



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Tuesday May 21st, 2024 – 3:00pm
Dick's Sporting Goods Park

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
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	YES

1. Call to order 1506.
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. HSSO Assessments – follow-up on ideas / topics.
 1. Discuss with CSA to determine process for using USSF matches for evaluation.
 2. Possibly use USSF Mentors who are also HSSO Members for the evaluations.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. No report.
 - D. Secretary – Sonja Urano
 - i. No report.

E. Treasurer – Jason Hampton

- i. No report.

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

- i. No report.

G. Director of Liaison and Special Projects – Neal Fausset

- i. Comments reserved for New Business to discuss documents provided to the Board.

H. Ex-Officio Member – Mike Chipman

- i. No report.

I. Ex-Officio Member – Jeff Johnson

- i. CSA Spring Season was completed this past weekend. Summer tournaments upcoming.
- ii. Follow-up on USSF status of HSSO member Craig Peterson – not current.
- iii. Discussion of HSSO Evaluation process and the potential for using a USSF match & USSF Mentor.

6. Old Business.

A. HSSO Badges

- i. Continued discussion and prep for ordering HSSO Badges for the 2024-25 school year.
- ii. Discussion on possible prep / ordering of HSSO coins.

7. New Business:

A. Spring Season

- i. Only a few Varsity and/or JV matches without a complete crew throughout the season.
 - 1. CHSAA had a few issues with 1st Round playoff assignments from Host school assignor(s).

B. Prep for Fall '24 Boys Season

- i. CHSAA to hold discussions with ASO about a Soccer specific assignor for their company.

C. Elections

- i. Discussion on production of ballot and who should be responsible for administering the election.
- ii. Received Nominations
 - 1. Board – no additional nominations other than incumbents.
 - 2. Area Directors – Philip Schulz, Samuel Garelick, and incumbents.
 - 3. Area 1 Director remains vacant.
 - 4. Need Write-In option on ballot.

D. 2024-25 Membership

- i. Registration will open on June 1st.
- ii. Motion to keep the fee set for an additional year at \$ 45. Seconded. Approved.

E. Clemente Carballo

- i. The HSSO Board issued a letter to Clemente regarding previous meeting decision. Can not offer “reinstatement” as he is not an active member. Offered the option to “reapply” for membership. Board to hold further discussion upon his request.

8. Executive Session – Motion by Bissell. Seconded by McGahey. Entered at 1550.

- A. Motion by Bissell. Seconded by Dawson Urano. Exited at 1602.

9. New Business: (continued)

- A. Sonja Dawson Urano and Neal Fausset recused from further discussion.

- B. Clemente Carballo

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

- 1. Offer to apply to HSSO as a “new member” with Provisional Status (per HSSO By-Laws) due to length of time since previous membership (2015-16). Clemente will need to agree to the current HSSO By-Laws and Code of Ethics while registering as an HSSO member.
 - 2. Seconded by Hampton. Vote 3 yea, 1 nay. Motion passed.

10. Next Meeting – June 17th @ TBD

11. Adjournment 1617.