



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes - Monday, March 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	Yes
Sonja Dawson Urano	HSSO Secretary	Yes
Robert Moguee	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. Remarks and Presentations by Guests (10 minutes each).
 - A. Bob Huff, who has been officiating since 2007 and retired IT was looking for support on improving officials.
Requested information/explanation of the current Assessment program (felt like when it was implemented, no one knew about the rating system due to a lack of communication with outside officials).
 - A.i. All 16 voting members on the committee have equal input.
 - A.ii. Points range
 - A.ii.1. 100 highest center state 5A
 - A.ii.2. 200 comfortable AR at state 5A level
 - A.ii.3. 300 not acceptable for higher level (mid to low level games)
 - A.ii.4. 400 unacceptable for most games
 - A.ii.5. 500 unacceptable
3. Remarks and Presentations by CHSAA Representatives (10 minutes each) – spoke to Ernie – finalists for job
4. Review and Approval of Minutes of Prior Meeting. – motion carried
5. Reports and Action Items by Board Members (10 minutes each):
 - A. President – William Gessner:
 - A.i. Currently composing the annual routine report to Colorado Department of State
 - A.ii. Marketing – Pens (able to purchase enough for all HS officials for under \$200)

- A.ii.1. Move to buy 500 green pens to be distributed to officials prior to the fall season, motion carried;
 - A.iii. Prep for playoff voting – discussion
 - A.iii.1. Motion to change vote to click yes for 10 officials, motion carried
- B. Vice President for Evaluation & Discipline – John Bissell:
 - B.i. DU Camp – no response from assistant coach and resent today
 - B.i.1. Working on obtaining dates of the camp and if there is still interest for HSSO to participate in official training during their camp
 - B.ii. Couple of reports on send-offs that are inaccurate (i.e. 2 cautions = sendoff)
 - B.iii. Assessments
 - B.iii.1. None one this fall except one play off, but will try to do 6-8 first round & 4-6 in second round of playoffs this spring.
 - B.iv. Rating new list sent out about 15th of April to coaches, assignors
- C. Vice President for Liaison & Recruitment – Conor McGahey:
 - C.i. Research on schools’ booster clubs w/ joint fundraising. Looking into summer – more details to come (boosters are onboard)
 - C.ii. Badges –
 - C.ii.1. “COLORADO” needs to be added to the 2019-2020 badges.
 - C.ii.2. Will reach out to manufacturer to inquire on cost of changing/adding color to the badge w/ answer prior to next meeting.
- D. Secretary – Sonja Urano:
 - D.i. Election
 - D.i.1. Constitution changes and the open offices – will ask Mary Van Allen to assist in timeline and items necessary for election.
- E. Treasurer – Robert Mogge:

E.i. 2 reports – one is all expenses and income other is how much we spent this year in relation to our budget

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

F.i. Officially 365 members

F.ii. Enrique – he paid in fall through CHSAA, but did not complete registration form or test and is working games

F.iii. Will ask Tom if CHSAA will pay to clean-up Arbiter

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

G.i. Inquiring about official from Indonesia

G.ii. Memorial for Nic Apodaca took place last week

G.iii. Educational opportunities (April 10th at Rapids game) – post-game... 7:08 pm kickoff

6. Old Business.

A. Upgrade of officials: none

B. Other old business.

B.i. Reminder CHSAA legislative council meets April 24th where they will vote on fee increase

B.i.1. Reach out to coaches to ask for support for pay increase as we change to the diagonal system of control next fall.

7. New Business:

A. Future meetings: May 21st 1500 @ Dicks Sporting Goods Park prior to play-offs