



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Wednesday, May 27, 2020 @1500

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	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 @ 1504
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 - Mike Chipman moved to approve the minutes as written, seconded by Neal Fausset; motion carried.
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir:
 - i. No specific report.
 - ii. Update was sent to the membership through Arbiter by Monica.
 - iii. Awaiting Monica’s correction to Arbiter to allow HSSO to update membership (add & delete members).
Ken will set up a conference call with Monica (and possibly Justin) for he & Jason.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Would like one more email reminder sent to the membership regarding deleting games from Arbiter
 - ii. Trying to locate a coach (preferably from area 10) to be on the referee committee: Ken, John, Neal, Jason, Joe Solarte, Ralph Wappel, all assignors and coaches from Colorado Academy, Valor Christian, Skyline, Broomfield, Wheatridge, and Grandview
 - iii. Continues to Create/Maintain a list of active officials and ensuring referees in areas 7-10 have a current rating
 - C. Vice President for Liaison & Recruitment – Conor McGahey

- i. No report/not present

D. Secretary – Sonja Urano

- i. The ballot created in Google by Jason has been updated with all email requests for additions/deletions
- ii. John Bissell moved to open the 2020 election (via Google) June 1st through June 21st, seconded by Mike Chipman; motion carried.

E. Treasurer – Jason Hampton

- i. Reviewed the membership & election portions of the HSSO Google Drive via Zoom
- ii. 54 officials currently registered for 2020-2021

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

- i. List of rule changes are posted on NFHS and by in large are to bring USSF LOTG into NFHS rules
- ii. The Board prefers 50 questions on the 2020-2021 HSSO test (instead of 100 questions)
- iii. End of testing for the years registration will be extended to May 1st

G. Director of Liaison and Special Projects – Neal Fausset

- i. Possible return to play on the USSF not earlier than August (maybe adults prior to youth in late July)
- ii. Questions for CHSAA regarding return to play possibilities

6. Old Business.

A. None

7. New Business:

A. Future meetings: Thursday, July 30th 2020 1700 @ Tivoli Brewing

B. Other New Business.

- i. Fall season - advice to membership is to make a personal call to accept assignments (no sanctions or penalties)
- ii. Membership Renewals - 54 members re-enrolled so far

8. Adjournment @ 1633