

USOA Underwater Hockey Committee Meeting Minutes
1/25/21 by Megann Largent

USOA Underwater Hockey Committee Agenda

Tuesday, January 25, 2021

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

Zoom Meeting: <https://zoom.us/j/97668443043>

Meeting ID: 976 6844 3043

UWH Committee Members:

Kurt Allen, Chair	2017-2021
Eric Straily, Vice Chair/Financial Secretary	2020-2022
Megann Largent, Secretary	2020-2022
Paul Byrne, Member at Large	2017-2022
Andrei Savu, Member at Large	2017-2021
Daniel Fox, Member at Large	2020-2022
-Vacant-	2020-2021

- 1) Call Meeting to Order
 - a) Committee Members Present: Kurt Allen, Paul Byrne, Eric Straily, Daniel Fox, Andrei Savu, Megann Largent
 - b) Non-Committee members: Carol Rose, Don Mathews, John Kulsa, Paul Wittekind, Patrick Partington, Karen Thullner
- 2) General Assembly/Member Discussion. 15 minutes.
- 3) Approval of Agenda. Approved
- 4) Approval of December Minutes. Approved w/modification to names and dates on board for November, December, and January
- 5) Financial Secretary/Treasurer's Report: No report
- 6) Director's Reports
 - a) Rules Director - Don Mathews
 - i) Treatise of UWH Fouls should be published this week!
 - b) Referee Director – John Kulsa
 - i) Referee Evaluation - meeting scheduled end of March
 - c) Development Director (Dan Fox)
 - i) Has started making headway on developing a rubric to define knowledge at beginner, intermediate, and advanced levels

Old Business:

New Business:

- a) [Paul] Fix Committee Members dates of service. - unanimously approved

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- b) [Kurt Allen] DAN (Divers Alert Network) COVID-19 study.
(See e-mail announcement pasted in November Minutes)
 - i) Motion to put a note on the website about study. Approved
 - ii) Motion to send e-mail out to UWH members about this study. Withdrawn
- c) [Eric] Update on Denver plans for Nationals
 - i) Inform from Denver - No updates, unable to reach their contact at the pool.
- d) [Kurt] Much of the cost to go to worlds was refunded when CMAS cancelled worlds, but some fixed costs were not. Since USA UWH will not be spending money to send ref's to worlds, reallocate funds to cover teams' unrecoverable costs. Appx. costs are below.

Costs are:

Sport Licenses	\$370 (the WM team did not get licenses since they didn't have their roster finalized)
Misc fees	63
Australian admin fees	280
Conversion rate gain/loss	?
Total	713

- i) Wendi received a refund from Australia minus administration fees.
 - ii) 5 in favor, 1 abstention
- e) [Kurt] Recommendation for National Director to USOA. In the UWH bylaws, the UWH National Director is the Committee Chair.
 - i) 5 in favor, 1 abstention

Open Discussion [Time Permitting]

Paul W - proposes looking into back up dates for Nationals

- Give people notice of intent to hold a tournament, 3-6 month, then give confirmation 2 months prior
- Kurt will write something up and we will revisit at the next meeting

Adjourned at 607pm PST

Next meeting: Feb 22 , 2021

