



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Agenda

Monday December 8th, 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	No
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 @ 7:00
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. See new business
 - B. Vice President for Evaluation & Discipline – Joe Solarte
 - i. Assessments – seven evaluations done during the season. Also took the lead on follow-up to complaints for the season.
 - ii. Working on assessors in each area to minimize mileage charges.
 - C. Conor McGahey - HSSO Vice President for Officials Liaison & Recruitment
 - i. No report
 - D. Secretary – Sara Renyer Feller

- i. Request from Colorado Springs referees to clarify or minimize draw emails to lessen confusion. Jason to work on communication.
- E. Treasurer – Jason Hampton
 - i. 466 members, 5 joined after finals, bringing back members. Budgeted 450 members at reduced rate, so higher income. 36% of budget has been utilized.
- F. Director of Officials Clinics & Rules Interpreter – James Mayes
 - i. 23rd of February for preseason clinic.
- G. Director of Liaison and Special Projects – Neal Fausset
 - i. No report
- H. Ex-Officio Member – Jeff Johnson
 - i. CSA rates are increasing. AGM is January 31 and scaled back from referee perspective. Working on engagement with youth.
- 6. Old Business
 - A. No update on the ¾ zips – follow up will be completed. Still looking at different vendors.
- 7. New Business:
 - A. Ken – smoother season overall but the administration side still struggled. Report writing continues to be an issue. Still working with CHSAA, struggles there as well.
- 8. Executive Session - unnecessary
- 9. Next meeting – will decide via email sooner.
- 10. Motion to Adjourn made and passed @ 8:00PM