## HIGH SCHOOL SOCCER OFFICIALS



## Board of Directors Meeting Minutes - Monday, August 16th 2021

## Attendees:

Name	Title	Present
Ken Hehir	HSSO President	YES
John Bissell	HSSO Vice President for Evaluation & Discipline	NO
Connor McGahey	HSSO Vice President for Officials Liaison & Recruitment	YES
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 @ 1515.
- 2. Remarks and Presentations by Guests Joe Solarte and Jacob Meyer present.
- 3. Remarks and Presentations by CHSAA Representatives None present
- 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. No report.
  - C. Vice President for Liaison & Recruitment Conor McGahey
    - i. 2021-22 HSSO badges received and paid.
  - D. Secretary Sonja Urano
    - i. No report.
  - E. Treasurer Jason Hampton
    - 2021-22 Membership to date at 256 statewide. Total of 91 non-renewals from 2020-21 roster (including 17 from Area 6 and 50 from Areas 7-10).
    - Payments are received directly through ArbiterSports, collected by Rapid eFund, and automatically batch deposited into bank account.
    - iii. HSSO website (Go Daddy) has been renewed (site 1 year, domain 2 years).
    - iv. Message to current membership with reminder of new "Eligibility" platform within ArbiterSports.
  - F. Director of Officials Clinics & Rules Interpreter Mike Chipman

- i. Rules test -158 passed to date, and badges have been mailed.
- G. Director of Liaison and Special Projects Neal Fausset
  - Recruit HS players to join USSF / HSSO for cross-season referring sub-varsity games. The USSF courses
    will provide the teaching / on-field training. Possibilities for on-line vs in-person training for HSSO.
- 6. Old Business.
  - A. 2021-22 Registration
    - i. Send out Preseason email to members.
- 7. New Business:
  - A. Future Meeting Mon Sept 27<sup>th</sup> @ Time TBD Venue TBD.
  - B. Ken
- i. Area Director / Follow-up to Meeting
  - 1. Only one item to clarify during area meeting, Area 7-10 ratings shared with Area Directors as appropriate (no responses on issues)
- ii. Fall Areas 7-10 Assignments
  - 1. Draw 1 (first 3 weeks of season) went smoothly only 99 members registered for draw
    - a. After Draw 1 assignors began manually assigning 16 non-members assigned to future matches – will reach out to assignors to correct issues, encourage those individuals to renew / join HSSO.
  - 2. Draw 2 will be held after 9/1/21 for games after 9/13/21 though end-of-season.
- iii. Possibility for HSSO apparel for membership will look into jacket, shirt, etc.
- 8. Adjournment @ 1655.