



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Thursday July 21st, 2022 @ 4pm (remote)

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	YES
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 at 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 via email to pass the previous meeting minutes; motion carried.
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir:
 - i. See New Business
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Nothing to report
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Artwork received for free (with a small delay) and badges have been ordered.
 - D. Secretary – Sonja Urano
 - i. Area Directors involvement – we should set-up a pre-season call.
 - E. Treasurer – Jason Hampton
 - i. Attachments for last year's financials. We were overbudget (about \$900.00 total) as the CHSAA registration process of \$10.00 per person was not budgeted.
 - ii. 169 members to date.

- F. Director of Officials Clinics & Rules Interpreter – Mike Chipman
 - i. Handbook to be printed by Monica this week & mailed out.
 - ii. Will ask Justin to forward rules video to HSSO for publishing on website
 - G. Director of Liaison and Special Projects – Neal Fausset
 - i. Working w/ Windsor PE staff (Sam Boshart) to develop a curriculum for HS students to obtain US Soccer certification.
6. Old Business - none.
7. New Business & President (Ken Hehir) Comments:
8. Fall season:
- A. Draw date – ASO asking for a date for the 1st draw (possibly 1st week in August). HSSO will recommend a few weeks at one time.
 - i. #'s – 170 members registered (areas 7-10 = 105 members).
 - ii. Registration issues – seem to have been corrected as we are no longer receiving communications regarding registration problems
 - B. Communication of election results
 - i. Jason to post the election results on the HSSO website
 - C. 7/30 conference – NASO
 - i. Ken will attend as a representative of HSSO. John is planning to attend.
 - ii. Clarification from Monica on the scholarships available and possible decrease in cost to membership.
 - D. Referee Complaint follow up
 - i. Ken emailed 2 referees involved in incident. John Bissell to write-up a censure for one of the referees and will email the Board for feedback prior to sending to the official.
 - E. Ref gear – HSSO branded
 - i. Ken to reach out to Matt Colella to see if he is interested in obtaining additional gear for the Membership.
 - F. Communication Device purchase
 - i. It was moved and seconded to research purchasing two sets of 4 referee communication devices. Motion carried.
 - G. Megan McCain
 - i. Ken asked Megan if she was interested in joining the board in some capacity.
 - ii. It was moved and seconded to extend invitation to Megan McCain to join the board in an ex-officio (non-voting) role. Motion carried.
 - H. Erie Incident:
 - i. Jason had to do a lot of back work to ensure charges were filed for the spectator incident this spring in Erie.

- ii. Ken to schedule a conference call w/ Justin, the new CHSAA Officials Commissioner and Jason regarding the spectator incidents and future plans to handle this type of behavior (protecting the officials should be a priority in soccer, as it is in other sports)

I. Future Meetings: August 15th, 2022 @ 4:00pm TBA

9. Adjournment @ 1436