

**Minutes of USOA Underwater Hockey Committee meeting
April 28, 2020**

Meeting called to order at 19:15

UWH Committee Members:

Karen Thullner, Chair 2016-2020

Kurt Allen, Vice Chair and Secretary 2017-2021

Position Vacant, Member at Large 2018-2020

Paul Byrne, Member at Large 2017-2020

Jon Paden, Member at Large 2018-2020

Andrei Savu, Member at Large 2017-2021

Position Vacant, Member at Large 2019-2021

- 1) Agenda moved, seconded and approved.
- 2) Financial/Treasurers report
Ask Carol to ask pool insurance company if we can get a partial refund for January .. April 2020 because no one is using the pools.
- 3) Nationals Discussion
 - a) Nationals is supposed to be held in June and July.
 - b) General consensus of the committee is that we would desire to see Nationals 2020 rescheduled for 2021.
- 4) Directors Reports
 - a. Rules/Don Mathews
He has not finished Player Ref class as expected, but he has made progress.
Graphics for all 30 referee calls have been animated and were shown at meeting.
 - b. Nationals Teams Coordinator/ Dave Boucher
Dave is willing to continue, but if anyone (stateside) is interested would be happy to let position go to them.
Worlds moved to 2021.
Junior worlds moved to 2022. Many current players will be too old to compete in 2022.
- 5) UWH Coaching Commission
KT Talked to Andrew Creeden about Coaching position.
- 6) Annual Meeting and Elections
Paul, Andre, and Kurt are on committee.
 - a) Need to send out notices
 - b) Need to figure out how to have virtual meeting. Zoom?
- 7) General
Should USOA put out some exercise videos for use during the pandemic?
Paul will reach out to people who might be willing to do these (live or recorded)
USOA should look at youtube channel.