



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Tuesday, August 4, 2020 @ 1700

Attendees:

Name	Title	Present
Ken Hehir	HSSO President	Yes
John Bissell	HSSO Vice President for Evaluation & Discipline	Yes
Connor McGahey	HSSO Vice President for Officials Liaison & Recruitment	Yes
Sonja Dawson Urano	HSSO Secretary	Yes
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 @ 1710
2. Remarks and Presentations by Guests - None Present
3. Remarks and Presentations by CHSAA Representatives – Justin Saylor (will present later)
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. Will add new business.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Ranking of officials in Arbiter went well.
 - ii. Possibility for improvement/upgrade ranking
 1. Summer Clinic/Field Session attendance
 2. Assessments – voluntary, target those needing improvement or younger refs wanting to upgrade.
Possibly have refs split cost with HSSO for assessments 50/50.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. 2020 Badges arrived and will be mailed out as appropriate.
 - D. Secretary – Sonja Urano
 - i. No specific report.
 - E. Treasurer – Jason Hampton

- i. 2019-20 financials are complete and finalized.
- ii. Submitted 2020-21 budget proposal. Ken moved to accept, Neal seconded, motion carried.
- iii. Reviewed HSSO account balances.
- iv. Membership as of today is 261 (renewed + carryovers + new).
- v. HSSO website hosting with GoDaddy will be renewing in August.

F. Ken Hehir moved to appoint Mike Chipman for Director of Officials Clinics & Rules Interpreter and Neal Fausset for Director of Liaison & Special Projects for the 2020-2021 year. Seconded by Jason Hampton, motion carried.

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

- i. Presented during Zoom meeting with CHSSCA (coaches assoc) along with Ken.
- ii. NFHS Rules video is posted (link on website)
- iii. Discussion of possibly host online HSSO member meeting come Feb prior to start of the rescheduled seasons.

H. Director of Liaison and Special Projects – Neal Fausset

- i. Updates on CSA & USSF.

6. Old Business.

A. None

7. New Business:

A. Justin Saylor (CHSAA) – Update on the delay/pushback of fall 2020 season. Reported on Colorado Governor Polis decision and the effects. Planning for an A/B/C/D seasons timeline for the restart of sports in Winter/Spring 2021.

CHSAA SMAC (Sports Medicine Advisor Committee) will setup guidelines for return to sport.

B. Ken – Reach out to Utah referees to join HSSO for Western Slope regions.

C. Future meetings: TBD

8. Adjournment @ 1854