



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Wednesday, May 5th 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 @ 1002
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. Wrap-up on boy's season: traumatic season (red cards, behavior), but playoffs went smoothly other than a quarter-final: TCA & Regis Grove and a semi-final: Liberty Common vs Frontier Academy (filmed by 9News who portrayed negatively). Finals went smoothly (with exception of the 5A bench/fan behavior).
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. It was moved and seconded to have the Treasurer purchase a second NFHS Network membership for HSSO; motion carried.
 - ii. DU Camp scheduled for July 16-18 (3p Friday, All day Saturday, Sunday morning). We need to send flyer and gage interest if HSSO pays the referee registration fee.
 - 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 @ 322 members
 - ii. Begin to start prepping registration for the fall. Registration cost will include \$10 CHSAA, \$7 insurance,

\$1.25 per badge & cost of the HSSO rule book.

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

- i. 272 have completed the test and less than that returned the Code of Ethics. There was discussion about adding the Code of Ethics agreement as a registration step in Arbiter.

G. Director of Liaison and Special Projects – Neal Fausset

- i. Nothing to report

6. Old Business.

A. Election

- i. It was moved and seconded to send a special election request to the membership requesting all Board and Area Director positions be extended for 12 months due to the pandemic; motion carried
- ii. Sonja will develop language to send in the Google survey to be sent (needs to include yes vote says no election; no means new election.
 1. If a new election is determined - then an immediate request for nominations will be sent to complete election prior to June 30.

7. New Business:

- A. Draw sent out with more than the 2 weeks reviewed by HSSO. It does not appear that there are games without coverage.
- B. Boy's season behavior: Should be addressed by CHSAA prior to the fall season (violent conduct, parent conduct & coach/bench behavior). Ken will create Word Smith document containing corrective ideas to be discussed with CHSAA &/or Soccer Committee.
- C. It would be a good idea if HSSO considered purchasing a set of coms for training purposes and John will look into this (cost, etc).
- D. Send/email something to membership regarding the new registration process. We need additional information regarding the new test and other new registration processes required by CHSAA.
- E. Future meetings: Wednesday, June 2nd @ 10am

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

- A. Executive session 1137-1157; It was moved & seconded to return to regular session

9. Adjournment @ 1158