



# HIGH SCHOOL SOCCER OFFICIALS

## Board of Directors Meeting Minutes

Wednesday May 24<sup>th</sup>, 2023 – 4:00pm (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
Megan McCain	Ex-Officio Member	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 approve the minutes.
5. Reports and Action Items by Board Members:
  - A. President – Ken Hehir
    - i. Playoffs have been smooth, overall, a relatively quiet season.
  - B. Vice President for Evaluation & Discipline – John Bissell
    - i. Ranking Committee – discussion on possible new members to the panel.
  - C. Vice President for Liaison & Recruitment – Conor McGahey
    - i. Recent discussion with a past member and hopefully they will return.
  - D. Secretary – Sonja Urano
    - i. Email for election prep. Area 2 Director Ron Uecker is retiring. Received recommendation for replacement area director and local area assignor.
  - E. Treasurer – Jason Hampton
    - i. Membership for 2022-23 year finished at 374, including an addition of 37 new members from the CHSAA

“Stripes” campaign. Discussion on CHSAA reimbursing HSSO for cost of “Stripes” members.

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

- i. Total of 334 soccer rules tests submitted in ArbiterSports Central Hub (for HSSO members).

G. Director of Liaison and Special Projects – Neal Fausset

- i. Follow-up discussion regarding action taken by CSA regarding a USSF referee.

H. Ex-Officio Member – Megan McCain

- i. No report.

6. Old Business.

A. None.

7. New Business:

A. Spring Season

- i. In all the season has gone smoothly with little issue, a minimal number of Red Cards this season. One game still to play, 5A Final, to wrap-up the year.

B. Playoffs

- i. No reports of issues.

C. Elections

- i. Call for nominations for two (2) Board positions (VP Evaluation & Discipline and Secretary) and ten (10) Area Director positions. Requests for Amendments to Constitution.

D. Membership drive

- i. Email to wrap up season, new pay rates, renewals, fall draw, etc.

E. Colorado Springs

- i. Tabled for later discussion by Board.

8. Executive Session (if needed) – none needed.

9. Next Meeting – July 24<sup>th</sup> @ 1600 (remote)

10. Adjournment 1659.