



# HIGH SCHOOL SOCCER OFFICIALS

## Board of Directors Meeting Minutes

Monday April 8<sup>th</sup>, 2024 – 3:00pm

### 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	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
Jeff Johnson	Ex-Officio Member	NO

1. Call to order 1509.
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. Referee rankings survey prep.
    - ii. HSSO Assessments / Requests for Assessment
      1. Official responsible for 50/50 on the cost of evaluation.
      2. Results of evaluation will lead to feedback/coaching for the referee.
      3. Referee ranking can go up/down upon feedback.
  - C. Vice President for Liaison & Recruitment – Conor McGahey
    - i. HSSO Badges for the 2024-25 school year.
  - D. Secretary – Sonja Urano

- i. No report.

E. Treasurer – Jason Hampton

- i. Final 2023-24 membership registration is 427 members. Highest number of registered members in 10 plus years.

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

- i. No report.

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report.

H. Ex-Officio Member – Mike Chipman

- i. Discussion on if CHSAA and/or the Coaches Association requires high school soccer coaches to take/pass an NFHS Soccer Rules Test.

I. Ex-Officio Member – Jeff Johnson

- i. No report.

6. Old Business.

A. None

7. New Business:

A. Spring Season

- i. Games/Assignments have been nearly full, minimal openings the remainder of the year.
- ii. Assigning Issues
  - 1. After declines, Assignor is failing to rotate the crews as appropriate, leading to lower ranked replacements.
- iii. Game Ratings
  - 1. Following the season the teams need to be re-evaluated for RPI/MaxPreps rankings and updated to correct priority levels.
- iv. Playoff Voting
  - 1. Application and voting to go out to membership soon.

B. Elections

- i. President, Vice President – Officials Liaison & Recruitment, and Treasurer are up for election this year.

C. Clemente Carballo

- i. The HSSO Board received an email (and attached USSF document) requesting “re-instatement” to the

membership.

8. Executive Session – Motion by Bissell. Seconded by Hampton. Entered at 1554.

A. Motion by Bissell. Seconded by Hampton. Exited at 1631.

9. New Business: (continued)

A. Neal Fausset recused from further discussion.

B. Clemente Carballo

i. Motion by Bissell – Letter to Clemente Carballo from the HSSO Board

1. There is no way that HSSO can “re-instate” membership using the current HSSO By-Laws since Clemente Carballo is not a current member and has not been “suspended” by the Board. Clemente Carballo has not been an active paid member in good standing of HSSO since the 2015-16 school year. Clemente Carballo will need to apply as a “new member”. The Board will further discuss membership status at the next Board meeting if Clemente Carballo “applies for membership”.

2. Seconded by Hampton. Motion passed.

10. Next Meeting – May 21<sup>st</sup> @ 3:00pm (Dick’s Sporting Goods Park)

11. Adjournment 1639.