



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Monday August 15th, 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	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
Megan McCain	Ex-Officio Member	YES

1. Call to order 1602.
2. Remarks and Presentations by Guests- None present.
3. Remarks and Presentations by CHSAA Representatives- None present.
 - A. Update: 5A Quarter Finals will be played at Englewood High School (all on same day)
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. First few weeks of auto-assign seem to have went smoothly
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Not present
 - D. Secretary – Sonja Urano
 - i. Nothing to report
 - E. Treasurer – Jason Hampton
 - i. Membership = 264

- ii. Board of Directors insurance premium has been paid
 - iii. Would like clarification on the \$10 fee from officials (each sport account)
 - F. Director of Officials Clinics & Rules Interpreter – Mike Chipman
 - i. Badges were sent out (mailed)
 - ii. We sent out email regarding mercy rule changes – we need to ensure all are aware.
 - G. Director of Liaison and Special Projects – Neal Fausset
 - i. Nothing to report
- 6. Old Business.
 - A. None.
- 7. New Business:
 - A. Fall season
 - i. Registration #'s = 264. Draw was performed originally at 116 members (5 non-HSSO members). 3 additional members since the original draw.
 - ii. Testing – in progress
 - iii. Draw update –
 - 1. Missing Shea Stadium & Erie HS
 - 2. DPS was corrected.
 - 3. Otherwise draw went well.
 - 4. 2nd draw is 8/25 (9/6-10/22/22)
 - 5. 24 Non-CHSAA officials have been assigned matches – Jason has already sent an email.
 - B. 7/30 conference recap
 - i. Ken, John, and Jason attended.
 - C. Ref gear – HSSO branded
 - i. No progress has been made at this time.
 - ii. Ken will reach out to Matt Colella to see if he is interested in taking on the project
 - D. Ken is attending a meeting with CHSAA staff regarding soccer. Send any topics to Ken.
 - E. Future Meetings – Monday 10/3/22 @ 1600; TBD
- 8. Executive Session – not needed
- 9. Adjournment @ 1649.