



## HIGH SCHOOL SOCCER OFFICIALS

### Board of Directors Meeting Agenda

Thursday May 29<sup>th</sup>, 4.30pm OTCU Arvada

#### 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
Sonja Dawson Urano	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	NO

1. Call to order @ 1635
2. Remarks and Presentations by Guests – none present
3. Remarks and Presentations by CHSAA Representatives – none present
4. Review and Approval of Minutes of Prior Meeting.
  - A. It was moved & seconded to accept the prior meeting minutes. The motion carried.
5. Reports and Action Items by Board Members:
  - A. President – Ken Hehir:
    - i. Update on CHSAA Assistant Commissioner
  - B. Vice President for Evaluation & Discipline – John Bissell
    - i. HSSO Member Requested Field Evaluations – Two evaluations have been completed, plus one scheduled.
    - ii. Ranking Committee – Need to add additional members. Possibly use Survey Monkey to assist with the questionnaire.
  - C. Secretary – Sonja Urano
    - i. Elections – Nominations for Board and Area Directors and current vacancies.
    - ii. Discussion regarding Mike Chipman (Board of Directors Ex-Officio and Area 8 Director)
  - D. Treasurer – Jason Hampton

- i. Final 2024-25 HSSO Membership number – 474 members
  - ii. Awaiting final invoices for 2024-25 fiscal year from CHSAA.
- E. Director of Officials Clinics & Rules Interpreter – James Mayes
  - i. Inservice Clinics – discussion of future webinars / office hours.
- F. Vice President for Liaison & Recruitment – Conor McGahey
  - i. Discussion on potential logo redesign, badges, coins, etc.
- G. Director of Liaison and Special Projects – Neal Fausset
  - i. No report
- H. Ex-Officio Member – Jeff Johnson
  - i. No report
- 6. Old Business
  - A. None
- 7. New Business:
  - A. Spring Season Recap – smooth, minimal reports until end of season.
  - B. Spring Playoff Recap
  - C. Elections
    - i. Resend Call for Nominations to membership
  - D. 2025-26 Registration
    - i. Discussion of registration fees and financials
    - ii. Motion from Bissell to set 2025-26 HSSO Membership fee at \$60 and offer a \$10 discount for registrations prior to 7/31/25. Seconded by Fausset. Motion passed.
  - E. Assignors – Need to address local Denver-metro area and CO Springs area assignors.
  - F. Fall Pre-Season Training / Webinars
    - i. First games 8/21/25
    - ii. NFHS Rules Changes are published.
    - iii. Schedule webinar – Tue 8/19/25 @ 7pm
  - G. Area 3 Director Garrie Krizman
    - i. Discussed interaction with Area 4 referee crew after game
  - H. CO Springs – Spring Playoff match
    - i. Discussed incident involving Red Card misconduct and lack of timely report from Referee, CHSAA

involvement, etc. Hehir handle the delay in the reporting directly with referee.

8. Executive Session - unnecessary
9. Next meeting – Wednesday July 23<sup>rd</sup>, 2025 @ 5pm
10. Adjournment @ 1740