

Minutes of USOA Underwater Hockey Committee meeting

May 26, 2020

Meeting called to order at 19:15

UWH Committee Members:

Karen Thullner, Chair	2016-2020
Kurt Allen, Vice Chair and Secretary	2017-2021
Position Vacant, Member at Large	2018-2020
Paul Byrne, Member at Large	2017-2020
Jon Paden, Member at Large	2018-2020
Andrei Savu, Member at Large	2017-2021
Position Vacant, Member at Large	2019-2021

- 1) Meeting called to order 5/26/2020 @ 7:07 PM
- 2) Committee Members Karen Thullner, Paul Byrne, Andrei Savu, Kurt Allen
Others: Carol Rose, Wendy Okafuji, John Kulsa.
- 3) Agenda moved, seconded and approved.
- 4) April Minutes moved, seconded and approved.
1 change notes (yourtube.com -> youtube.com)
- 5) Financial Report
Balance approx.. the same, no major changes.
- 6) Directors Reports.
 - a. Don sent in report.
See report.
 - b. Talked about need to recruit regional directors.
- 7) Nationals in Fall.
 - a. If Denver does Nationals in fall, then they do not automatically get 2021.
 - b. On June 1, Denver needs to make a decision vis-à-vis Nationals. If they can not commit for a Nationals before end October, then Nationals will not occur (they can do a regional instead if they so choose)

- c. If 2020 does not happen then Denver has preferential selection as host for 2021 if they so choose. They need to go through bidding process and get the committee a bid as normal by Nov meeting.
- 8) Motion to adopt USOA Covid-19 statement (as amended by attorney) moved, seconded, and passed.
- 9) Discussion about setting up some means (forum, facebook, ?) to discuss and compare teams experiences as play starts up. Both what works and doesn't work with the pools, and what works and doesn't work vis-a-vis viral infections.
Committee should consider setting up the means to do this. This would not include any advice or suggestions from the committee of board.

Meeting adjourned at 8:30 PM.