

USOA Underwater Hockey Committee Agenda

Thursday, July 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 @ 7:08 CT
 - o Committee Members Present: Megann, Eric M., Shawn, Kurt
 - o Non-Committee members: Carol, KT, Agnes, Jenny Mohn
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: Moved and seconded, Passed.
Approval of May Minutes: Moved and seconded, Passed.
4. Financial Secretary/Treasurer's Report:
CY 2023 \$3500 Dues have been received.
Expenses for year to date \$9857.10. (\$9k for worlds ref's and suits)
Current balance is \$33,037.34.
Report accepted.
5. Director's Reports
 - o Rules Director - Don Mathews: Currently at 2023 Worlds Tournament.
 - i. Quick report from Australia is that the referee teams are doing a great job and that John and Rosa are representing the US very well. Thank you refs!
 - o Referee Director - John Kulsa: Currently at 2023 Worlds Tournament.
 - o Nationals Team Coordinator - H el ene Soleille: Currently at 2023 Worlds Tournament.
 - o Youth Development Director - Agnes Debrunner:
Planning on speaking with Tristan R. re looking at Malaysia for Junior Worlds.

New Business:

6. Northwest Regional Director - Kim Riccitelli would like to be reappointed to the regional director position for the northwest.
Motion to appoint Kim: Moved and seconded, Passed.
7. Streamography - Fox Sports Net to begin streaming all CMAS major sports events.

Probably not entire events, but championship games and highlights. (Hockey, Rugby, Fin Swim, Spear Fishing) Still in negotiation with them, particularly as related to budget. \$3500 needed for Rugby Tournament.

Based in Boston.

Looking at bid for PCC's.

UWH is interested in hearing more from USOA as more info becomes available.

8. [PCCs Bid](#) - LA/San Diego co-hosting in Santa Clarita Oct 28/29
Can host up to 24 teams, 12 people per team.
Megann to send email re: sound system, refs, camera system, game schedule (done 7/23)
9. [Team Composition for Nationals Rule Change](#) - need to send to USOA to include in their annual meeting notice for voting by 7/25.
Discussion regarding how to handle team composition and how to handle cases where people don't/can't play on their home team. (See Proposed Team Composition Rule Change Document)
Issue tabled for meetings to be held before Aug 15.
Megann will send meeting invite for 8/2 to committee and prominent tournament hosts (done 7/23)
10. SafeSport Training - [link to training](#) (must be signed into SportsEngine)
 - o Megann and KT have been notified of a few concerning incidents recently that relate to safety and discrimination. The SafeSport Training is highly recommended for all, but especially for those of us who are in positions of leadership, working with youth, etc.
 - o Proposal to have Code of Conduct form signed each year with membership renewal will be voted on at the USOA Annual Meeting.
11. Lucky's Apnea Paper Discussion - Megann will send the link to paper & put on website (done 7/23)
12. Discussion re: annual dues - currently \$10 for UWH, do we want to raise it?
 - o \$20 - Megann to send email to KT & Wendy (done 7/23)

Old Business:

13. Committee Elections - 3 of 4 nominated individuals accepted their nomination to hold a committee position. Jenny Mohn, Beven McWilliams, and Paul Byrne will be joining the committee as of the September meeting per bylaws.
14. Sports Engine alternatives - no updates at this time

Upcoming Events:

- PCCs - LA - Oct 28-29

Next Committee Meeting: Thursday, August 17, 5:00 PM PST

Meeting Adjourned: Motion passed @9:12