

USA UWH Committee Minutes

Meeting Tuesday September 26, 2017

8-9:30pm (EDT), 7-8:30pm (CDT), 6-7:30pm (MDT), 5-6:30pm (PDT)

Call to Order by Eric.

Roll call

Committee members:

Continuing members: Eric S, Diana Madden, KT, Gus

Incoming members: Andrei Savu, Kurt Allen, Paul Byrne

Outgoing members: Tom Brown

Non-committee members: Carol Rose

No members of the USA UWH Community present

1. Agenda was approved.

2. Minutes from the June meeting were approved.

3. Introduction of all committee members

All members gave brief introductions.

4. Committee election

Chair: Karen Thullner

Vice Chair: Paul Byrne

Secretary: Diana Madden

5. 2022 World's Pre-bid

Continued discussion of submitting bid for 2022 worlds. As of this date, the Orlando pool is no longer available. CMAS bid must be done with USOA as the governing body.

6. Directors

Doug Roth resigned as Rules Director. Development director position is still available.

Regional director positions are available. Notice for nominations to go out by

September 29th and nominations are due by October 15, 2017. Vote at next meeting.

Kurt has offered to update usauwh.org website.

7. USOA Awards Program

USOA is creating an awards program and looking for volunteers to start the process. If anyone is interested, please see Carol Rose.

8. Development

Sub committee for development. Members: Kurt, Andrei, KT,

9. CMAS world games

Interested in adding uwh to the world games with streaming.

10. CMAS is looking for nominations to the athletic commission from each country. CMAS will select two representatives from each sport.

11. Communication for usauwh committee election

Election sub committee members: Kurt, Gus, Eric, Andrei

Motion passed. Election sub committee is created.

Meeting adjourned- 9:27