



## HIGH SCHOOL SOCCER OFFICIALS

### Board of Directors Meeting Minutes – Tuesday, February 25, 2020 6:30pm

Attendees:

Name	Title	Present
Ken Hehir	HSSO President	Yes
John Bissell	HSSO Vice President for Evaluation & Discipline	No
Connor McGahey	HSSO Vice President for Officials Liaison & Recruitment	No
Sonja Dawson Urano	HSSO Secretary	Yes (via phone)
Jason Hampton	HSSO Treasurer	Yes
Mike Chipman	HSSO Director of Officials Clinics & Rules Interpreter	Yes
Neal Fausset	HSSO Director of Liaison & Special Projects	Yes

1. Call to order @ 1842
2. Remarks and Presentations by Guests – Joe Solarte had nothing to present.
3. Remarks and Presentations by CHSAA Representatives – Justin Saylor will report during new business.
4. Review and Approval of Minutes of Prior Meeting – It was moved and seconded to pass the previous meeting minutes; motion carried
5. Reports and Action Items by Board Members:
  - A. President – Ken Hehir
    - i. No report, will present on new business
  - B. Vice President for Evaluation & Discipline – John Bissell
    - i. No report.
  - C. Vice President for Liaison & Recruitment – Conor McGahey
    - i. No report.
  - D. Secretary – Sonja Urano
    - i. Continue work on prepping for email ballot election of for School Year 2020-2021
  - E. Treasurer – Jason Hampton
    - i. Received Invoice from CHSAA for past NFOA 2018 Insurance coverage billing error by NFHS.
    - ii. Need to research Tax filing for State and/or Federal
    - iii. ColoradoHSSO@gmail.com email created for use with PayPal account to allow for another form of membership dues payment/registration.
    - iv. Received multiple duplicate and/or over-payment of dues for new Spring-Only 2020 members who paid through ArbiterSports, will reimburse as appropriate.

F. Director of Officials Clinics & Rules Interpreter – Mike Chipman

- i. Spring 2020 Coaches Clinics have begun. Received feedback comments regarding difference of Excessive Celebration (Yellow Card) vs Taunting (Red Card).
- ii. CHSAA Sportsmanship card should be handed out to all Coaches. Members can request additional pre-printed card sheets from CHSAA.

G. Director of Liaison and Special Projects – Neal Fausset

- i. Inquire in upcoming NFHS 2020/2021 Rules Changes.
- ii. Upcoming Denver Metro-Area Spring Draw by Assignors and possibilities of Complete season vs Partial due to late timing of typical draw prior to season start date.

6. Old Business.

A. None

7. New Business:

A. Justin Saylor, CHSAA

- i. Fall 2019 season wrap-up. Championships were great and happy with the positive media exposure.
- ii. Majority of games during the season were fully covered with 3 Referees using new Diagonal System of Control. Received positive feedback from implementation.
- iii. Soccer Committee meeting involved discussion of Yellow Card tracking by CHSAA, with possibility of mandatory reporting beginning in Fall 2020. Highly encourage membership to continue to report all misconduct (including YCs) in addition to required RCs & Supplementals on the CHSAA web form this Spring to become accustomed to the process.
  1. There were several instances of Red Cards this past Fall which were self-reported by the school to CHSAA while the Referee failed to complete the reporting process.
- iv. NFHS Rules Committee is expected to make Rules Changes for 2020/2021 more inline with current 19-20 IFAB Laws of the Game.
- v. Spring 2020 Season expectations are high to match Fall 2019 season and Finals. Desire to have similar media coverage for the Girls season.
- vi. Spring Draw recommend to occur soon as season start date is near, suggest increments of a few weeks vs full season to allow Assignors to review and make future assignment changes easier when necessary.
- vii. Playoff changes include Semifinals (5/23 all games at 2 locations) and Finals (5/27 & 5/28)
- viii. Soccer Committee discussed clean-up/expansion/league alignments of 2A Classification as there will be more sanctioned schools in the next cycle. Also discussed possibility of a 7v7 Classification. Tasked with

presenting idea to NFHS of small-sided with needed Rule Changes to accommodate 7v7.

B. Ken Hehir

- i. Season end date of 5/9, seeding and playoff assignments on 5/11.
- ii. Discussion of potential new member wanting to join HSSO, was previously USSF certified 5+ years ago though not current, options to join HSSO and level of eligibility based on current By-Laws.

C. Mike Chipman

- i. Move to keep 2020/2021 Member Registration Dues at the same pricing structure (\$50 prior to 6/1/2020, \$60 after 6/2/2020, \$40 Spring 2021 only), seconded by Jason Hampton. Motion passed.

D. Future meetings: April 6<sup>th</sup>, 2020, 3pm @ Tivoli Brewing & May 27<sup>th</sup>, 2020, 3pm @ DSGP

8. Adjournment @ 1957