



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Monday July 24th, 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	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
Megan McCain	Ex-Officio Member	NO

1. Call to order 1603.
2. Remarks and Presentations by Guests – None Present
3. Remarks and Presentations by CHSAA Representatives
 - A. Justin Saylor, Assistant Commissioner
 - i. CHSAA Legislative Council Passes Referee Pay Increase
 - ii. Soccer Committee eliminates Regular Season Overtime
 - iii. Rules Changes presented to CHSSCA
 - iv. Upcoming Coaches meetings
 - v. New CHSAA Coordinator of Sports, Colette Stone
 - vi. Fall Season Boys Finals will be held at Weidner Field in Colorado Springs, CO
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. No report.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Ranking Committee – Surveys being sent out. Prepping for updates prior to Fall Draw.
 - C. Vice President for Liaison & Recruitment – Conor McGahey

- i. Discussions with past members hoping to return, and potential new members during local summer tournaments.
- ii. Badges ordered and arriving soon.

D. Secretary – Sonja Urano

- i. No report.

E. Treasurer – Jason Hampton

- i. Submitted Monetary Overview report for 2022-23 year and Proposed Budget for 2023-24 year.
- ii. Current 2023-24 membership registration number at 139, with renewal reminder emails being sent to past year non-renewed members.
- iii. ArbiterSports online registration issues, lack of Tech Support, possible work-around solutions.

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

- i. 2023-24 Soccer Rules Test has posted in ArbiterSports.
- ii. Fall Handbook produced and ready to packet mailings by CHSAA.

G. Director of Liaison and Special Projects – Neal Fausset

- i. NCSO recruitment drive for new officials
- ii. CHSAA pay raise and response from CSA.

H. Ex-Officio Member – Megan McCain

- i. No report.

6. Old Business.

- A. None.

7. New Business:

A. 2023 Election

- i. Results emailed to board, will also be published on website. Currently Area 1 Director position is vacant.

B. Board Appointments

- i. Motion and second to appoint Megan McCain as the Director of Officials Clinics & Rules Interpreter for the 2023-24 year. One abstention, motion passed.
- ii. Motion and second to appoint Mike Chipman as an Ex-Officio Member for the 2023-24 year. Motion passed.
- iii. Motion and second to appoint Neal Fausset as the Director of Liaison & Special Projects for the 2023-24 year. Motion passed.

C. Fall Season Preparations

- i. Communication with metro-area Assignors to prep for Fall Draw, including possible date for date and publish. Ideally the season will be split into multiple segments for Draws.
8. Executive Session (if needed) – none needed.
9. Next Meeting – August 16th @ 1600 (location TBD)
10. Adjournment 1722.