HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting
Agenda

Sunday February 22nd, 7:00pm 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 @ 7:03
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. Update made to the presentation date from the prior minutes. 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. See new business
    B. Vice President for Evaluation & Discipline – Joe Solarte
        i. No report – will speak to assessments on the rules presentation
        ii. Encourage assessments in the Spring due to availability but could be non competitive.
    C. Conor McGahey - HSSO Vice President for Officials Liaison & Recruitment
        i. Member reached out – discussion on experience of referee and appropriate assignments
    D. Secretary – Sara Renyer Feller

i. Discussion around email from Colorado Springs referee regarding assignments

1. Other referees have reached out as well regarding the draw in Denver – grade of referee matters, fewer games early in the season, more referees in the draw, and availability of referees.

E. Treasurer – Jason Hampton

i. 494 members, 20 more than last year. Current budget surplus.

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

i. Agenda sent for meeting tomorrow – no comments

ii. Capelli sent a lookbook for gear

G. Director of Liaison and Special Projects – Neal Fausset

i. No report for HSSO

H. Ex-Officio Member – Jeff Johnson

i. CSA season starts the third weekend of March. Pay increase is now available on the website for CSA. Almost 2,000 recerts for USSF.

6. Old Business

A. See updates above.

7. New Business:

A. Ken – the draw had to be done twice due to set up of officials. Coaches preseason meeting had no HSSO representation due to late notice of the meeting to our members. No other communication with CHSAA since the boys' final. Mike Booker is retiring. Administrative side is struggling.

i. Feedback from the coaches – request for the referee to introduce themselves to the coach at some point before the game.

ii. Arbiter has a new app.

iii. Finals over two days at Switchbacks

iv. Badge design – Conor and Jason to discuss.

v. Ken unavailable for ten days while out of the country – leaving March 1.

8. Executive Session - unnecessary

9. Next meeting – Sunday April 19th, 7:30PM

A. April 27th 7PM for webinar.

10. Motion to Adjourn made and passed @ 8:32PM