



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Monday July 22nd, 2024 – 5:00pm

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	NO
Sonja Dawson Urano	HSSO Secretary	NO
Jason Hampton	HSSO Treasurer	YES
Megan McCain	HSSO Director of Officials Clinics & Rules Interpreter	NO
Neal Fausset	HSSO Director of Liaison & Special Projects	YES
Mike Chipman	Ex-Officio Member	YES
Jeff Johnson	Ex-Officio Member	NO

1. Call to order 1703.
2. Remarks and Presentations by Guests – None Present.
3. Remarks and Presentations by CHSAA Representatives –
 - A. Justin Saylor
 - i. Fall season Bulletin will be released soon on the CHSAAnow.com website.
 - ii. 225 Boys programs across the state.
 - iii. 2A Playoffs expanding from 16 Bracket to 24 Bracket, Top 8 receiving bye to 2nd round.
4. Review and Approval of Minutes of Prior Meeting – it was moved and seconded to approve the previous minutes.
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir
 - i. No report.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Evaluations – discussion with CSA to use youth matches for evaluation of HSSO members.
 - C. Vice President for Liaison & Recruitment – Connor McGahey
 - i. HSSO badges delivered – will be mailed to membership by Hampton.
 - D. Secretary – Sonja Urano

- i. No report.

E. Treasurer – Jason Hampton

- i. 2024-25 registration open – 187 paid members to date.
- ii. CHSAA invoices paid.

F. Director of Officials Clinics & Rules Interpreter – Megan McCain

- i. No report.

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report.

H. Ex-Officio Member – Mike Chipman

- i. No report.

I. Ex-Officio Member – Jeff Johnson

- i. No report.

6. Old Business.

A. Clemente Carballo follow-up.

7. New Business:

A. Board Appointments

i. Communication between Hehir and McCain

1. Message to McCain asking 3 questions needing a response.
 - a. Join HSSO and officiate in the Fall.
 - b. Comments and ability to work with the Board.
 - c. Opinion of CHSAA and able to work & collaborate.
2. Repeated attempts to contact.
3. Received replay after revision to Board Meeting Agenda.
4. McCain has opted to step back and not seek re-appointment.

ii. Director of Officials Clinics & Rules Interpreter

1. Motion by Bissell to appoint James Mayes. Second by Hampton. Approved.

iii. Liaison & Special Projects

1. Motion by Bissell to reappoint Neal Fausset. Second by Hampton. Approved

iv. Ex-Officio Member

1. Motion by Hampton to reappoint Mike Chipman. Second by Bissell. Approved

v. Ex-Officio Member

1. Motion by Hampton to reappoint Jeff Johnson. Second by Bissell. Approved

B. New Season

- i. Preparations for Fall '24 season – message to ASO / Jerry Letofsky.

1. Timetable for membership numbers and the metro-area Draw.

C. Rules Changes

- i. Hehir presented the 2024-25 Rules Changes with CHSAA.

1. Recording link will be published on the HSSO website.

D. 2024-25 CHSAA / HSSO Soccer Rules Test posted in ArbiterSports.

8. Executive Session (if needed) – none needed.

9. Next Meeting – August 20th @ 5:00pm

10. Adjournment 1742.