



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Thursday, April 16, 2020 at 3:00pm Teleconference due to COVID-19 Shutdown

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	No
Sonja Dawson Urano	HSSO Secretary	No
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 @ 1507
2. Remarks and Presentations by Guests – No guests present on phone conference.
3. Remarks and Presentations by CHSAA Representatives – Not present.
4. Review and Approval of Minutes of Prior Meeting – Discussion to clarify motion from previous meeting regarding 2020-2021 Membership Fee for prior year members and incoming new members. It was moved and seconded to pass the previous meeting minutes as submitted; motion carried
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir
 - i. Working from CHSAA proposed timeline from media release on 4/6/2020 with an anticipated return to play date of 4/30/2020. This would allow for a shortened season, though discussion about possible return doubtful given several major Metro-area school districts have cancelled classroom returns for the remainder of the school year. No new reports from CHSAA to HSSO.
 - ii. There have been several questions from membership regarding unemployment and possibility of receiving benefits from the State of Colorado. Recommend membership letter to advise to refer to the State of Colorado Department of Labor and Employment website for further information.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Continued work on Referee rankings is slowed due to decreased communication availability with Coaches.
 - ii. Planning for a clean-up and reorganization of rankings in Arbiter during June once 2019-2020 games are cleared from the schedule.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. No report submitted.

- D. Secretary – Sonja Urano
 - i. No report submitted.
 - E. Treasurer – Jason Hampton
 - i. Spring 2020 Pre-season clinics have been invoiced and paid. Will continue to monitor banking account and discuss as necessary investment options for CD.
 - F. Director of Officials Clinics & Rules Interpreter – Mike Chipman
 - i. Additional NFHS Rules tests completed by membership/new-members and badges mailed.
 - ii. Creating 2020-2021 Membership Renewal & New Membership forms.
 - iii. Awaiting Soccer Rules changes to be published by NFHS.
 - G. Director of Liaison and Special Projects – Neal Fausset
 - i. Discussion on postponements of Colorado Soccer Association youth leagues.
6. Old Business.
- A. None
7. New Business:
- A. Motion (Bissell) and second (Chipman) for 2020 Spring Only New Registrations to be applied to the 2020-2021 year as Member-in-Good Standing \$ 25 Registration Fee and appropriate refunds of excess fees as necessary.
Motion Passed.
 - B. Ken Hehir
 - i. Work with CHSAA to setup 2020-2021 Registration process in Arbiter.
 - ii. Election for 2020 Board Member positions (VP Evaluation & Discipline and Secretary) and Area Directors to be sent to Membership in May and with return deadline in June. Call for nominations.
 - C. Future meetings: May 27th, 2020, 3pm with location TBD.
8. Adjournment @ 1550

4/20/20 UPDATE TO MINUTES

CHSAA announced today that the spring season for all sports is cancelled