

USOA Underwater Hockey Committee Agenda

Tuesday, April 27, 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, Megann, Eric, Paul, Daniel, Andrei
 - b) Non-Committee members: John, Carol, KT, Hélène
- 2) General Assembly/Member Discussion. 15 minutes.
- 3) Approval of Agenda. Approved
- 4) Approval of February Minutes. Approved
- 5) Financial Secretary/Treasurer's Report: Wendy sent Eric financial report, but nothing to report to us at this time. There isn't much cash flow at this time.
- 6) Director's Reports
 - a) Rules Director - Don Mathews

Treatise Of UWH Fouls –

Sold 38 copies to date. Three in Denmark, 1 in Italy, rest in the USA. Generated \$73.34 in royalties to USOA.

About ¼ of the orders have more than one book ordered, the record was 7 copies on one order.

DK was emailed to see if would be interested in selling copies on CanAm – no response.

Helene is in the process of translating the book to French.

Reached out to Monica Ramirez about translating to Spanish.

International courtesy copies have now been sent to Tristan Reynard, Darryl Brambilla, Wayne Rathbone, Veronique Seguin.

USA courtesy copies have now been sent to Ben Holtzman, Kurt Allen, Phil Hickey. KT, John Kulsa, and Jon Paden all bought their own books, and supported USOA.

John is reaching out to the non-responders. Only \$84 of the \$100 allocated has been spent.

Referee training program –

No activity this month.

- b) Referee Director – John Kulsa
 - i) Met in March, next anticipated meeting in May.
- c) Development Director (Dan Fox)
- d) Nationals Team Coordinator (Hélène Soleille)

Old Business:

New Business:

- a) [Kurt] Nominations Committee
 - i) Megann and Eric to schedule a meeting
 - ii) 3 positions to fill
 - iii) KT will post anything we come up with on the Facebook page
- b) [Kurt] Annual Meeting
 - i) Will be done online at the end of June. Notice needs to be sent 60 days prior, notice of date 30 days prior. Sunday, June 27th, at 12pm Pacific.
- c) [Paul] PCC's
 - i) Nate Rust and Casey Nakamura coordinating, potentially for September.
 - 1) Casey is meeting with the pool this Friday to discuss the event.
- d) [Carol] PCC's and CA Covid Rules.
 - i) CA COVID rules currently by county.
- e) [Kurt] Brigit G. stepping down as Women's Development Director.
 - i) Looking for replacement - Committee Members to put out feelers
- f) [Kurt] USOA Pool Insurance.
 - i) Wendy is now in charge of insurance. She sent out a notice to confirm that the renewal of the entity's information is accurate.
- g) [KT] Last Federations Mtg.
 - i) Meeting about 3 weeks ago. The consensus is that due to travel restrictions, Worlds is not possible for 2021. We are now looking at Turkey hosting a competition in 2022 - all age groups. Worlds will resume in 2023 in Australia for Elite and Masters.
- h) [Eric] New Pool Info.
 - i) A local Denver swim club, The Squids, has put together a plan for a swim complex similar to Medellin. 50 meter pools, diving wells, etc. 4 playing areas for UWH, 2 playing areas for UWR. Hoping to garner a lot of local support. Located on the rail system between the airport and Denver.
- i) [Carol] History of Tournaments
 - i) If you have any information about event dates, locations, and the winners, please send to her.

Open Discussion [Time Permitting]

Adjourned @ 554pm Pacific