

**High School Soccer Officials  
Board of Directors Meeting Minutes July 12, 2018 2 p.m.**

Attendees:

Name	Title	Present
William Gessner	HSSO President	Yes
John Bissell	HSSO Vice President for Evaluation & Discipline	Yes
Connor McGahey	HSSO Vice President for Officials Liaison & Recruitment	No
Sonja Dawson Urano	HSSO Secretary	Yes
Robert Mogee	HSSO Treasurer	Yes
Mike Chipman	HSSO Director of Officials Clinics & Rules Interpreter	Yes
Neal Fausset	HSSO Director of Liaison & Special Projects	Yes

1. Call to Order 1400
2. Remarks and Presentation by CHSAA Representatives - Ernie
  - a. Discussion regarding the decrease number of officials (currently 225 officials are registered - down 150 officials). Primary reason was “parent behavior”, majority of games scheduled on Tuesdays & Thursdays and diagonal system of control vs. 3 whistle system. A change in the system of match control would need to be a recommendation by the soccer committee.
  - b. Meeting of AD’s is scheduled for 8/1/18
3. Remarks and Presentations by Guests - **NONE**
4. Review & Approval of Prior Meeting Minutes
5. Mike Chipman moved to approve the previous meeting minutes; second by Bob Mogge; Motion Carried.
6. Reports and Action Items by Board Members
  - a. President – William Gessner
    - i. Recruitment
      1. Target groups: US Soccer
      2. Request that the PERA penalty (20% of pay to retirement) be removed for the 2019-2020 school year
      3. Decline in number of officials
      4. Problems finding officials for all varsity matches – possibly due to the majority of games being scheduled on Tuesday/Thursday schedule, earlier kick-off of varsity matches (i.e. 4pm)
    - ii. Diagonal vs. 3 whistle system of control if we would like to change, then we would need to submit recommendation to the Soccer Committee
    - iii. Will propose a change (to the Soccer Committee) in the 2019-2020 Colorado Mercy Rule to allow a game to end at halftime if there is a goal differential of 7 goals.
  - b. Vice President for Evaluation & Discipline – John Bissell
    - i. HSSO Officials Camp only has 3 registered participants:
      1. Mike Chipman, Curtis Ashton, AJ Stewart

- ii. Email Database – do we want to create our own under CHSAA of change Arbiter to remove old (non-registered) people
      - 1. Sonja Urano made motion to reimburse John Bissell up to \$300.00 to clean up Arbiter which should correct our current email issue; Second by Bob Mogge; Motion Carried
    - iii. Referee Ranking performed by Committee that includes coaches (8), assignors and senior referees. Currently looking at the ranking that have drastically changed.
  - c. Vice President for Liaison & Recruitment – Conner McGahey
    - i. Not Present. At next meeting, request Colorado was left off the 2018-2019 badges.
  - d. Secretary – Sonja Urano
    - i. Schedule Information
      - 1. First match August 24<sup>th</sup>, last regular season match October 20<sup>th</sup>
      - 2. Play-off meeting 8/22/18
      - 3. Semifinals – November 8<sup>th</sup>
      - 4. Finals – November 9<sup>th</sup> -10<sup>th</sup>
    - ii. Recruit Cards
      - 1. Working on developing recruit cards for current HSSO members to had to potential new officials
  - e. Treasurer – Bob Mogge
    - i. Purposed new budget
      - 1. CHSAA Partner fee is Monica’s salary. Theresa’s work is a favor to HSSO.
      - 2. Sonja moved to approve the purposed budget; Second John Bissell; Motion Carried
  - f. Director of Officials Clinics & Special Projects – Mike Chipman
    - i. Obtaining a list of registered HSSO members/referees (an additional 8 have been added) from Monica who reported \$225.00 had currently registered.
      - 1. Initial numbers are decreased from that of last year.
    - ii. All Areas have scheduled their clinics (except Area 2) and the slides from NFHS are available online.
  - g. Liaison & Special Projects - Neal Fausset
    - i. Nothing new to report.
    - ii. Observation that only 3 people have signed up for the clinic
- 7. Old Business - **NONE**
- 8. New Business
  - a. Future Meetings: Tuesday, August 17, 2018 @ 1500 – CHSAA office
  - b. Other New Business
    - i. Post-season survey was sent out by Monica
      - 1. Mike moved that the application process be advisory only as HSSO will recruit for playoffs; Seconded by Sonja; Motioned
- 9. Executive Session (if needed) – **Unnecessary on this date**
- 10. Adjournment 1543 (moved by: John Bissell; Second: Neal Fausset; Motion Carried)