



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Wednesday August 16th, 2023 – 3:30pm

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
Megan McCain	HSSO Director of Officials Clinics & Rules Interpreter	NO
Neal Fausset	HSSO Director of Liaison & Special Projects	YES
Mike Chipman	Ex-Officio Member	YES

1. Call to order 1544.
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. No report.
 - B. Vice President for Evaluation & Discipline – John Bissell
 - i. Ranking Committee – Surveys sent out, 16 responses to date
 - ii. 1st Draw completed by Assignors = 8/17 to 9/9, recap vs last year, declines without Assignor rotating crew vs back-filling
 - iii. Self-Assign set to Sub-Varsity only
 - iv. 2nd Draw being held 8/22
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Coaches meetings held – recommended moving matches to slower days to spread the officials.
 - ii. Draw – recommend that the Varsity Referee not do JV, that way they come in fresh for the match. Is there a way for the Assignors to setup ArbiterSports for this option during the draw? Have JV duals then hold the

flags for Varsity?

iii. Auto-Assign – test and try variations / changes to see if there is anyway to help the Assignors?

D. Secretary – Sonja Urano

i. No report.

E. Treasurer – Jason Hampton

i. Current 2023-24 membership registration number at 298, with renewal reminder emails being sent to past year non-renewed members. A total of 42 new members to date.

ii. HSSO has a distinguished new-member. Motion by Fausset to Send an HSSO Star Badge to that new-member in recognition of recent appointments, Seconded by Chipman. Yea=5, Nay=1. Approved.

F. Director of Officials Clinics & Rules Interpreter – Megan McCain

i. No report.

G. Ex-Officio Member – Mike Chipman

i. Packets being sent to all members (renewals and new) by CHSAA. The HSSO badges are being mailed out by Hampton

ii. Educational Opportunities

1. Get with McCain to create continuing education for HSSO.

2. Email to be sent to members with Top 5 missed Rules Test questions.

3. Potentially have HSSO create our own Rules Tests in the CHSAA-Soccer ArbitersSports group vs using the default test from Arbiters.

a. Motion by Bissell to have HSSO create our own Rules Test beginning Fall 2024,

questions based on yearly NFHS updates (May/June). Seconded by McGahey. Approved.

H. Director of Liaison and Special Projects – Neal Fausset

i. Possible pay-raises coming to CSA for Fall 2023 to bring in line with increased CHSAA pay rates.

ii. CSA moving to new assigning platform (Assignr).

iii. CSA / USSF has suspended Clemente Carballo for a period of 7 years, to include a mandatory 25 hours of volunteer work at a local LGBT shelter, prior to possible reinstatement.

6. Old Business.

A. Area 1 currently has vacancies for the HSSO Area 1 Director and Soccer Assignor(s) for CHSAA schools.

i. Recommendation to communicate with CSA for knowledge of the area.

7. New Business:

A. Assignors – Auto Assign (Draw Part 2)

8. Executive Session – Motion by Hampton. Seconded by Bissell. Entered at 1655.

A. Motion by Hampton. Seconded by Bissell. Exited 1705.

9. Next Meeting – October 24th @ (location and time TBD)

10. Adjournment 1708.