

High School Soccer Officials
MINUTES OF MEETING
11 July, 2017, 3:00 P.M.
Lakewood Stadium

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: 3 pm
- II. Report and Approval of Election Results – Charlie Shub
 - A. A motion by Bissell seconded by Mogge to certify the recent election passed unanimously.
 - B. The issue of whether to provide hard copy of rule books for a fee received more yeas than nays. There was discussion of how that might be implemented. Current policy is that copies are provided to new members, area directors, and board members. Mogge and Gessner will meet with Monica Tillman to discuss whether an optional purchase of rule books can be incorporated into member renewals.
- III. Appointments of Director of Officials Clinics and Rules Interpreter and Director of Liaison and Special Projects - Mike Chipman and Neal Fausset were reappointed as Director of Officials' Clinics and Rules Interpreter and Director of Liaison and Special Projects respectively via a motion by Bissell seconded by Mogge that passed unanimously
- IV. Remarks and Presentations by Guests: Dan Watkins, President of CHSSCA (Colorado High School Soccer Coaches Association) thanked the board for its progress over the past year in dealing with a referee rating system and assigning both regular season and playoff officials.
- V. Remarks and Presentations by CHSAA Representatives: None.
- VI. Review and Approval of Minutes of Prior Meeting (24 May 2017): Move to approve as presented by Bissell, second by McGahey, passed unanimously.
- VII. Reports and Action Items by Board Members:
 - A. President – William Gessner:
 1. With the retirement of Mr. Angelico as Commissioner, the appointment of Rhonda Blanford as his successor, and the resignation of Mr. Harry

Waterman, Mr. Ozzello has been asked to take over football, softball, and lacrosse. Consequently, Mr. Ernie Derrera and his assistant Theresa Muniz will be taking over Mr. Ozzello and Audra Cathy's positions. Gessner will schedule a meeting with Mr. Derrera regarding our belief that HSSO is doing well and we would like to continue our recent improvements on official rating systems, playoff assigning, and the three whistle system.

2. Gessner reported attending Mr. Angelico's Retirement reception. Angelico thanked us for our gift and card.

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

1. The summer camp currently has 7 registrants.

2. With the rule change specifically allowing the use of radios, both the camp and the refreshers will include discussion of radio protocols.

3. The referee rating process was completed for areas 7-10. The next iteration will include representation for both the continental and centennial leagues. Information will be shared with other area directors.

4. There were no issues with referee performance in the spring playoffs.

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

1. The new badges have been received.

2. A former coach volunteered to take official training.

3. John Bissell will recruit new (to the state) NISOA officials who are not already High School officials

D. Secretary – Charles Shub: Shub was tasked with drafting a recruiting letter for Gessner to have sent to CSA officials who are not currently High School Officials.

E. Treasurer – Robert Mogge: A motion by Shub and seconded by Bissell to approve the 2017-2018 budget passed unanimously.

F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:

1. The new 2017-2018 handbook is on the web site.

2. The NFHS rule changes were discussed.

G. Director of Liaison and Special Projects – Neal Fausset: Nothing to report.

VIII. Old Business: None.

IX. New Business: None.

X. Future meetings

A. Tuesday, 8 August at CHSAA at 3:00

B. Wednesday, 13 September at CHSAA at 3:00

XI. Executive Session: None.

XII. Adjournment: 4:30 pm. Motion by Fausset seconded by Mogge passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Charles Shub", with a large, sweeping flourish extending upwards and to the right.

Charles Shub,
Secretary