



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Wednesday, Jan 20, 2021

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	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 @ 1607
2. Remarks and Presentations by Guests – No guests present.
3. Remarks and Presentations by CHSAA Representatives – Not present.
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. Phone call with CSA staff – review of CHSAA dates alongside youth soccer plans, discussed recruitment of youth players to become Referees for opposite playing seasons, CHSAA will remind schools to avoid Saturday games as much as possible, keep communication lines open between HSSO and CSA.
 - ii. Season C Assignments/Draw – phone calls with CHSAA and ASO, discussed draw date/timeline and when to send communications to membership for availability/blocks, tentatively Feb 20th draw with games to begin March 15th.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Season C will be drawn and assigned in full rather than split into parts, same will most likely apply for Season D.
 - ii. Discussion regarding assessments during spring seasons, hold off on allowing 50/50 split cost Referee requested assessments due to low membership numbers for game coverage, only exemptions for assessments will be after formal complaints by AD's/Schools.

- iii. Delay the yearly Referee rating review until after Fall '21 season, tends to be a 4-5 week process for Coaches feedback.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Communication with ASO – relayed gratitude for handling the upcoming draw and that all HSSO Board are open to assistance if needed.
 - D. Secretary – Sonja Urano
 - i. No report submitted.
 - E. Treasurer – Jason Hampton
 - i. Update on bank accounts, received 2020 Tax forms from Chase Bank.
 - ii. Membership at 268 paid to-date.
 - F. Director of Officials Clinics & Rules Interpreter – Mike Chipman
 - i. Testing up to 122 completed since email communication to membership.
 - ii. Received questions from Area Directors regarding Area meetings prior to Season C, not required this year, advised to hold virtual meeting if needed for specific member.
 - G. Director of Liaison and Special Projects – Neal Fausset
 - i. Communication with CSA; AGM to be held virtually on Jan 30th, recording will be available for all to view at a later date, update on upcoming youth season/games/tournaments.
- 6. Old Business.
 - A. Continue with email/communications regarding Season C, the Coaches clinics this year are virtual, and follow-up emails with Area Directors.
- 7. New Business:
 - A. Ken – Communication to Area Directors and Membership. Notification of CHSAA COVID Protocols. Continued press on recruitment.
 - B. Future meetings: March 3rd, 2021 @ 4:00pm, Location TBD
- 8. Adjournment @ 1654