



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting Minutes

Monday June 17th, 2024 – 5:00pm

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	YES
Jason Hampton	HSSO Treasurer	YES
Megan McCain	HSSO Director of Officials Clinics & Rules Interpreter	YES
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 1706.
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
 1. Invites to new coaches to add to committee.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. 2024-25 HSSO badges ordered.
 1. Discussion on possibility to refresh / update to badge design for next year.
 - ii. Discussion on designing an HSSO coin.
 - D. Secretary – Sonja Urano
 - i. 2024 Election Results

1. Motion to accept the 2024 election results by Bissell, second by Dawson Urano. Approved.
2. Communication to be sent to membership. Will be posted to website.

E. Treasurer – Jason Hampton

- i. Year-end CHSAA invoice received.

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

- i. No report. Megan did share with board her frustration and disappointment with the board on a wide range of topics. There was an open and frank discussion and it was pointed out to her that many of her concerns were due to lack of communication and not regularly attending board meetings. Communication should improve moving forward.

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report.

H. Ex-Officio Member – Mike Chipman

- i. Received ArbiterSports request for yearly Soccer Rules test.

I. Ex-Officio Member – Jeff Johnson

- i. No report.

6. Old Business.

A. Clemente Carballo follow-up

- i. Message being composed. Will be shared with Board prior to sending.

7. New Business:

A. 2024 Election Results

- i. Area 5 Director – Phillip Schulz appointed by Board email vote.
- ii. Area 9 Director – Samuel Garlick newly elected.

B. 2024-25 HSSO Registration

- i. Opened on June 1st. Links posted on CHSAA-Soccer ArbiterSports account dashboard. Will also be posted on the HSSO website.
- ii. Currently at 18 registered members for the upcoming season.

C. Prep for Fall '24 Boys Season

- i. Recommend to ASO dates to prepare for Fall Draw. Run 8/5, Publish 8/12. Season kicks on 8/22.

8. Executive Session (if needed) – none needed.

9. Next Meeting – July 22nd @ 5:00pm

10. Adjournment 1812.