



# HIGH SCHOOL SOCCER OFFICIALS

## Board of Directors Meeting Minutes at Fox and Hound

Monday, December 3, 2018, 1600

Attendees:

William Gessner, HSSO, President

John Bissell, HSSO, Vice President for Evaluation and Discipline

Bob Mogge, HSSO, Treasurer

Mike Chipman, HSSO, Director of Officials' Clinics and Rules Interpreter

Neal Fausset, HSSO, Director of Liaison and Special Projects

Absent:

Conor McGahey, HSSO, Vice President for Officials Liaison & Recruitment

Sonja Urano, HSSO, Secretary

1. Called to order at 1600.
2. Remarks and Presentations by Guests. None
3. Remarks and Presentations by CHSAA Representatives. None
4. Review and Approval of Minutes of Prior Meeting. Not accomplished as there is no record of the October minutes.
5. Reports and Action Items by Board Members:
  - A. President – William Gessner:
    - i. Colorado Officials Day (July 30, 2022): for our contribution HSSO will get nine admissions ticket; the board agreed to identify/earmark the money required in a budget line item.
    - ii. Report on the Playoffs: good reports on all officials' performance; President reported challenges with multiple spreadsheets that did not correlate with the Active membership; will work toward consolidating spreadsheets in the future; will change the ballot back to the "one-man – one-vote" system.
    - iii. Report on the Partners' Meeting (and pay): The "Ironman" game fee of 1.5 times the match fee, Reducing the distance for the "\$10 passenger" fee from 75 to 50 miles, the 2019 increase to the 2-man fee for all officials (\$56), full game fees for matches canceled the morning of the game. These raises will be taken to the Legislative Council in April.
    - iv. Report on the Soccer Committee meeting: The Soccer Committee voted unanimously (the HSSO President doesn't vote) to change the system of control back to the Standard Diagonal; before the vote I stated that either system works, that HSSO would not change without direction from CHSAA/Soccer Committee; they defeated the mercy rule proposal; they took other action that is not related to officials.
    - v. After discussion, HSSO is recommending a \$59/CR and \$54.50/AR pay increase to coincide with the implementation of the Standard Diagonal; we also agreed that the language in the manual should state "The standard for a varsity match is three referees working the Standard diagonal; the Dual System of control is acceptable only when there are only two referees available; it is unacceptable to have a one-referee (Ironman) varsity match."
  - B. Vice President for Evaluation & Discipline – John Bissell:
    - i. The assigner decisions for first round assignments resulted in several poor crews.

- ii. The time keeper should be a referee (or supervised by a referee) in the championships.
    - iii. Asked the President to review a possible DOGSO in the playoffs.
  - C. Vice President for Liaison & Recruitment – Conor McGahey: No report.
  - D. Secretary – Sonja Urano: No report.
  - E. Treasurer – Robert Mogge:
    - i. There is about a \$4,000 budget surplus; the board voted to provide NFHS Rule Books for 2019-20.
    - ii. Other than the surplus, the budget is on track
  - F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
    - i. We have 350 officials.
  - G. Director of Liaison and Special Projects – Neal Fausset:
    - i. He has begun recruiting USSF officials.
- 6. Old Business.
  - A. Upgrade of officials: Brad Church was approved for waiver of one year to Active Status.
  - B. Other old business.
- 7. New Business:
  - A. Future meetings: January 28, 2019 at 1500 and February 25, 2019 at 1500 (at CHSAA).
  - B. The board discussed waiving the requirement to be a USSF official. Gessner stated, “In the right circumstance, everything is waiver-able.”
- 8. Executive Session was not required.
- 9. Adjournment at 1830.