

**High School Soccer Officials**  
**MINUTES OF MEETING**  
**2 April, 2018, 3:00 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: 2:55 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 (12 February, 2018): 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:
    1. Criteria for awarding new performance coins:

Following discussion, the below motion by Chipman seconded by Mogge passed unanimously:

      - a. The HSSO Secretary will maintain a list of awardees
      - b. No individual may receive more than one award coin even though that individual may satisfy multiple criteria.
      - c. A coin shall be awarded to an individual for centering a state championship match
      - d. The board may vote to award coins for:
        - i. Successful completion of at least 5 years of service on the board in an elected or appointed position.
        - ii. Successful completion of at least 10 years of service as an area director.
        - iii. Retirement from officiating after being a member in good standing of HSSO for 10 or more years with no negative performance issues during their career.
        - iv. Posthumously to the family of a deceased official who would have otherwise qualified upon retirement.

- B. Vice President for Evaluation and Discipline – John Bissell:
1. Bissell presented a draft of the Referee Rating Qualifications as used in the greater Denver Area. Discussion followed.
    - a. He requested comments from board members.
    - b. He noted that there are issues with changing from separate difficulty ratings for gender and referee assignment to one common rating is not as straightforward as thought to be
    - c. How referees receive their ratings needs to be determined
    - d. He noted that assigners need to set difficulty levels for games.
    - e. In anticipation of extending this ratings scheme to the rest of the state as a method for selecting referees for assignments, Bissell will draft a letter to be sent to area directors and will circulate to the board for comment.
  2. Bissell discussed his followup on a complaint by a coach on referee performance and his actions on dealing with it. The takeaway is that side referees seem to be following the ball rather than the second to last defender.
- C. Vice President for Liaison & Recruitment – Conor McGahey: No Report
- D. Secretary – Charles Shub: reported on actions taken by email:
1. On February 22, Chipman proposed in an email the current late fee and deadline date for membership renewal be changed to \$10.00 after July 15 from the current \$10.00 after May 1. The resultant email discussion approved the change.
  2. On March 4, Shub proposed in an email that a change to section V-3 of the constitution to add a provision for mail or electronic ballots to the election protocol be submitted to the membership. The resultant email discussion approved the submission.
  3. A March 8 request for upgrade to active status for Nicholas Brummer was approved by email ballot.
  4. On March 26, Shub proposed the following schedule for 2018 ballots. The board indicated no disagreement.
    - a. Saturday 3/31 request to board and area directors asking if they wish to run with response deadline Monday 4/16
    - b. Wednesday 4/18 ask CHSAA Staff to send out call for nominations to membership with response deadline Friday 5/4
    - c. Monday 5/14, ballot distribution with response deadline Friday 6/4

If incumbents indicate they would like to be replaced but are willing to serve if no replacements are found, that can be noted in the general call for nominations.

- E. Treasurer – Robert Mogge:
  - 1. Monthly Reports were submitted by email.
  - 2. Registration Forms are on the HSSO Website
  - 3. E-registration or Arbiter should open soon
  - 4. A banner for the camp will be added to the HSSO Website
- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
  - 1. Web Registration will include an option to order a hard copy of the rulebook
- G. Director of Liaison and Special Projects – Neal Fausset:
  - 1. DSST College View will hold classes on April 17 on how to become a referee.
- VI. Old Business: None
- VII. New Business:
  - A. A request for waiver for purposes of upgrade for Harold Thurman was granted
- VIII. Future meetings
  - A. Wednesday, 23 May at Championships at 3:30
  - B. Thursday, 14 June at CHSAA at 3:00
- IX. Executive Session: None.
- X. Adjournment: 3:55 pm. Motion by Chipman seconded by Mogge passed unanimously.

Respectfully submitted,



Charles Shub,  
Secretary