

USOA Underwater Hockey Committee Minutes- Approved

Tuesday, October 24, 2017

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

Call in information: 857-216-4342 PIN 62029

UWH Committee Members:

Karen Thullner, Chair	2016-2018
Paul Byrne, Vice Chair	2017-2018
Diana Madden, Secretary	2016-2018
Kurt Allen, Member at Large	2017-2019
Gustavo Pesce, Member at Large	2015-2019
Andrei, Savu, Member at Large	2017-2019
Eric Straily, Member at Large	2015-2019

Upcoming Meeting Schedule

November 28, 2017

December 26, 2017

January 23, 2018

February 27, 2018

March 27, 2018

April 24, 2018

May 22, 2018

June 26, 2018

1. Call to Order: 7:05- Karen, Diana, Eric, Andrei, Kurt, Gus, Paul. Non members- Carol
2. Approval of Agenda. Approved
3. Approval of Previous Month's Minutes.- Approved
4. Review of Financial Report- Further explanation of the report is needed.
 - a. Requested from Wendy
 - b. 2017 Budget – See attached.
5. Review of Director Reports. Eric is putting together a communication to post all the director vacancies. Applications are due by November 10 for approval at the November 28 meeting. - Create definitions of director positions that are currently undefined.
 - a. Safety – Sean Avent - No report
 - b. Public Relations – Carolyn Erdman- No report
 - c. Women's – Brigit Grimm- No report
 - d. Men's – Greg Appling- No report
 - e. College – Ben Holtzman- No report
 - f. Juniors – Gustavo Pesce- No report
 - g. Chief Referee – John Kulsa
 - i. Referee selection for Quebec City needs to start.
 - ii. John is working on a proposal for referee compensation.
 - h. Referee Training – Don Mathews

Attached is my report for the sound systems, and as director of referee training. I do not mind making these reports monthly, but I think it's only fair for the committee to act on the following requests:

1. Please let us directors know the date by which you would like to receive reports.
2. Please let us know where you'd like them emailed (actual email addresses, not "to the committee").
3. Please let us know that our reports were approved or accepted by acknowledging it in the minutes.
4. If official committee action is requested in the reports, please include it in the agenda.
5. Please include the reports with the minutes.
6. Please let the directors know that you will be including their reports in the minutes.
7. Please email the committee minutes (or a link to its posting) to the directors within a week of the meeting.

Also, the "referee training program" is the attachment to the report. You don't need to include that with the minutes, but you can if you'd like.

- i. National Teams – Terry Sutton- No report
- j. Rules – Position Vacant- No report
- k. Development and Training – Position Vacant
 - i. Subcommittee created: Kurt, Andrei and KT
- l. Competitions – Jennifer Whitman-
Activities:
Secured host for Nationals 2018 and 2019. Colorado and Minnesota.
Secured ACCs 2018 host, Quebec City.

Near future:

Continue to update tournaments on website

Pursue hosts for PCCs 2018

Pursue hosts for ACCs 2019

- m. Regional Directors
 - i. Northeast – Position Vacant- No report
 - ii. Southeast – Patrick Partington- No report
 - iii. Midwest – Damir Djidic- No report
 - iv. Ct Plains / Rocky Mountains – Position Vacant- No report
 - v. Southwest / Pacific – Position Vacant- No report

USOA UWH committee rules change proposal:

https://docs.google.com/document/d/1ZT-W05sykBohdeSzD_ZZF5ASI0hCkIo8JOCMDbf6jnQ/edit

USOA UWH National Championships Bid Document Change Proposal:

https://docs.google.com/document/d/1IUCNjkcFkpz_hwcelaeYAy051TKCCY2YFishjd0s3MM/edit

6. Old Business

- a. World's 2022 Pre-Bid- ask DK to provide updates regarding the bid
- b. USOA Awards Program – Carol presented that USOA is starting this process. Weston Monroe is willing to assist with this process. - Each sport will have a committee representative to create awards for their respective sport. Create a definition of the awards program position and then contact Weston.
- c. Referee Log Books- A request was made to purchase more as supply is running low. The online version of a log book has not been finalized.- There is a google doc version available and potentially an app will be created.
- d. Safety Data was requested by USOA.- Some data has been collected but not compiled.
- e. Updating the website. Kurt will reach out to Jim and Tyera in regards to updating the website.
- f. CMAS World Games
 - i. Birmingham, AL- 2021
 - ii. CMAS will add uwh if world wide streaming increases.
- g. CMAS Athletic Commission
 - i. Carol will look into requirements for nominee's.
- h. Communication for usauwh committee election- no update

