High School Soccer Officials MINUTES OF MEETING 12 September 2016, 4:00 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: 4 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 (18 July 2016): Move to approve as presented by Chipman, second by Bissell, passed without dissent.
- V. Reports and Action Items by Board Members:
 - A. President William Gessner:
 - Discussion of referee behavior in four games with CHSAA officials.
 Three reports seemed to be sour grapes, and the fourth involved an altercation. Gessner, and other board members reported the altercation was handled well by the crew.
 - Welcomed Charles Shub to the board.
 - 3. Provided feedback on the draft secretary report questions
 - a. It is not necessary to maintain both paper and e-copies of documents as long as backups are made regularly.
 - b. Board will decide on spending member money on flowers and cards
 - c. No need to maintain field location. Arbiter does a good job and soccerfieldsofcolorado.com also has good information.
 - 4. Preparing new letter to members. Letter will include reminding members to use white crew identification cards before games.

- 5. Numbers are down. It is important for board members to recruit.
- B. Vice President for Liaison & Recruitment Conor McGahey:
 - 1. HSSO should add a social media presence and a Web site.
 - 2. McGahey will be webmaster
 - 3. Mogge will work with McGahey to submit a detailed proposal.
- C. Vice President for Evaluation and Discipline John Bissell:
 - 1. Discussion of whether new HSSO interpretation of Offside should involve a change in mechanics. No formal action taken.
 - Camp was well received. Lessons learned included: lost money, will not US Mail flyers in future, will limit number of games worked in a day, will promote a higher level of certification, will look for sites outside Denver.
 - 3. Recommend goals for future should include a higher level of certification for referees who attend camp, pass a fitness test, and achieve a higher score on the test. This higher level of certification could be a factor in selecting officials for playoffs.
 - 4. Recommended getting permission from CHSAA to use radios in a few selected regular season games to evaluate the feasibility of radio use in the future.
- D. Secretary Charles Shub: Nothing in addition to the draft report submitted by email.
- E. Treasurer Robert Mogge: Nothing in addition to the draft report submitted by email.
- F. Director of Officials Clinics & Rules Interpreter Mike Chipman:
 - 1. Registrations are down. Have about 350. Expect 20 more in spring
 - 2. 21 new people is lower than in the past
 - Discussion that background check issue was handled poorly by CHSAA

- 4. Test Scores were lower than in past years.
- G. Director of Liaison and Special Projects Neal Fausset:
 - Dawson School has 3 potential officials who will register on USSF side
 - 2. Travis Jensen is another potential official.
 - 3. Jacob Meyer will submit an upgrade.
- VI. Old Business: None.
- VII. New Business: Chipman noted that there would be a GOTW at Lakewood Memorial Stadium at 7:00 on September 22, The impetus for this was Jacob Herold.
- VIII. Executive Session: None.
- IX. Adjournment: 5:40 pm. Motion by Chipman seconded by Fausset passed unanimously.

Respectfully submitted,

Charles Shub,

Secretary