



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting

Agenda

Sunday April 19th, 7:30pm Online via Zoom

Attendees:

Name	Title	Present
Ken Hehir	HSSO President	YES
Joe Solarte	HSSO Vice President for Evaluation & Discipline	YES
Conor McGahey	HSSO Vice President for Officials Liaison & Recruitment	YES
Sara Renyer Feller	HSSO Secretary	YES
Jason Hampton	HSSO Treasurer	YES
James Mayes	HSSO Director of Officials Clinics & Rules Interpreter	YES
Neal Fausset	HSSO Director of Liaison & Special Projects	YES
Jeff Johnson	Ex-Officio Member	NO

1. Call to order @ 7:34
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.
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir:
 - i. See new business
 - B. Vice President for Evaluation & Discipline – Joe Solarte
 - i. Evaluation and assessments – 7 requests/5 are being filled. Last minute requests are harder to fill. Trying to separate assessors by location to keep mileage lower.
 - ii. Rankings
 - C. Conor McGahey - HSSO Vice President for Officials Liaison & Recruitment
 - i. No report
 - D. Secretary – Sara Renyer Feller
 - i. Update on discussion around Colorado Springs referee. Ken has discussed with CHSAA and it is on the

radar, no further progress. Coach feedback is shared with Ken and shared with Bob.

E. Treasurer – Jason Hampton

- i. Annual registration closed (reopened for a select few referees who were late). 511 final membership number. 265 names on the registration list, 260 in the draw for the second round. Budget surplus

F. Director of Officials Clinics & Rules Interpreter – James Mayes

- i. Pre playoff meeting scheduled for April 27th, suggestions are welcome.

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report for HSSO

H. Ex-Officio Member – Jeff Johnson

- i. Not present

6. Old Business

A. Logo update – Conor to work on finalizing a design. Discussion around color, shape, and star.

B. Capelli – discussion has moved to Macron due to better setup and limited catalog.

7. New Business:

A. Spring season update – problems have arisen in the last two weeks.

B. Member suspension – referee was officiating his child's games. Suspended through the end of the season and can reapply next year.

C. Referee assault – Joe Saskowski was assaulted by a player's parent during the Grand View vs. Arapahoe (5A) after a player was injured. Police report has been filed, everything is on film, and ADs are all involved. The referee has been communicated with and is back on the field. CHSAA reached out as well.

- i. Mandatory abandonment? Closed door game? Discussion around messaging to the membership. Ken to discuss further with CHSAA on next steps.

D. Playoffs

- i. Brackets around May 4th. Finals are at the Switchbacks Stadium 20th/21st. 4A/5A quarters are at Englewood and Highlands Ranch (neutral stadiums). Semis are at UNC, Highlands Ranch, and DU. Regular assignors have Round 1. CHSAA after that – some oversight will be given to Round 1.

- 1. How are assignments made? CHSAA makes assignments with input. One input is the voting, another input is the board, etc.

E. Officer elections

- i. President, treasurer, and liaison (Ken, Jason, and Conor) are up for reelection.

- 1. Secretary (Sara) to send a call for nominations – Jason to share previous communications.

- a. Send out immediately after playoffs.

F. Arbiter Hack

- i. Email was sent regarding hack. One member had \$1,300 taken out of their account. Another was hacked with information stolen. RefPay is part of Arbiter.

G. Assignors

- i. Ken has started the conversation with CHSAA around all assignors in the state. Mike Book is retiring this summer. Joe Brown is his replacement, starting July 1. Responsibilities of assignors and holding them accountable.

H. Other

- i. Rankings – it's been a few years since we redid the rankings. Joe to put together a list of coaches who can provide input (recommendations welcome). Only rate if you have personal experience – utilize coaches and referees.
 - 1. Who is capable of changing rankings? Anyone with administrative capabilities within Arbiter can make changes. How do we get a notification on when ranking changes? We need a process to change rankings in the board within a subcommittee. Only two people should have access to change the ranking within Arbiter.
 - a. Middle school assignments within Arbiter aren't required to be HSSO.

I. Registration – discussion around acceptance rate – tabled for next meeting.

8. Executive Session - unnecessary

9. Next meeting – Monday May 18th 7:30.

A. April 27th 7PM for webinar.

10. Motion to Adjourn made and passed @ 9:21PM