



## HIGH SCHOOL SOCCER OFFICIALS

### Board of Directors Meeting Agenda

Wednesday, December 2<sup>nd</sup>, 2020

Attendees:

| Name               | Title   | Present         |
|--------------------|---|-----------------|
| Ken Hehir          | HSSO President  | Yes (via phone) |
| John Bissell       | HSSO Vice President for Evaluation & Discipline         | Yes (via phone) |
| Connor McGahey     | HSSO Vice President for Officials Liaison & Recruitment | Yes (via phone) |
| Sonja Dawson Urano | HSSO Secretary  | Yes (via phone) |
| Jason Hampton      | HSSO Treasurer  | Yes (via phone) |
| Mike Chipman       | HSSO Director of Officials Clinics & Rules Interpreter  | Yes (via phone) |
| Neal Fausset       | HSSO Director of Liaison & Special Projects             | Yes (via phone) |

1. Call to order @ 1606.
2. Remarks and Presentations by Guests – None Present
3. Remarks and Presentations by CHSAA Representatives (Justin Saylor)
  - A. Feels soccer season A/beginning March should be ok with the current plan.
4. Review and Approval of Minutes of Prior Meeting: Moved to approve minutes by Mike, seconded by Neal - motion carried
5. Reports and Action Items by Board Members:
  - A. President – Ken Hehir: Only New Business (see below)
  - B. Vice President for Evaluation & Discipline – John Bissell
    - i. Not planning to publicize the assessment information until closer to the start of spring season
  - C. Vice President for Liaison & Recruitment – Conor McGahey
    - i. Currently nothing to report
  - D. Secretary – Sonja Urano
    - i. Excited to work with CSA in an attempt on cover the multiple games (College, HS, Club) we will have in the spring
  - E. Director of Officials Clinics & Rules Interpreter – Mike Chipman
    - i. 63 passed the test (out of the 265 Mike has listed as registered)
    - ii. Ken to reach out membership reminding them to take the test & complete the Code of Ethics
    - iii. Budget shows HSSO will lose money this year (169 members signed up as of today)
  - F. Director of Liaison and Special Projects – Neal Fausset
    - i. CSA protocols and how CHSAA can incorporate problems that arose with club soccer
  - G. Old Business: None
6. New Business:

A. Spring Season Preparation

1. Assignments should be sent out in early February 2021
2. Who will be the draw manager (prefer ASO)?
3. Need to determine deadline to be included in the draw (Members need to complete the test, Code of Ethics, Signing up for draw, etc.)
  - a. Suggestion of January 31<sup>st</sup> deadline

B. Membership Renewals: see above

C. Testing: see above

D. Clinics/coaches meetings

- i. Area Directors prefer to complete these meetings online
- ii. Coaches will be using on-line link to complete the clinic

E. Ken was approached by New Mexico HS staff and Grand Junction would like to use Utah referees. Mike moved if HSSO receives a request from out-of-state officials to work in Colorado, they may join HSSO for \$20 & will need to provide proof of their home state registration/membership; Sonja second - Motion carried

F. Future meetings: Wednesday, January 20<sup>th</sup> @ 4pm

7. Executive Session (if needed) – None needed this date

8. Adjournment @ 1708.