



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Monday, November 22nd 2021

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	NO
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 @ 1508
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 – 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. Will report in New Business
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Spoke to several coaches – Need a couple coaches from the Northern Area for the ratings committee
 - C. Vice President for Liaison & Recruitment – Connor McGahey
 - i. Not present
 - D. Secretary – Sonja Urano
 - i. Nothing to report
 - E. Treasurer – Jason Hampton
 - i. Paid membership currently @ 296 members.
 1. 20 individuals worked regular season matches that were not registered
 - a. Jason to notify Justin and Tom at CHSAA and email the 20 referees notifying that
 - ii. Registration for spring - cost will include \$10 CHSAA, \$7 insurance, \$10 for background check (if needed). It was moved and seconded to reduce the HSSO fee portion to \$25 (instead of \$30); motioned carried.
 - iii. On track for purposed budget

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

- i. 20 individuals have not completed test.
- ii. Mike will send star badges to those referees that completed requirements for the boys' season.

G. Director of Liaison and Special Projects – Neal Fausset

- i. Nothing to report

6. Old Business.

A. Other old business.

- i. Jason cut 2 checks to officials: Due to positive COVID test, causing them to miss a CHSAA Championship game.

7. New Business:

A. Future meetings:

- i. December or January celebration (tentatively planned for December 13th) and then plan a pre-season meeting tentatively for February 1st

B. Season Recap

- i. Season went well overall.
- ii. Several red cards for the boy's seasons
- iii. Formal complaints in the 1st half of season were high and primarily from Co Springs (>60%)

C. Spring Plans

- i. Recruit when and where possible, especially in Co Springs.
- ii. Draw should be performed earlier than this past season (preferably the week of February 14th)

D. Game fees

- i. Pay increase next year approximately 2%
- ii. Travel fee goes from \$6 to \$10

8. Executive Session (if needed).

9. Adjournment @ 1555