



# HIGH SCHOOL SOCCER OFFICIALS

## Board of Directors Meeting Minutes

Monday February 19<sup>th</sup>, 2024 – 4:00pm

### 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	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	NO
Jeff Johnson	Ex-Officio Member	YES

1. Call to order 1605.
2. Remarks and Presentations by Guests – John Barron, Matt Colella, Federico Ruiz
  - A. Discussed communication received from Cheyenne South HS (WY). WHSAA (<https://whsaa.org>) is offering Colorado HSSO members to register for a discounted reciprocity rate for dual registration with Wyoming.
  - B. The HSSO Board supports any HSSO member opting to also register in Wyoming, and will support any members who choose to accept assignments from the local assignors in Cheyenne, WY.
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. Discussion on HSSO Assessments / Requests for Assessments
      1. Potential for observations on non-CHSAA out-of-season USSF matches and/or allowing officials to submit recent USSF Evaluations (Assessments).
  - C. Vice President for Liaison & Recruitment – Conor McGahey

- i. No report.
  - D. Secretary – Sonja Urano
    - i. No report.
  - E. Treasurer – Jason Hampton
    - i. Current 2023-24 membership registration is 403 members-to-date, the most HSSO registered members since the 2015-16 school year.
  - F. Director of Officials Clinics & Rules Interpreter – Megan McCain
    - i. No report.
  - G. Director of Liaison and Special Projects – Neal Fausset
    - i. Update on guest referee to Colorado during spring season.
    - ii. Update on CSA / USSF reversing their decision on suspension of Clemente Carballo, and reinstating as a licensed referee.
  - H. Ex-Officio Member – Mike Chipman
    - i. No report.
  - I. Ex-Officio Member – Jeff Johnson
    - i. Update on Colorado Soccer Association AGM.
- 6. Old Business.
  - A. None
- 7. New Business:
  - A. Spring Draw
    - i. Denver-metro area Assignors meeting Wed 2/21 to prep.
    - ii. Dale Velichkoff has retired and has handed off his schools to ASO.
  - B. Spring Season Prep
    - i. Discussed the CHSAA selected locations for Semifinals and Finals.
  - C. Bissell motion to send Dale Velichkoff a retirement gift for his services to CHSAA Soccer. Fausset seconded.  
Approved.
- 8. Executive Session (if needed) – none needed.
- 9. Next Meeting – April 8<sup>th</sup> @ (location and time TBD)
- 10. Adjournment 1722.