



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Wednesday, January 30, 2019, 1500

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	Yes
Sonja Dawson Urano	HSSO Secretary	Yes
Robert Mogge	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 1500

A. Remarks and Presentations by CHSAA Representatives

A.i. Rhonda & Tom stopped by discussing topics for the upcoming meeting with High School Administrators.

A.ii. Current legislation in the State house regarding asking (on application) if one has committed a felony.

Rhonda plans to contact their lobbyist to obtain more information on if CHSAA is considered a “school”.

2. Review and Approval of Minutes of Prior Meeting.

A. It was moved and seconded to approve the previous meeting minutes; Motion Carried

3. Reports and Action Items by Board Members:

A. President – William Gessner:

A.i. Report on changes to pay (\$59/\$54.50 plus),

A.ii. Draft Changes to the Constitution,

A.iii. Board member expenses – It is currently in the constitution to reimburse the board member’s mileage.

There was discussion on the overall cost if each board member was to request this reimbursement.

Bob will come up with a valid option for review in February.

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

C. Vice President for Liaison & Recruitment – Connor McGahey: Nothing currently

D. Secretary – Sonja Urano: No current comments

E. Treasurer – Robert Mogge: expenses

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

F.i. Area Directors are setting up meetings for the fall season and Mike will be presenting the first meeting in Jefferson County.

G. Director of Liaison and Special Projects – Neal Fausset:

G.i. Upgrading of officials – will be discussed in Old Business

G.ii. Reviewed a Touchline Behavior power point and discussed changes for HSSO officials to view on the website.

4. Old Business.

A. Upgrade of officials: If USSF Grade 7 or higher then provisional status should be waived. This will be written as a draft in the HSSO Constitution for voting by membership.

5. New Business:

A. Future meetings: 25 March, April?