

USOA Underwater Hockey Committee Agenda

Thursday, September 21, 2023

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

Zoom Meeting:

<https://us06web.zoom.us/j/86002722355>

Meeting ID: 860 0272 2355

UWH Committee Members:

Megann Largent, Chair 2022-2024

Kurt Allen, Vice Chair/Secretary 2021-2023

- Vacant - Member at Large 2022-2024

Eric Myers, Member at Large 2021-2023

Shawn Berg, Member at Large 2022-2024

Brandon Burr, Member at Large 2021-2023

-Vacant- Member at Large 2023-2025

1. Call Meeting to Order @ 7:07 CDT
 - o Committee Members Present: Megann, Kurt, Shawn.
 - o Non-Committee members: KT, Carol, Paul, Don M. Jenny, Beven, Jon K.
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: Moved and Seconded, passed.
Approval of [August Minutes](#): Moved and Seconded, passed.
4. Financial Secretary/Treasurer's Report:
As of 8/31/23 - \$3620 Dues have been received.
Expenses for year to date **\$9863.56**.
Current balance is \$33,150.88.
Motion to approve Treasurer's report: Moved and Seconded, passed.
5. Director's Reports
 - o Rules Director - Don Mathews:
No report.
 - o Referee Director - John Kulsa:
 - a) College of Ref Mtg was canceled. Next one in december.
 - b) PCC and Not Hard on Your Body Tournaments. Current discussions on who will be tournament ref. Possible a ref clinic at PCC's.
 - c) Still working on training materials. Expect to be done Q1 2024.
 - o Nationals Team Coordinator - Hélène Soleille:
 - i. No report.
 - o Youth Development Director - Agnes Debrunner:
 - i. Est cost per player (10/team) = \$3500. Does not include training events. Coming out with survey to gauge interest.
 - ii. Majority of people attending Tahoe event are believed to not be USOA.

- iii. U24 men = 15
- iv. U24 women = 24
- v. U19 men = 32
- vi. U19 women = 14
- o Regional Directors
 - i. Northwest - Kim:
 - 1. Not able to attend. Est. communication with all NW club reps. Organizing a womens tournament in pacific NW in dec.
 - 2. Working on goals for the region. Wants to have discussion at PCC. Wants regional tournament in 2024.
 - ii. Inland - Steve:
 - 1. No report.

New Business:

- 6. Committee Elections, changing of hands
 - o Jenny Mohn elected as Chair.
 - o Beven McWilliams elected as Vice Chair
 - o Shawn Berg elected as Secretary.
 - o Eric M. suggested to be financial secretary, pending his acceptance.
- 7. 2023 Women's Tournament Bid
 - o Reviewed tournament bid at St. Helens, Oregon for early dec.
 - o Will speak with Kim about possibility having a training as part, Atlantis can help if desired.
 - o Motion to approve the bid, seconded, passed.
- 8. Role descriptions & expectations
 - o Tabled for next meeting to give time for committee members time to answer.
- 9. Looking for Nationals 2024 Bids - put out the word and direct people to the website to complete the sanctioned event application if they would like to host
 - o Discussed Nationals 2024.
- 10. Is Atlanta a new club (for insurance purposes)
 - o Motion to approve funding insurance for re-started swordfish team. Moved and seconded. Passes.

Old Business:

- 11. Streamography - USOA has been communicating with Fox Sports Net to begin streaming all CMAS major sports events. (Hockey, Rugby, Fin Swimming, Spear Fishing)
Trial run will be UWR Tournament in Boston in September 2023. Potentially looking to cover UWH Battle at Altitude in January 2024.
Fundraising is ongoing, as are discussions with Atlantis Sports on how these two companies will collaborate.
- 12. Sports Engine alternatives
 - o Still working.

Upcoming Events:

- Youth Event - Tahoe - Sept 22-24
- USOA Annual Meeting - Oct 7
- PCCs - LA - Oct 28-29
- Montreal Tournament - Nov 11-12 (Canadian not USOA)
- Not So Hard on Your Body - North Charleston, SC - Nov 11-12
- Women's Tournament - Portland, OR - Dec 2-3
- Battle at Altitude - CO Jan 27-28
- ACCs - Quebec City - April 19-21

Next Committee Meeting: Thursday, October 19, 5:00 PM PST

Meeting Adjourned: Moved and passes.