



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes – Tuesday, June 1st 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	NO
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 @ 1005
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. No report.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. HSSO Referee Training Camp w/ DU Men’s Soccer – Recommend that HSSO covers the cost this year (typically \$50) for members willing to sign up and attend. Collect membership interest, sign up before July 12th, camp to be held July 16th-18th.
 - ii. Email from Jack Van Natta discussing game officials and lack of security presence at games / sites. This is in contrast to Football or Basketball games always having security present with is a CHSAA requirement. Create a recommendation to membership to file supplemental reports on inappropriate behavior (Team, Coaches, Parents, Sidelines, etc) any time there is an issue so CHSAA is aware. Also, file reports to report instances of good behavior for CHSAA to recognize those schools.
 - iii. Recommend HSSO reach out to the Members who did not renew for 2020-21 season to judge interest levels in 2021-22 potential membership. Will they rejoin HSSO now that the COVID-19 Pandemic appears to be slowing and CHSAA is preparing for a normal year 2021-22.
 - iv. Discuss with CHSAA the possibilities of instating Card Accumulation with the Soccer Committee. Recommendation for Players (5-7 Yellow Cards = suspension) and Coaches (3 Yellow Cards = suspension)

- C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. No report.
- D. Secretary – Sonja Urano
 - i. No report.
- E. Treasurer – Jason Hampton
 - i. Proposed budget 2021-22 will be submitted in July BOD meeting.
 - ii. 2021-22 Membership registration methods to change with CHSAA.
 - iii. Current 2020-21 Fiscal Year still positive though awaiting final year end invoices from CHSAA.
- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman
 - i. Conversation with Monica / CHSAA about upcoming changes to registration – possibility for digital signoff on Code of Ethics, reminder to membership about rules testing, etc.
- G. Director of Liaison and Special Projects – Neal Fausset
 - i. Reaffirms the concerns raised about security for game officials and enforcing CHSAA’s requirements from other sports and making sure they are present in soccer.
 - ii. Discuss with CHSAA & Assignors that cancellations “day-of” need to have officials properly compensated at full game fee. No-payment or Half-payment for late cancellations by Schools and/or Assignor is unacceptable to the Official. More responsibility and care needs to be shown by the Schools and Assignors towards the Officials commitment to their schedules.

6. Old Business.

A. By-Law Vote – Special Ballot

Due to the COVID-19 pandemic and loss of a full year of high school soccer, the HSSO Board are recommending that we extend the term length of all elected officials (Board and Area Directors) by 12 months.

This will allow us to see through Season D and fully prepare for the 2021/22 year. We will return to a normal election cycle in 2022.

As this is a temporary bylaw change a majority vote is required by the membership.

Motion: Approve a 12-month extension to the terms of all elected officials (Board and Area Directors).

- i. Results – 127 Yes, 6 No
- ii. Motioned by Mike Chipman to accept By-Law Vote results, extend all Board and Area Director positions by 12 calendar months. Seconded by John Bissell. Motion carried.

7. New Business:

- A. Future Meeting – Tues July 6th @ 3pm – Venue TBD.
- B. Girls season recap

- i. Less issues (behavioral) to this point than in the Boys season.
- ii. Playoff voting survey, resend and update availability. Will have a total to 13 HSSO members traveling for USYS Regional events (2 to SLC for Presidents Cup, 11 to Boise for Far West).

C. Changes to 2021-2022 Registration

- i. Sports Officials registration paid directly to CHSAA through Central Hub account (\$ 10 for AOA Services/Sport Fee, \$ 7 for AOA Insurance per official, \$ 10 CHSAA Background Check) in ArbiterSports.
HSSO membership dues paid through CHSAA Soccer account (\$ 35) in ArbiterSports

D. Ken will follow-up with CHSAA on Behavior Issues.

E. NFHS Soccer Rules Changes – Only 1 change for 2021-22 regarding Headwear is allowed (no approval necessary for religious headwear)

8. Executive Session

- A. It was moved & seconded to enter an Executive Session; motion carried @ 1122.
- B. It was moved & seconded to return to regular meeting; motion carried @ 1125.

9. Adjournment @ 1125.