



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Agenda - Tuesday, May 21, 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 1503
2. Remarks and Presentations by Guests – Ken Hehir had no comment
3. Remarks and Presentations by CHSAA Representatives - Ernie Derrera –
 - A. Last day @ CHSAA June 7th and will then be moving to Severance.
 - B. NFHS calendar beginning July1 (Sun through Sat) will influence the girls soccer season, making the finals Tuesday & Wednesday after Memorial Day. Concerns were made regarding semi-finals being held on the Saturday of Memorial Day weekend.
 - C. Ernie mentioned concern about the number of officials being decreased by CHSAA’s change to the diagonal system of control.
4. Review and Approval of Minutes of Prior Meeting – Changes were noted – Motion to appr carried.
5. Reports and Action Items by Board Members (10 minutes each):
 - A. President – William Gessner:
 - i. Championship schedule passed around and will be posted in the official’s suite.
 1. Playoff assignment spreadsheet/matrix used for assigning worked well. Only about 12-15% turnback rate.
 - ii. Bill attended Bud’s retirement and we received a thank you for the gift.
 1. It was moved & seconded to also purchase a cap & give an HSSO coin to Ernie.
 - B. Vice President for Evaluation & Discipline – John Bissell:
 - i. Mentioned possibility of adding an email database which will be addressed by Bob in the Treasurer’s report.
 - ii. Has not sent out rating information to area 7 yet.
 - iii. If the rating system is going to work correctly, the games need to be rated (coaches & assignors need to rate

the games).

C. Vice President for Liaison & Recruitment – Conor McGahey:

- i. Confirm black & white with “Colorado” and plan to order 100 JV badges if passed by the membership.

D. Secretary – Sonja Urano:

- i. Ballot is ready. Awaiting reply from Monica on the best way to publish the information to the membership.

E. Treasurer – Robert Mogge:

- i. HSSO website and email options

1. Our website is being used frequently.

- a. In the last 365 days: 1933 page views, 599 file downloads

- b. In the last 30 days: 240 page views, 172 file downloads

- c. In the last 7 days: 46 page views, 58 file downloads

2. Our Website Builder allows you to create subscriber groups, with which you can send out

‘marketing’ emails. We can create an email list from the email addresses Monica sends to Mike in Excel format. You can also add a widget to collect emails (from users) from which you can generate email campaigns.

3. Go Daddy is requesting an updated credit card (which can be given to them by the new Treasurer).

4. June 30 – the webmaster is retiring

- ii. Financial reports are available

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

- i. No current comments

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

- i. No current comments

6. Old Business.

A. Upgrade of officials: Martin Brown was upgraded

B. Other old business - None

7. New Business:

A. Future meetings: June 17, 2019 @ 1500

B. Other New Business - None

8. Adjournment 1611