7. New Business

- a. There are new clubs forming. Three have contacted Carol.
 - i. Milwaukee, WI
 - ii. Vacaville CA- insured the pool
 - iii. Duluth, MN
 - iv. There is a potential new group forming in New Prague, MN. It is a high school starting as a PE class.
- b. Website updates- Eric and Kurt will collaborate on making a more comprehensive email list.
- c. Dues are renewable January 1st. There was a discussion tabled on fee structure.
- d. Continuing with Uber Conference
- e. Thank Doug Roth- approved

8. Adjournment- 9:28

USA UWH Committee Minutes

Meeting Tuesday September 26, 2017

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

Call to Order by
Eric.

Roll call

Committee members:

Continuing members: Eric S, Diana Madden, KT, Gus

Incoming members: Andrei Savuu, Kurt Allen, Paul Byrne

Outgoing members: Tom Brown

Non-committee members: Carol Rose

No members of the USA UWH Community present 1.

Agenda was approved.

2. Minutes from the June meeting were approved.

3. Introduction of all committee members All members gave brief introductions.

4. Committee election

Chair: Karen Thullner

Vice Chair: Paul Byrne

Secretary: Diana

Madden

5. 2022 World's Pre-bid

Continued discussion of submitting bid for 2022 worlds. As of this date, the Orlando pool is no longer available. CMAS bid must be done with USOA as the governing body.

6. Directors

Doug Roth resigned as Rules Director. Development director position is still available. Regional director positions are available. Notice for nominations to go out by September 29th and nominations are due by October 15, 2017. Vote at next meeting. Kurt has offered to update usauwh.org website.

7. USOA Awards Program

USOA is creating an awards program and looking for volunteers to start the process. If anyone is interested, please see Carol Rose.

8. Development

Subcommittee for development. Members: Kurt, Andrei, KT,

9. CMAS world games

Interested in adding uwh to the world games with streaming.

10. CMAS is looking for nominations to the athletic commission from each country. CMAS will select two representatives from each sport.

11. Communication for usauwh committee election

Election subcommittee members: Kurt, Gus, Eric, Andrei

Motion passed. Election subcommittee is created.

Meeting adjourned- 9:27

**UWH Budget and Development Fund Summary
2017**

BALANCE FORWARD 1/1/2017		29,052.07
Income		
Affiliates		4,000.00
	USOA Membership Fees (\$10 per person)	4,000.00
Tournament Fees		3,000.00
	CMCs	600.00
	ACCs	400.00
	Nationals	1,100.00
	PCCs	900.00
USOA Dues Add-on and Donations		0.00
	Q1	0.00
	Q2	0.00
	Q3	0.00
	Q4	0.00
Misc. Income		0.00
		0.00
Total Income		7,000.00
Expense		
Worlds Referee Grant		(3,000.00)
	U19 Referee	(1,000.00)
	U23 Referee	(1,000.00)
	U23 Referee	(1,000.00)
Website		(3,305.74)
	Website hosting	(65.74)
	Eric T/Guatemala Hostels	(3,240.00)
Nationals Symposium		(1,200.00)
	Venue rental	(300.00)
	Insurance	(100.00)
	Food	(300.00)
	Speaker	(500.00)
UWH Directors		(3,000.00)
	UWH National Director	(250.00)

	Chief Referee	(250.00)
	*New Referee Books (to last 5 years)	(600.00)
	College	(100.00)
	Competitions	(100.00)
	Development & Training	(250.00)
	Men's	(500.00)
	National Teams-Teams Going to Worlds	0.00
	Referee Training	(250.00)
	Rules	(100.00)
	Safety	(100.00)
	Women's	(500.00)
	Misc	(1,364.00)
	Postage, office supplies	(30.00)
	Wire fees	(35.00)
	Paypal Fees	(350.00)
	SPOP Awards (6 boxes + plaque)	(600.00)
	PO Box (2 years) \$384.00	0.00
	Election Buddy	(49.00)
	First Aid Kit/Travel UWH Bag	(300.00)
		(11,869.74)
	Total Expense)
	TOTAL BALANCE	24,182.33