

# USOA Underwater Hockey Committee Agenda

Tuesday, May 28, 2019

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

\*\*\*\*\*NEW\*\*\*\*\*

## Participant Instructions

1. Call your dial-in number: **(605) 468-8757**
2. Enter the access code: **796706**

## UWH Committee Members:

Karen Thullner, Chair 2016-2020  
Paul Byrne, Vice Chair 2017-2020  
Diana Madden, Secretary 2016-2020  
Kurt Allen, Member at Large 2017-2019  
Jon Paden, Member at Large 2018-2020  
Andrei Savu, Member at Large 2017-2019  
Eric Straily, Financial Secretary 2015-2019

## Upcoming Meeting Schedule

June 25, 2019 (Annual Meeting)

July 23, 2019 August 27, 2019

September 24, 2019 October 22, 2019

November 26, 2019 December 24, 2019 (subject to change)

1. Call Meeting to Order
  - a. Committee Members Present: **Diana, Eric, Paul, Karen, Jon, Andrei, Kurt**
  - b. Non- Committee members: **Carol, Dave, John Kulsa**
2. Approval of Agenda. **Approved**
3. Approval of April 23rd Minutes. **Approved**
4. Financial Secretary/Treasurer's Report: Eric. **Eric is working to find a financial secretary to take over.**
5. Director's Reports
  - . Rules Director - Don Mathews
  - a. Referee Director – John Kulsa. **John is working with Orlando to provide referees and scheduling for the tournament. He is also coordinating with Tristan efforts for refereeing in Sheffield.**
  - i. Referee Training Coordinator - Position Vacant
  - b. Development Director – Position Vacant
  - . Regional Directors
    1. Northeast – Jennifer Biener
    2. Northwest - Position Vacant
    3. Southeast – Patrick Partington
    4. Inland – Damir Djidic
    5. Southwest – Position Vacant
    6. Women's – Brigit Grimm
    7. Men's – Position Vacant

8. Collegiate – Ben Holtzman
9. Juniors – Gustavo Pesce
- c. National Teams Coordinator – Dave Boucher **The WM letter was sent and the response forwarded. The location for 2020 is the Gold Coast of Australia.**
- d. Competitions Director – Jennifer Whitman
- e. Safety Director – Position Vacant

**Old Business:**

6. World's 2022 Bid
  - a. A USOA Sponsorship form was created. Still seeking USOA approval.
  - b. Preliminary information is forthcoming from Denver, Minneapolis and Orlando
7. Athlete of the Year and Team of the Year awards- KT and Andrei **The requirements are still being decided upon.**
8. Election Committee: KT, Jon, Paul and Diana **The request for nominations was sent today. Nominations will be taken until after the Annual Meeting at Nationals.**
9. Eligibility for Sturgeon Bay player determined.
10. Letter for WM team sent. **A response was received stating that MW age for 2020 is 32.**

**New Business:**

11. CMAS UWH Commission positions. Deadline is June 23, 2019
  - a. Coaching Committee
  - b. Development Committee
  - c. Referee Committee

The positions were discussed. **John Kulsa will look into the Referee position. More will be discussed at the Annual Meeting. The term is for four years.**
12. Annual meeting to be held at Nationals in Orlando. Exact time to be determined. **Currently, the time will be Friday afternoon about 3:30-4pm. There is also a call to have the open director positions filled.**

Adjournment: 9:19 pm