

USOA Underwater Hockey Committee Agenda

Thursday, April 20, 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
 - o Committee Members Present:
 - o Non-Committee members:
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: Moved and seconded. Passed.
Approval of March Minutes: Moved and seconds. Passed.
4. Financial Secretary/Treasurer's Report:
 - o 335 USOA Members
 - o Q1 - income: 2080, expenses: 112.65, total balance: 41,361.79
 - o Expense request
 - i. Don's ticket to 2023 Worlds - req approval of \$1250 reimbursementMotion to accept financial report. Moved and seconded. Passed.
5. Director's Reports
 - o Rules Director - Don Mathews:
 - i. UWH Database is online (thank you to Kurt A and Jenny B). CMAS College of Referees interested in duplicating efforts. Still to do: data integrity check, write API coding, and meet with Atlantis
 - ii. US Nationals Dedicated Refs have been selected and most have travel arrangements already sorted. Training classes are scheduled. KT working on USOA refs rashguard design.
 - iii. Training courses are continuing development. Train the Trainer event May 11th for learning how to teach Basic Course and Level 1.
 - o Referee Director - John Kulsa:
 - i. CMAS Code of conduct discussed, Concussion protocols. Have a full contingent of referees for Worlds. Reviewed how to handle 3 way

- tournament ties - mostly clarification of current rules. Assessment form for worlds is complete and will be used in 2023 worlds.
- ii. John will be a hybrid ref at US 2023 Nationals.
 - iii. Basic referee courses scheduled for these dates: 25 May, 1 June & 3 June
 - Nationals Team Coordinator - H  l  ne Soleille:
 - i. Suits and Uniforms updates - approved and suits have been ordered. Uniforms have been ordered. Need to work with Wendy to pay UWH's portion of bill.
Waiting for the final cap design from the designer.
 - Youth Development Director - Agnes Debrunner:
 - i. Calling people to see if there are willing coaches and players out there. Can we send 4 teams to jr worlds 2024.
 - ii. Need to work on funding sources.
 - iii. Need to create a youth committee to spread the work out to more people.
 - iv. Youth Program Calls w/Atlantis on Saturday 4/22 @10am PST and Monday 4/24 @3pm PST
 - v. Roger Bacon is having a training/recruitment camp for UWH this weekend.

New Business:

- 6. Committee Elections
- 7. 2024 ACCs Bid - Quebec City - April 5-7 or April 13-15
Move to accept bid: Moved and passed.

Old Business:

- 8. Newsletter will be sent out in **May**, need story drafts on the following
 - CMAS Rules - key notes on changes:
 - Youth Development - what are successful clubs doing and upcoming events:
 - Worlds 2023 Updates - meet the teams and refs:
 - Nationals club-centric verbiage and Annual Meeting: Megann

Upcoming Events:

- Connecticut pot luck tournament May 6 & 7.
- Pre-Nationals Youth Clinic & Referee Clinic: June 8 (pending)
- Nationals June 9-11

Next Meeting: Thursday, May 18, 2023 @ 8-9:30pm (EDT), 7-8:00pm (CDT), 6-7:30pm (MDT), 5-6:30pm (PDT)

Meeting Adjourned @8:55 CDT