director of Liaison and Special Projects – Neal Fausset:
  1. Nothing to report
- VII. Old Business:
  - A. Nothing to report.
- VIII. New Business:
  - A. Upgrade Waivers:
    1. Mr. Hulst completed his 20 game requirement and was upgraded
    2. hssopaperwork from their area directors
- IX. Executive Session: None.
- X. Scheduled Future Meetings:
  - A. The playoff assignment committee will meet May 8 at 9:00AM at CHSAA
  - B. The next board meeting will be On May 24 at 3:30PM at Dick's Sporting goods Park
- XI. Adjournment: 3:05 pm. Motion by Chipman seconded by McGahey passed unanimously.

Respectfully submitted,



Charles Shub,  
Secretary