High School Soccer Officials MINUTES OF MEETING 8 August, 2017, 1:50 P.M. CHSAA Building

Attendees: William Gessner, HSSO, President John Bissell, HSSO, Vice President for Evaluation and Discipline 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: 1:50 pm
- II. Remarks and Presentations by Guests: None.
- III. Remarks and Presentations by CHSAA Representatives: Ernie Derrera, the new CHSAA Soccer Commissioner and Teresa Muniz joined the meeting.
 - A. Derrera noted he is pleased to be Soccer Commissioner at CHSAA.
 - B. He affirmed 303-344-5050 as the board initial contact number.
 - C. They are reviewing seven years of data on supplemental and misconduct reports and will be maintaining reports on players through the end of the season or until any suspension has been served, whichever comes later and maintain data on coaches for at least 5 years.
 - D. He believes that Coach/Fan behavior needs to improve.
 - E. There was some discussion of prior policies of tracking player cautions and why it had ceased.
- IV. Review and Approval of Minutes of Prior Meeting (11 July 2017): Move to approve as presented by Chipman, second by Mogge, passed unanimously.
- V. Reports and Action Items by Board Members:
 - A. Director of Liaison and Special Projects Neal Fausset:
 - 1. The Official's Camp was attended by 12 officials and was considered a success by students, staff, and the teams and staff attending the DU players camp. Takeaways that may be valuable for future camps include:
 - a. There need to be at least as many assessors as there are games at the same time.
 - b. There was an emphasis on positioning and communication
 - c. The behavior of the teams did not provide any significant challenges to the officials

- B. President William Gessner:
 - In response to requests to allow young and still in high school officials to join HSSO there was discussion on using younger referees. After reviewing CHSAA policies and additional discussion, a motion by Chipman seconded by Mogge that the HSSO policy be that Referees who are still in high school and are 16 years of age or older - with at least one year of USSF experience - may join HSSO as Junior Varsity (JV) member. That is, they may only officiate sub-varsity matches. These referees must block all games involving their high school. passed unanimously.
 - 2. A referee requested his 2017/18 dues be refunded owing to health concerns. The board took no action.
 - 3. The board discussed, but took no action on, the topic of getting more highly qualified officials experience centering championship games.
- C. Vice President for Evaluation and Discipline John Bissell:
 - 1. The Officials Rating Committee has completed rating the referees in areas 7-10 and those ratings have been added to the CHSAA sub-account on Arbiter.
 - 2. ASO has their own ratings for almost 500 officials.
 - 3. Any attempt to use the rating system for assigning playoffs would require generating ratings on a statewide basis.
 - 4. Still in the process of working out how officials will be informed of their rating, how the rating was done, and how officials maintain or improve their rating.
- D. Secretary Charles Shub: Nothing in addition to the draft report submitted by email.
- E. Director of Officials Clinics & Rules Interpreter Mike Chipman:
 - 1. Refreshers are in progress. They have been scheduled or completed for most regions.
 - 2. Registrations are down.
 - a. The count of 285 renewals is lower than prior years
 - b. The count of 9 new officials is also lower than prior years
- F. New
 - 1. There are no anomalies in the emailed treasurer reports
 - 2. The web site host manager, EHOST, is being purchased by a new company and the new company will be raising their rates. Mogge is looking at alternate providers. Key issues are hosting, and transferring the current domain name <u>http://hsso-colorado.org/</u> to the new host.
- VI. Old Business: None.

- VII. New Business:
 - A. A request for waiver of entry requirements was made by an area director. The circumstances included:
 - 1. Officials were USSF certified
 - 2. Officials had been High School Certified in another state
 - 3. Officials had 5 years of experience in the Double Dual System from another state

No action was taken.

- B. There was a discussion of vehicles for addressing how to increase Referee pay levels.
- VIII. Future meetings
 - A. Wednesday, 13 September at CHSAA at 3:00
 - B. Wednesday, 18 October at CHSAA at 3:00
- IX. Executive Session: None.
- X. Adjournment: 3:20 pm. Motion by Mogge seconded by Chipman to adjourn passed unanimously.

Respectfully submitted,

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Charles Shub, Secretary