

USOA Underwater Hockey Committee Agenda

Thursday, January 19, 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

Ariel Leung, 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 2021-2023

1. Call Meeting to Order @ 506
 - o Committee Members Present: Megann, Kurt, Eric, Shawn
 - o Non-Committee members: Carol Rose, Don Mathews, John Kulsa, Andrew Creedon, Daniel Agren, Kevin Nunez, Karen Thullner, Agnes Debrunner
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: MSPU
Approval of December Minutes: MSPU
4. Financial Secretary/Treasurer's Report:
 - o 2022 Final Fund Balance: \$39,394.44
 - o Q4 - first club to utilize the startup 6m free insurance!
5. Director's Reports
 - o Rules Director - Don Mathews:
 - i. Basic Rules Course 1/18 Recap - approx 15 attendees, went well, 2 hour run time, many will take L1 Ref Course at pre-B@A clinic. Exams pending
 - ii. Referee Clinic Updates - L1 & L2 classes and Ref Luncheon between them. Overall ready to go. Working on some final forms to have available to attendees such as evaluation form for assessors.
 1. Working with Atlantis for fouls demo videos. Ben Holtzman to direct and a number of players to participate as actors. Atlantis will own rights, but we have full free access to use. Don to get this agreement in writing.
 - iii. CMAS Updates - Rules version 12, CMAS P&O, and CMAS Code of Conduct documents recently revised and approved. These will be distributed tonight now that Don has distribution list.
 - o Referee Director - John Kulsa:
 - i. CMAS Updates - Code of Conduct going to Federation Representatives for comment by March 4
 - o Nationals Team Coordinator - Hélène Soleille:
 - i. Team Deposits due to Tournament Organizer by February 1.
 - ii. Team Uniforms/Suits updates (apparel committee) - suits in final stage of

- design. These will be similar designs across USOA sports.
- Youth Development Director - Agnes Debrunner:
 - i. No updates at this time.
 - ii. Kurt - Nationals in Minnesota - there will be a one day youth development clinic (June 8). Atlantis has some costs that they will be charging attendees. Potentially scholarships from Development Fund; to be revisited once we have further information.
- Inland Director - Steve Kars
 - i. Not present

Old Business:

6. ACCs - April 8-9
 - A representative from GMU should be joining us to present their bid.
 - 2 playing surfaces, 7' & 9ish' - tile bottom pool, max # of teams 16, banquet and accommodations in process. 7 National Teams from US & CA plan to attend. Atlantis is helping with hosting. Need USOA medals. Team entry fees \$1200. Would like to discuss Basic Rules Course with Don & John, contacts for referees. Megann to send email to membership announcing.
7. Referees for Worlds
 - Last month, the committee voted to utilize the development fund to cover 50% of the cost of referee airfare stipend/penalties. (Remainder to be covered by the National Teams)
 - Deadline for referee applications was 1/15. We have 7 applicants. These applications will be reviewed by the committee members and selections will be announced by February 1st, in time for the deadline for Wendy to send the appropriate deposits for our teams.
8. Tabled items for this meeting to be revisited next meeting:
 - Tournament Regulations Document
 - Development Fund Document
 - Quarterly Newsletter

New Business:

9. 2023 USOA Member Registrations: 171
 - Committee Members & Directors need to complete their 2023 registration ASAP! Please encourage your fellow club members to pay their USOA dues also
10. USOA-Atlantis discussions for UWH websites
 - A meeting was held on 1/18/23 to discuss the future state of SportsEngine and UWHPortal and their associated databases. A Master Service Agreement is being created on the specifics. A high level synopsis is that the Atlantis website is not attempting to replace processes of the National Governing Body and the intention is the websites will have sections that are securely integrated for consistency of information available to the UWH Community.
 - A quarterly meeting between USOA and Atlantis will be scheduled to facilitate the open sharing of information and further collaboration.
11. Congratulations ERIC!
12. Orlando Sport Court - free but u-haul

13. USOA has a Code of Conduct that is available on SportsEngine website.

Upcoming Events:

- Referee Clinic - Level 1 & 2: January 27
- Battle at Altitude: January 28-29
- Championship of the Universe: March 11-12
- U of I Tournament: March 25-26
- ACCs: April 8-9
- Lake Tahoe Youth Clinic: May 27-29
- Pre-Nationals Youth Clinic & Referee Clinic: June 8 (pending)
- Nationals June 9-11

Next Meeting: Thursday, February 16, 2023 @ 8-9:30pm (EDT), 7-8:00pm (CDT), 6-7:30pm (MDT), 5-6:30pm (PDT)

Meeting Adjourned 621

[Minutes from Previous Meeting](#)