



## HIGH SCHOOL SOCCER OFFICIALS

### Board of Directors Meeting Minutes – Tuesday, July 6<sup>th</sup> 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	NO
Neal Fausset	HSSO Director of Liaison & Special Projects	YES

1. Call to order @ 1605.
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. John Bissell moved to reappoint Mike Chipman for Director of Officials Clinics & Rules Interpreter and Neal Fausset for Director of Liaison & Special Projects for the 2021-2022 year. Seconded by Jason Hampton, motion carried.
  - B. President – Ken Hehir
    - i. No report.
  - C. Vice President for Evaluation & Discipline – John Bissell
    - i. HSSO Referee Training Camp w/ DU Men's Soccer – Interest survey has 10 responses. Continuing to organize for July 16<sup>th</sup>- 18<sup>th</sup>, assignments and Referee coaches.
    - ii. Referee Ranking – resend to committee of Refs & Coaches. Looking to add more Coaches across the front range metro-areas, and complete prior to the Fall '21 assignment draw.
  - D. Vice President for Liaison & Recruitment – Conor McGahey
    - i. No report.
  - E. Secretary – Sonja Urano
    - i. No report.
  - F. Treasurer – Jason Hampton

- i. 2021-22 HSSO Budget
  - 1. Motion by John Bissell to approved the proposed 2021-22 budget, seconded by Neal Fausset.  
Motion carried.
- ii. 2021-22 Membership currently at 59 to date of meeting, including 3 new members.
- iii. ArbiterSports is developing the NFHS Soccer Rules tests independently of NFHS this year. Nationwide committee to have questions compiled by July 15<sup>th</sup> and hopefully be available to posted be posted in Central Hub by end of month. Will inform membership once open.
- iv. 2021-22 Badges have been designed and to be ordered per discussion of numbers with Conor.

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

- i. No report.

H. Director of Liaison and Special Projects – Neal Fausset

- i. Wrap-up of 2021 USYS Regional events (Presidents Cup and Far West). A total of five HSSO members (James Ewer, Kevin Lewis, Patricia McCracken, Charles Rupert, Bowen Taylor) received invitations to the finals.

6. Old Business.

A. 2021-22 Registration

- i. Website has been updated, membership forms created, and information emailed to past membership through the website. Will resend notices with dates for upcoming season. Possibly create a deadline to encourage renewals.

7. New Business:

A. Future Meeting – Mon Aug 16<sup>th</sup> @ 4pm – Venue TBD.

B. Ken

- i. Reach out to Area Directors to discuss setting up a group meeting to prep for the Fall '21 season.
- ii. Boys Season Denver Metro-Area Draw - reach out to Jerry Letofsky to setup dates for registration of Fall draw, meeting, draw, assignments posted, etc. for the first date of competition Thurs Aug 19<sup>th</sup>.
- iii. Girls Playoffs Recap
  - 1. Overall pleased with the entire season and playoffs. Finals went smoothly. Thanked Karen Abt for her excellent work on the Girls 5A Final. Coaches were pleased to see Karen on the assignment.
- iv. Recruitment – continue to push notice of renewals to past year membership and potential new members.
- v. Setup meeting with CHSAA & Justin Saylor to discuss upcoming Boys season.

8. Adjournment @ 1719.