



HIGH SCHOOL SOCCER OFFICIALS

Board of Directors Meeting

Agenda

Monday Dec 9th , 4.30pm OTCU Arvada

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	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
Mike Chipman	Ex-Officio Member	YES
Jeff Johnson	Ex-Officio Member	YES

1. Call to order @ 1635
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.
 - A. It was moved & seconded to accept the prior meeting minutes. The motion carried.
5. Reports and Action Items by Board Members:
 - A. President – Ken Hehir:
 - i. Will present in new business
 - B. Vice President for Evaluation & Discipline – John Bissell –
 - i. An amended Field Evaluation Form was presented. Group asked to add #9: We are happy to review a previous US Soccer Evaluation completed in the last 12 months. Another amended proposal will be sent to the Board members via email once amended. Form will be framed as a need to improve and Jason will work on a way to collect the fee.
 - C. Vice President for Liaison & Recruitment – Conor McGahey
 - i. Not present

D. Secretary – Sonja Urano

- i. No report

E. Treasurer – Jason Hampton

- i. Current membership - 423

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

- i. Has had 2 webinars for members thus far and each went well.
- ii. Substitutions are different

G. Director of Liaison and Special Projects – Neal Fausset

- i. No report

H. Ex-Officio Member – Mike Chipman

- i. No report

I. Ex-Officio Member – Jeff Johnson

- i. Expect changes in levels of US Soccer's Referee Mentor (public announcement in June or July 2025).
- ii. CO Soccer's membership was just under 3000 referees for 2024
- iii. There will be another Referee Coach training course at the US Club Soccer event this summer.

6. Old Business

- A. Assessments/ratings – See John Bissell's report above

7. New Business:

- A. Fall season Recap – the weather caused multiple issues with the playoffs

- B. Soccer Committee recap (last Thursday)

- i. There is a new president – Niwot coach Stephen Dimit
- ii. Send-off (red cards) 2023 CY total player
 - 1. Girls 27 versus 39 in 2024
 - 2. Boys 206 versus 242 in 2024
 - 3. Coaches (G) 2023 – 5 red cards versus 4 red cards in 2024
 - 4. Coaches (B) 2023 – 18 red cards versus 30 red cards in 2024
- iii. There is no 1a class coming soon

- C. Assignors

- i. There have been talks w/ ASO about hiring a soccer specific assignor
- ii. A succession assignor in Colorado Springs was also discussed

- D. Officials survey – it has been decided to survey the membership to test the temperature. James will share a survey

from California

E. Area directors – We will be developing a job description/list of responsibilities for all Area Directors.

F. Carl Groesser – (a long time HSSO member) passed away and his obituary was shared. Obituary requested donations to the Dementia Society of America. It was moved & seconded to donate \$100 to the Dementia Society of America. Motion Carried.

8. Executive Session - unnecessary

9. Next meeting – TBD (late January)

10. Adjournment @ 1739