

USOA Underwater Hockey Committee Meeting Minutes

7/28/2020, by Kurt Allen

Meeting started at 7:05

Present:

Officers: Paul Byrne, Megan Taylor, Karen Thullner, Kurt Allen

Others: Carol Rose, John Kulsa, Eric Straily, John Kulsa, Daniel Fox

Motion to approve agenda passed.

Motion to approve May minutes passed.

No treasurers report.

Director Reports:

Don M. sent a written directors report (see below)

Still have vacant director positions. Looking at possibilities.

Athlete/Team of the year. KT and Andrei have looked at how to determine this but are having trouble coming up with a workable criteria.

Motion to cancel award passed.

Discussion about having a quarterly spotlight on team/people instead.

Covid-19 status update.

Discussion about USOA Dues. Should we have a partial refund because of Covid-19.

Motion to elect Dan to board passed.

Meeting adjourned at 7:48.

## Don Mathews Directors Report

My apologies, but I will not be able to attend tonight's UWH Committee Meeting. Below is my report for UWH Referee Training:

- John and I have resumed our weekly discussions on referee training. We took a good part of April, May and June to focus on other things (COVID-19 and work, Minneapolis Riots, etc).
- Treatise of UWH Fouls, draft 5, is undergoing a few tweaks before sending it off to a content editor. I wish to extend my thanks for all those on the committee who have contributed suggestions for edits, asked questions, or even disagreed with something in the paper. Even if I did not take the suggestion as you suggested, I did at least look at it and asked, "How else might this be interpreted?" So, all comments had some effect on positive changes to the paper. Thank you all very much!
- Since our original plans of debuting a training of the Player Ref course at ACC's as well as the level 1 course at Nationals, have failed, John and I recently recreated the task list, and made changes:
  - We are ditching the instructor led version of the Player Ref course, and will be moving it to video-on-demand as soon as we can. The on-demand training was always in the plans, but we weren't going to start that until all the training levels were ready.
  - Before the on-demand video can be ready to go, we will need to get the workbook, web-testing, and Referee database operational (also referred to as "the structure") before going live. We have work activated in all these areas.
  - The Level 1 class will still be instructor led, but we'll make it more "Zoomable". Although we'll be working on it while all other projects are in place, it won't be put into action until the Player Ref course and the structure has been put in place.

We plan to take our revised task list and create a schedule at our next meeting.