



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes - Monday, February 25, 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	No
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
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 (10 minutes each):
 - A. President – William Gessner:
 - A.i. NFHS has elected to make 7 changes to the 2018-2019 rules.
 - A.i.1. 6 are related to the Laws of the Game
 - A.i.2. 7th stop the clock in the last 5 minutes for substitutions
 - A.ii. A draft Presidential letter to the members was reviewed and discussed
 - A.iii. An assessment committee in the Colorado Springs area was mentioned and may be created
 - A.iv. Chris Seaver is retiring from HSSO – a coin will be presented per the passed motion prior this year
 - A.v. Spring 2019 season begins in 10 days
 - B. Vice President for Evaluation & Discipline – John Bissell:
 - B.i. A decision to change the current assessment criteria to include AR skills rating will need to be implemented
 - B.ii. Discussion of need for additional pay increase
 - B.ii.1. Comment on why lower level Basketball officials make \$6.50 more/game than lower

level Soccer officials

C. Vice President for Liaison & Recruitment – Connor McGahey: Not Present

D. Secretary – Sonja Urano:

D.i. Question from HSSO member regarding ranking system and how an official can be informed of their current ranking.

D.i.1. This information will be available in the letter to members from the President and on the website (which will guide you to contact John Bissell for rating number)

D.i.1.a. It was moved and seconded for John to create a pdf file regarding the ranking rating scale to be placed on the website; Motion Carried.

E. Treasurer – Robert Mogge:

E.i. Completing the task of determination of reimbursement for mileage to HSSO Board members for meetings as listed in the current constitution.

E.i.1. Approximately 300 miles per meeting @ \$0.40/mile = \$1000-\$1200 proposed spending range.

E.i.2. It was moved and seconded to reimburse HSSO Board members one-way mileage (retroactive to July 2018 fiscal year) @ the CHSAA mileage reimbursement rate payable at the end of the fiscal year based on a report from the Secretary to the Treasurer; Motion Carried.

E.ii. Discussion of the email from Tom Robinson regarding NFHS insurance (\$10 service fee + \$7.00 insurance) – no action will be taken at the present time.

E.iii. Expense report shows no area of concern.

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

F.i. A request for instructor reimbursement for classes & coaches clinics was given to the Treasurer

F.ii. Officials need to fill out cards for coaches and give their name to a coach if requested

F.iii. There are currently 363 officials

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

G.i. Awaiting memorial information for Nic Apodaca

G.ii. Officials need to go to the HSSO camp or USSF clinics as they are great learning opportunities

4. Old Business.

A. Upgrade of officials: No current requests

B. Other old business.

B.i. Do we want to set up an HSSO camp again (will need dates from DU)? Will add note in the Presidential letter to members.

5. New Business:

A. Future meetings: March 25 @ 1500 and May 21 @ 1500 (prior to the playoff games @ Dick's Sporting Goods Park))

6. Adjournment @ 1615.