



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting

Agenda

Wednesday July 8th, 7:30pm Online via Zoom

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 @ 7:36
2. Remarks and Presentations by Guests – none present
3. Remarks and Presentations by CHSAA Representatives – none present
4. Election Results
 - A. Ken Hehir, Jason Hampton, and Conor McGahey re-elected
 - B. A motion was made to appoint Neal – Joe and Jason
 - C. A motion was made to appoint James – Neal and Sara
 - D. A motion was made to appoint Jeff – James and Ken
5. Review and Approval of Minutes of Prior Meeting.
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. Outstanding item from the Spring – report regarding Kevin Aten.
 - ii. No outstanding assessment requests.

- iii. Will send out an email for coaching candidates for redoing rankings. Trying to get a good variety of coaches who see multiple referees and will provide better ratings across the board.

C. Conor McGahey - HSSO Vice President for Officials Liaison & Recruitment

- i. Badges have been ordered

D. Secretary – Sara Renyer Feller

- i. Election results

- 1. Email to be sent out to membership once results are certified and website is updated
- 2. See proposed budget for details
- 3. Registration is currently open – discount until August 1st
- 4. ArbiterSports does not have the rules test posted yet.
- 5. Badge redesign postponed until next year

E. Treasurer – Jason Hampton

- i. Finished the year with 511 registered members, ending the year in a positive.
- ii. Discussion around the budget – explanation by Jason of the various line items and prior year expenses.
 - 1. Proposal around the use of fourth officials for quarterfinals made by Sara Feller
 - 2. Selective quarterfinals – Ken to discuss with CHSAA

F. Director of Officials Clinics & Rules Interpreter – James Mayes

- i. Pre-season meeting Tuesday August 18th – 7:00

G. Director of Liaison and Special Projects – Neal Fausset

- i. Broomfield coach Jim Davidson is retiring and his retirement party is July 25th from 1:00-5:00 at Bambei Brewery.

H. Ex-Officio Member – Jeff Johnson

- i. Colorado Soccer finished with over 3,000 referees. Retention is still an issue. Registration is open for 2027.

7. Old Business

A. None

8. New Business:

- A. CHSAA reshuffle – we have retained our commissioner. New assistant replacing Colette. Mike Book has retired – Ken has met with his replacement, Joe Brown, already.

- i. Fee increase and assigning issues were discussed.

B. Election protocol and behavior

- i. Non-members voting and double votes
- ii. Adding an attestation to the ballots
- iii. Survey monkey vs. Google form? Add a step to line up membership with voters
- iv. Include a picture

C. Fall season begins August 20th

- i. Coaches meeting
- ii. When will the draw occur? Should improve registration numbers
- iii. Website can be updated with rules changes

D. Macron update – James – store has been built. 10% off for members and 30% off for group order. We can do gift cards for members – we only pay when redeemed. Expiration date is recommended. They handle all shipping and members pay directly.

E. Colorado Springs – Bob Sapashe has retired and appointed Jim Gilbert.

9. Executive Session - unnecessary

10. Next meeting – August 18th after the webinar

11. Motion to Adjourn made and passed @ 9:15PM