

USOA Underwater Hockey Committee Meeting Minutes

Tuesday, August 24, 2021

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

Zoom Meeting:

<https://us06web.zoom.us/j/86412382485?pwd=RWhTeWpna0l1YjA1ajltRExZYUJnUT09>

Meeting ID:

UWH Committee Members:

Eric Straily, Chair	2020-2022
Megann Largent, ViceChair/Financial Secretary	2020-2022
Daniel Fox, Secretary	2020-2022
Paul Byrne, Member at Large	2017-2022
-Vacant-	2021-2022
-Vacant-	2021-2022
-Vacant-	2021-2022

- 1) Call Meeting to Order @ 6:14 MST.
 - a) Committee Members Present: Paul, Megann, Dan, Eric
 - b) Non-Committee members: Carol, KT, John, Don, Helene
- 2) General Assembly/Member Discussion. 15 minutes.
- 3) Approval of Agenda. - approved
- 4) Approval of [July Minutes](#). - approved
- 5) Financial Secretary/Treasurer's Report:
No report.
- 6) Director's Reports
 - a) Rules Director - Don Mathews :
 - Sold 58 copies with 2 in French on Amazon. "Plans to complete Referee Workbook".
 - b) Referee Director - John Kulsa:
 - PCC coming up. In contact with Casey (organizer). Asking teams to bring in dedicated referees. Email to be sent out.
 - No information about the incident at last month's tournament. No further action needed until written information is passed to the Referee Director.
 - c) Nationals Team Coordinator - Hélène Soleille
 - No report at this time.

Old Business:

New Business:

- 7) [USOA - KT] Request for funding for new Northern Wisconsin youth UWH club.
 - a) Requested amount is \$500 in addition to mouthguards set to be donated by USOA
 - b) Funds to be used to purchase seven (7) pucks for the new club at a cost of \$400.
 - Suggested reimbursement.
 - Motion to allow \$500 reimbursement for underwater hockey related items to help fund a North Wisconsin Youth underwater hockey club.
 - Passes 3 to 1 (Aye: Paul, Eric, Megann. Neh: Dan)

- 8) [USOA UWH Member] Status of 2022 Turkey event and logistics for who will be selecting the participants.
 - Youth-Masters UWH Extravaganza.
 - Event is scheduled by still tentative due to quarantine requirements.
 - Everyone needs to be vaccinated to participate. From CMAS directly.
 - Helene to be reaching out.
- 9) PCCs - Oct 16-17 in Costa Mesa, CA
 - Committee will not recommend or request to the organizer medical requirements as per covid-19 due to this not being a USOA event. At most we can make suggestions to members.
 - Audio systems currently need maintenance, but should be operational by PCC's.
 - Should we increase the cost of rental of the audio system to cover the cost of eventual replacement?
 - Shipping has also increased.
 - Suggested discussion/decision topic for increasing rental cost for next month.
- 10) [UWH Committee - Megann] Discuss meeting day of the week.
 - Suggested moving meeting to 3rd Thursday at the current meeting time.
Motion adopted, Motion passed.

Meeting Adjourned @ 7:20 MST

Next Meeting: September 16, 2021