



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Monday July 28th, 5:00pm Online via Teams

Attendees:

Name	Title	Present
Ken Hehir	HSSO President	YES
Joe Solarte	HSSO Vice President for Evaluation & Discipline	YES
Conor McGahey	HSSO Vice President for Officials Liaison & Recruitment	YES
Sara Renyer Feller	HSSO Secretary	YES
Jason Hampton	HSSO Treasurer	YES
James Mayes	HSSO Director of Officials Clinics & Rules Interpreter	YES
Neal Fausset	HSSO Director of Liaison & Special Projects	YES
Jeff Johnson	Ex-Officio Member	YES

1. Call to order @ 5:00
2. Motion to accept election results with Joe Solarte winning Vice President for Evaluation & Discipline and Sara Renyer Feller as Secretary was made and passed.
 - A. Motion to appoint James Mayes to Officials Clinics & Rules Interpreter made and passed
 - B. Motion to appoint Neal Fausset as Director of Liaison & Special Projects made and passed
 - C. Motion to appoint Jeff Johnson as Ex-Officio Member made and passed
3. Remarks and Presentations by Guests – none present
4. Remarks and Presentations by CHSAA Representatives – none present
5. Review and Approval of Minutes of Prior Meeting.
 - A. It was moved & seconded to accept the prior meeting minutes. The motion carried.
6. Reports and Action Items by Board Members:
 - A. President – Ken Hehir:
 - i. See new business
 - B. Vice President for Evaluation & Discipline – Joe Solarte
 - i. Coaches – list to be reviewed and coaches will be added or removed based on feedback

- ii. Ranking – will not be completed in the fall due to time constraints.
- C. Conor McGahey - HSSO Vice President for Officials Liaison & Recruitment
 - i. Badges delivered to Jason. Do not need to order non-year badges any time in the near future.
- D. Secretary – Sara Renyer Feller
 - i. No report
- E. Treasurer – Jason Hampton
 - i. Final 2024-25 HSSO Membership number – 474 members. 247 current members, 23 new, 253 have not renewed. Reminder to be sent to register before \$10 discount for HSSO membership expires.
 - ii. Financials were emailed to the board – budget is breakeven for 2025-2026 year.
- F. Director of Officials Clinics & Rules Interpreter – James Mayes
 - i. August 19th preseason webinar to focus on rule changes and points of emphasis.
 - ii. Weekly office hours for the Fall will be Mondays. Officials can submit clips and questions.
- G. Director of Liaison and Special Projects – Neal Fausset
 - i. No report
- H. Ex-Officio Member – Jeff Johnson
 - i. No report
- 7. Old Business
 - A. Still researching options for branded ¾ zips. In discussions with Matt Colella to set up website with embroidered option. Official Sports was unresponsive and Capelli was cost prohibitive.
- 8. New Business:
 - A. Packets for the fall season – no update from CHSAA per Jason. Platform for digital rule book has changed, discussion on switching from printed to digital. Logistics may be complicated due to use of Arbiter for assigning.
 - B. Denver area draw – Joe to reach out to finalize draw date. Discussion around changes to the draw in the future (is it necessary)
 - C. Ken – desire to involve area directors more – Neal volunteered to take the lead on this initiative.
 - D. CHSAA – Justin Saylor’s contract was not renewed and his replacement started July 7th. Ken has reached out for a meeting, waiting on a date.
- 9. Executive Session - unnecessary
- 10. Next meeting – August 19th @ 5:00PM via Zoom prior to the preseason webinar.
- 11. Motion to Adjourn made and passed @ 6:00PM