



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Tuesday August 20th, 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	YES
Sonja Dawson Urano	HSSO Secretary	NO
Jason Hampton	HSSO Treasurer	YES
James Mayes	HSSO Director of Officials Clinics & Rules Interpreter	YES
Neal Fausset	HSSO Director of Liaison & Special Projects	YES
Mike Chipman	Ex-Officio Member	YES
Jeff Johnson	Ex-Officio Member	YES

1. Call to order 1716.
2. Remarks and Presentations by Guests – None.
3. Remarks and Presentations by CHSAA Representatives – None.
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 for HSSO Members (Review of Document)
 1. Ranking may go up/down based on performance
 2. Guidelines for Evaluation Protocol
 3. Method of Payment to HSSO
 4. Review of Proposed Edits – to continue by email prior to release to membership.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. No report.
 - D. Secretary – Sonja Urano

- i. No report.

E. Treasurer – Jason Hampton

- i. 2024-25 registration open – 381 members to date (41 new). Total of 94 non-renewals from previous year.
- ii. Area 6 is struggling with renewals / new members. Can we contact CHSAA and get Area-6 integrated back into the CHSAA-Soccer account to have all folks in one group in ArbiterSports for ease of registration, testing, calendar updating, assigning, etc.
- iii. Areas 7-10 currently at 255 members, 205 signed up for the Metro-Area draw.

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

- i. Follow-up from Pre-Season Zoom Meeting – Q&A worked well. Goal is to host meetings more frequently, ideally a mid-season, before playoffs, etc. Possibility of “Office Hours” for members to drop-in and ask questions throughout the season?
- ii. Discuss on use of Reports (Red Cards and Referee Feedback)

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report.

H. Ex-Officio Member – Mike Chipman

- i. No report.
- ii. Thank you for your continued years of service with HSSO and help with the transition for incoming Board members. Compliments on pre-season meeting.

I. Ex-Officio Member – Jeff Johnson

- i. CSA has increased game fees for the u15-u16 age groups to come in line with the CHSAA increases.
- ii. USSF will be changing the instruction format locally, splitting youths and adults for on-field sessions.
- iii. Discussion on timing / deadlines of High School vs Youth, Schedules, and Pay
- iv. USSF Updates
- v. Discussion on past HSSO member Craig Peterson – not current for USSF either.

6. Old Business.

- A. Clemente Carballo follow-up.
- B. Time limit(s) for renewals.
- C. Review of By-Laws.

7. New Business:

- A. Denver /Northern Colorado metro-area Draw

- i. Part 1 – over 190 members in draw, games have been published for first portion of the season.
 - ii. Part 2 – scheduled by Assignors to be run 8/25.
- 8. Executive Session (if needed) – none needed.
- 9. Next Meeting – TBD
- 10. Adjournment 1834.