



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes - Wednesday August 28, 2019, 1400

Attendees:

Name	Title	Present
Ken Hehir	HSSO President	Yes
John Bissell	HSSO Vice President for Evaluation & Discipline	Yes
Connor McGahey	HSSO Vice President for Officials Liaison & Recruitment	Yes (via phone)
Sonja Dawson Urano	HSSO Secretary	Yes (via phone)
Jason Hampton	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 @ 1406
2. Remarks and Presentations by Guests – No guest present
3. Remarks and Presentations by CHSAA Representatives – Justin Saylor was present for the meeting and provided comments during the conversations.
 - A. Justin shared that the 1st week went well and there has been feedback from coaches as to what is & isn't taunting (when should a player be booked/receive a red card) and would like a point of emphasis created. Also mentioned the coaches' technical area.
 - B. Justin will send out a reminder to coaches about rule changes and “no changes” regarding JV/V. The coaches are required to complete a rule book quiz.
 - C. Pueblo – the city schools assignor (Larry Rogers) is no longer assigning and the schools sent out assignments to officials (no in Arbiter). This created double booking and cancelled game(s) situations. Multiple games were removed by the school district. Payment for cancelled games (within 24 hours) should be made @ 100% per the HSSO handbook as this leaves room to accommodate officials travel time. Discussion if reimbursement should be 50% or 100% of fee if official arrives for cancelled game (without notification of cancellation). Colorado Springs assignor (Robert Sapashe) to assist with assignments in the future.
 - D. Reimbursement for scrimmages were not made to officials and they were not notified of such. CHSAA has a policy not to pay for scrimmages in any sport.
 - E. Discussion on annual raise – this would require legislative counsel approval.
4. Review and Approval of Minutes of Prior Meeting – It was moved and seconded to pass the previous meeting minutes (with corrected Name/Email for Whitney Cave); motion carried.
5. Reports and Action Items by Board Members:

- A. President – Ken Hehir: No comment or report at this meeting
- B. Vice President for Evaluation & Discipline – John Bissell
 - i. HSSO Camp was completed and there was good feedback from the participants. Necessary reimbursement has been made.
 - ii. Arbiter: currently has 1500 registered vs the actual registration of just over 300. This increases the cost for CHSAA.
 - 1. At the end of the season, before any spring games are added, we would like to delete/archive games and remove past/former HSSO members.
 - iii. Referee Rating System – needs to be no future games in Arbiter to update rating system; will aim to update in mid-December.
 - 1. CHSAA needs to make the default rating of 550 (currently is 100) for new members.
 - 2. Game rating requires buy-in from conferences (similar to what DPS uses for basketball)
- C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Has only received calls regarding payment for scrimmages (discussed above).
- D. Secretary – Sonja Urano
 - i. Received concerns from 200-400 rated officials who are assigned Varsity games as AR's with a JV referee in the center. According to bylaws, unless USSF certified or grandfathered prior to 2014 – JV referees are only to officiate JV matches.
 - 1. John Bissel will add a 600 rating for JV officials.
- E. Treasurer – Jason Hampton
 - i. Received access to the HSSO bank account @ Chase Bank.
 - ii. It was moved & seconded to purchase a laptop with quicken & Microsoft for HSSO & Treasurer use; motion carried.
 - 1. Jason will submit a proposal before our next meeting.
 - iii. Working on building a PayPal account to accept payments directly from membership
 - iv. Received access to the HSSO website; updates made as needed
 - v. Clinics have been reimbursed.
- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman:
 - 1. Apologize for the mailing mishap of badges/pens – had difficulty with postage for 1st class letter versus parcel.

2. Numbers vary for officials whom completed testing vs only registration
3. Discussion on the Coaches Meeting on Clinic nights (currently league driven) – could this be performed by CHSAA & CHSSCA or other online options versus an HSSO responsibility.

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

- i. Concerned about assignments given to JV referees.
- ii. Patricia McCracken – waiver (now active & capable referee).
- iii. Concern regarding MaxPreps updating rosters with numbers - Justin will contact schools.
- iv. Any proposed rule changes or corrections are due to NFHS in November to be discussed at their annual meeting in January.

6. Old Business.

A. Membership – 301 registered officials (we need to recruit)

- i. Spring registration - only will be \$40.00
- ii. Spring 2019 – Scott Weir (registered & no games)
- iii. Fall 2019 - waive fees for inconvenience

B. Issue with AR's using flag & whistle (popped flag and then blew whistle) – inappropriate in Fall 2019

7. New Business:

A. Future meetings: Wednesday, October 2nd; 1pm at Tivoli Brewing

B. Other New Business.

- i. Waivers for active referees are working fine through email
- ii. Donna w/ DPS is concerned with the number of turn backs
- iii. President's message to include the diagonal system of control (no whistles/cards for AR's), address turn-backs, completing the annual test and payment for registration, remind that all red card misconduct requires a report (including school, player number & reason) to CHSAA and that CHSAA would also like to start receiving yellow card reports (currently not a requirement) for tracking purposes/research into accumulation.

8. Adjournment @ 1547