

USOA Underwater Hockey Committee Agenda

Thursday, May 25, 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 7:17 PM CT
 - o Committee Members Present: Megann, Kurt Allen, Brandon B. Eric Meyers, Sean Berg.
 - o Non-Committee members: Don M, John Kulsa, Karen Thullner, Carol Rose, Agnews Debrunnor
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: Moved and passes.
Approval of March Minutes: Moved and passed.
4. Financial Secretary/Treasurer's Report: No updated report.
5. Director's Reports
 - o Rules Director - Don Mathews:

International Referee Director: (Don M.)

Working on database back end. (Don M & Kurt A).

Tristan Renard is moving into UWH Commissioner

Tony Colquhoun -> Tournament Director

Don Mathews -> Tournament Referee

2023 Worlds will be run by Tony and Don.

Worlds 2023 Worlds Tournament Referee (Don M.)

USOA sending 3 referees. (US one of few countries that didn't opt out)

USOA Rules Director (Don M.)

US Nationals referees have been recruited. 8 dedicated referees from foreign

countries and 4 from the US.

20 Hybrid referee's.

Sean B. is being trained as US Nationals Tournament Director.

- Referee Director - John Kulsa:

Kudos to Don M. for ref coursework that he has done. Working on attendance at in person courses.

Virtual ref courses are scheduled for the next couple weeks.

Majority of people signed up for virtual course are Canadian National Team Members.

John will be doing a lot of evaluations at Nationals.

College of Referee meeting this Sat. (very early...)

John has been chosen to be an assessor at Worlds 2023.

Remaining 5 will be announced on Sat.

- Nationals Team Coordinator - Hélène Soleille: All is good with Nationals teams. All CMAS licenses done, all teams training, Men Elite/Masters and Elite Women in Denver. Women Masters Memorial Weekend at Tahoe, Elite Women first weekend in July (Tahoe). Questions about if CMAS Referee licenses have been done. Hélène will check with Eric.
- Youth Development Director - Agnes Debrunner: Another USOA letter out to recruit coaches and players. Trying to get ball rolling for worlds 2024 - may put effort on hold until 2024 is verified. Continuing efforts to recruit.

New Business:

6. Committee Elections

Put out another e-mail and facebook post about elections and annual meeting.

Megann and Kurt to work on job descriptions.

Megann spoke to Mike O re annual meeting times. Looking at 2:00 PM Friday.

7. Yearly Meeting - June 9 at 2:00 PM.

8. Sports Engine Update

Unhappiness with Sports Engine not supported.

Need to create list of requirements for new system if we find an alternative to Sports Engine.

Sean B. Post a note that we are looking at SE alternatives to facebook or other social networks.

9. CMAS info from KT. KT not on call.

Old Business:

10. Newsletter will be sent out in **May**, need story drafts on the following
 - CMAS Rules - key notes on changes:

- Youth Development - what are successful clubs doing and upcoming events:
- Worlds 2023 Updates - meet the teams and refs:
- Nationals club-centric verbiage and Annual Meeting: Megann
- Kurt A. to add article on UWH Committee activities.

Upcoming Events:

- Pre-Nationals Youth Clinic & Referee Clinic: June 8 (pending)
- Nationals June 9-11

Annual Meeting: Friday, June 9 2:00 PM.

Next Committee Meeting: Friday, June 9 2:00 PM

Meeting Adjourned: 8:26