

USA UWH Committee

Meeting Tuesday March 28, 2017

6:30-8pm (EST), 5:30-7pm (CST), 4:30-6pm (MST), 3:30-5pm (PST)

Roll call

Diana, KT, Eric S, John K, Tom B, Jim, Carol Rose, Gus,

Approval of previous meeting minutes

Motion at approve draft minutes of the February meeting as drafted and posted on usauwh.org.
Passed.

Call for new business

Request to make sure 2017 Budget is discussed during this meeting.

Review action items from February

Discussion from 2017-01 about how to hold worlds players accountable for paying their fees continues. Eric will talk to men at event weekend of April 1. Action item: Review during 2017-04 meeting.

Action action item continued to 2017-04: Eric S to gather nomination for people to finish Bob's term, to be voted on in this meeting.

Evan is working with Max on Symposium and Annual Meeting. Action item: Gus to create agenda for the annual symposium and member meeting.

Eric S to reach out to Max about regional development directors. We discussed having only a director per region or a development director (reporting to Max) and director (reporting to committee) per region. No decision was made about who these volunteers may report to.

2017 Age Worlds Refs

Tristan Reynard requested John K and Kars and we can said another if we like.

Motion to approve John Kulsa, Steven Kars and Sam as the USA refs for Juniors Worlds 2017.

Passed. John to coordinate with Agnes to communicate this to Tristan.

usauwh.org Google Apps email hosting update?

Blocking migration: Jim's time and complication to do with USOA. USOA has a free GAFYD system with its no-profit org id, so usauwh will need to be a child of this. Jim will continue to connect with the USOA admin (Joe Gomes) to see if he knows who is in charge of the USOA google apps.

The governing@usauwh.com email alias has been updated to forward to usauwhgov@googlegroups.com.

2016 Annual Director Reports

We received 4 director reports. For directors who haven't reported in over a year what do we do? For every director who hasn't sent a 2016 report, reach out and ask if they would like to remain we'd like a report and if not we'll try to find someone to fill the position.

Action item for each director have liaison reach out to them.

Reffing Survey

Diana provided summary of stats gathered so far. 336 responses! Congratulations to Denver with 19 responders. Most confused fouls: obstruction, dangerous play, delay of game.

Report from 2017 USOA Annual Meetings

Eric S attended the USOA meeting where he presented several items gathered from the hockey committee. USOA Standardized Competitive Rules and fees are being simplified, he learned about councils and overall a productive meeting. Minutes to be released.

Club & Club Member Definitions, Club Nationals Proposal, and Grand View Plan

Eric to prepare a few options for Grand View Plan and Club Nationals to present to the community in advance of the annual meeting. Undecided if a community vote becomes the final decision or more like a survey gathering information to be used when the committee makes a decision.

2017 Budget

KT shared a revised budget:

<https://drive.google.com/file/d/0B2ZAHY0fHQ6lZEp3eVVZdG80X3M/view>

which includes \$3000 for Junior refs support.

Motion to approve the budget with expenses of 11,869.74 and income 7,000. Passed.

Eric would like to explore ways to reduce website expenses.

Empowering UWH Director to take decisions

Gus started a discussion to a change to the Hockey Rules, also known as the committee bylaws. There is a tradeoff between allowing the director to make decisions vs the director only leads the committee as it makes decisions. Money in the approved budget can be spent without further approval, but unclear who has the authority to make non-monetary decisions such as final selection of refs to represent the USA.

Action item: KT and Gus to write descriptions for positions within committee (Chair, Director, Secretary, ...) defining responsibilities.

Meeting adjourned 17:04