

***High School Soccer Officials***  
**MINUTES OF MEETING**  
**18 July 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  
Robert Mogge, HSSO, Treasurer  
Mike Chipman, HSSO, Director of Officials' Clinics and Rules Interpreter

Absent: Charles Shub, HSSO, Secretary  
Neal Fausset, HSSO, Director of Liaison and Special Projects

Guests: Mary Van Allen, Standing in for Charles Shub

1. Call to Order: 4:04 pm.
2. Report and Approval of Election Results (Mary Van Allen for Charles Shub):
  - A. Area Directors: All area directors ran unopposed and all received votes – Area 1, John Holland; Area 2, Jeremy Heiser; Area 3, Steve Herrera; Area 4, Gary Stevens; Area 5, Larry Rogers; Area 6, Chris Seaver; Area 7, Mike Wallace; Area 8, Mike Chipman; Area 9, Jacob Herold; Area 10, Kevin Aten.
  - B. Board Positions: John Bissell ran unopposed. Charles Shub was elected to the Secretary's position. Move to accept the election results by Mary, second by Mike, approved unanimously.
  - C. Motion to destroy the ballots by John, second by Mike, passed unanimously.
3. Appointment of Director of Officials Clinics and Rules Interpreter: Mike Chipman. Mike accepted his appointment.
4. Appointment of Director of Liaison and Special Projects: Neal Fausset. Neal had earlier indicated his willingness to accept the appointment.
5. Remarks and Presentations by Guests: See Secretary's Report and Report and Approval of Election Results.
6. Remarks and Presentations by CHSAA Representatives: None.
7. Review and Approval of Minutes of Prior Meeting (06 June 2016): Move to approve as submitted by Mike, second by John, approved unanimously.
8. Reports and Action Items by Board Members:

A. President – William Gessner: -- Playoff Fourth Officials; Partners Meeting

1. Confusion with fourth official fees; Bill made the case with CHSAA for a game fee. CHSAA sent an e-mail to make sure that the 4<sup>th</sup> officials are compensated a game fee.

2. Partner's Meeting: There was support for the new official classification: Must get a 95 or higher, pass a fitness test, attendance at a camp within the past two years.

3. All Star games: The assigning should be coordinated through the Board? Never has been. The coaches' association runs the all-star game, and they contact someone to come up with the officials. Since CHSAA is not involved with the games, maybe we should not get involved. Bill offered the opinion that since HSSO is trying to build its relationship with the coaches, maybe Bill should call Dan Watkins of the coaches' association to offer to find the officials. This would also provide continuity.

B. Vice President for Evaluation and Discipline – John Bissell:

1. Camp schedule: 6565 S. Boston St. Field Sessions 3 – 6:30 pm at Dove Valley. Friday classroom session, 12:30- 2 pm courtyard by Marriott. Saturday: Field sessions 9 – 5:30 pm at Dove Valley. Sunday, 7-24, Field Sessions 9 – 3:30 pm Dove Valley. Scrimmages will be 2 x 25 minute halves. There will be debriefs and group discussion during the break.

2. Grading high school referees. Maybe 500 should be JV only, 400 for all Provisionals and transfers. We can only recommend the ratings that show up in Arbiter. Each assignor can do the input into arbiter. And the assignors would be the ones to rate the games. The committee will put the rating on the CHSAA arbiter site and distribute the list to all the assignors. Good concept. We will proceed on the path to rate officials. Bill will get with Dan Watkins. Maybe we should have an assignor/coach/referee from each area. Maybe Bill could ask for recommendations from Area Directors. There must also be a way for a referee to move between the ranks.

C. Vice President for Liaison & Recruitment – Conor McGahey:

1. Badges: The badges are larger. Conor distributed badges to the Board members (and guest) in attendance. People who reffed in the finals last year get a star with a badge this year.

2. Art on the recruiting flyer is almost done. Conor will get with Neal for the USSF list. Mike's e-mail only should be on the flyer. There will be both a physical and digital flyer.

D. Secretary – Charles Shub (Mary Van Allen): None.

E. Treasurer – Robert Mogge :

- A. Balances: \$13,177.68, savings; \$10,538.83, checking; cd \$25,330.87.
- B. Annual Budget John moved to approve the budget, second by Mike, approved unanimously. Mike needs the budget and a balance sheet from 2015-16 for Mike to mail with the badges.
- C. Financial Statements: Electronically distributed.
- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
  - 1. Class for NFHS was at noon today. The presentation was fairly standard. The meeting went on electronically for 40 minutes.
  - 2. We have 282 paid members. We have around 6 new people who have paid.
  - 3. Clinics are mostly set up. Nothing from Grand Junction or Steamboat. Kevin Aten has not yet responded.
  - 4. Monica was sending out packets today.
- G. Director of Liaison and Special Projects – Neal Fausset: None.
- 6. Old Business: None
- 7. New Business:
  - A. Requests from Members for Waivers for Purposes of Upgrade: None
  - B. Other New Business: Meeting Dates at 4 pm: September 12, October 3, November 14.
- 8. Executive Session: None.
- 9. Adjournment: 5:30 pm.

Respectfully submitted,

Mary Van Allen for  
Charles Shub  
Secretary