



## HIGH SCHOOL SOCCER OFFICIALS

### Board of Directors Meeting Minutes – Wednesday, March 3rd 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 @ 1642
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. Attended the Soccer Committee meeting yesterday (previous meeting 12/2019) which lasted only 1 hour.
      1. Still do not have a finalized venue for HS boys finals on May 1st nor girls final end of June.
      2. CDPHE approved variances (referee’s no mask while on field of play, but is required prior to the match, at half time and after the match)
      3. 2022 season will bring a reclassification of schools (not dramatic in 5A, 4A, 3A), but 2A exploded in numbers boys from 32 schools to 43 schools & girls from 39 schools to 52 schools
  - B. Vice President for Evaluation & Discipline – John Bissell
    - i. Assessment -Will not happen this spring (not enough referees, so not enough assessors). Will wait for fall to implement voluntary assessments.
  - C. Vice President for Liaison & Recruitment – Conor McGahey
    - i. Not present
  - D. Secretary – Sonja Urano
    - i. Nothing to report
  - E. Treasurer – Jason Hampton
    - i. Paid membership currently @ 290

- ii. No new bills

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

- i. Test completion 72%

G. Director of Liaison and Special Projects – Neal Fausset

- i. Nothing to report

6. Old Business.

- A. none

7. New Business:

- A. Draw came out today

- i. High demand on Tuesdays & Thursdays

- ii. 8 Wednesday games, but 52 on the following Thursday

- iii. Historically in the Arbiter website whole day block if you declined a game. Interest in removing that setting for this spring season.

- B. Communication to officials w/ commentary re: COVID

- 1. Code of ethics (returned)

- 2. Verify with the school if the county has different guidelines than the State

- 3. Each referee contact school, bring own equipment (try to be same flags)

- ii. Recruitment: Ken brought it up to the Soccer Committee, who is supportive - HS Juniors/Seniors take USSF class through CSA and then work the opposite HS season

- iii. Elections coming up this year

- 1. President; Vice-President Officials Liaison & Recruitment; Treasurer

- a. ? Bylaws. Can we hold a special election/vote to push off elections by 12 months.

- b. Sonja will reach out to area directors to ensure they are willing to continue an extra year.

- C. Future meetings: Monday, April 19th @ 4:30pm

8. It was moved & seconded to enter an Executive Session; motion carried.

- A. Executive session 1740-1800; It was moved & seconded to return to regular session

9. Adjournment @ 1804