

USA UWH Committee

Meeting Tuesday April 25, 2017

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

Current Members:

Eric Straily, Chair (2015-2017)
Tom Brown, Secretary (2015-2017)
Gustavo Pesce (2014-2018)
Jim Lester (2015-2017)
Karen Thullner (2016-2018)
Diana Madden (2016-2018)

Call to Order

Roll call

Committee members: Eric, Diana, Tom, KT

Community members: Paul Wittekind

Open session for members of the USA UWH Community to provide input

Paul spoke about nationals and said he liked the experiment of 2016 that allowed one international player per team.

Call for new business

Approval of previous meeting minutes

Proposed by Tom: Motion to approve draft minutes of the March meeting as drafted and posted on usauwh.org. Passed.

Final Nationals 2017 rule

Eric wants to support the [effort started by tournament organizers](#) to allow an international player but exclude international players who do not regularly practice with their team.

Motion passed: For 2017, all decisions about team registration and individual player acceptability for Nationals are made by the Sub-Committee of Eric Straily, Diana, KT.

Sub-committee discussed Paul's question.

2016 Annual Director Reports

Call for new director reports. No new 2016 reports received. Carol Rose is at the CMAS Meeting and meeting with the President and others related to the World Games.

Action item for each director liaison: Discussion to ask directors to write a job description describing what they do.

Some jobs already have descriptions on our website, for example:

<https://usauwh.org/about/director-referee-training>

Review Action Items and Old Business from March

Discussion from 2017-01 about how to hold worlds players accountable for paying their fees continues. Eric discussed this with the Men's Elite Steering Committee. They said they would discuss and get back to him.

Nomination for someone to finish Bob's term on this committee to be included in request for all open positions.

Financials

We'd like monthly reports, but Wendy is pretty overloaded.

Action item: Gus to get quarterly financial report from Wendy with income and expenses.

2017 Age Worlds Refs

Tristan wants John Kulsa and accepts Sam. Instead of us sending a third ref who without worlds experience he'd like cash to support another alternate referee.

Motion to approve John Kulsa and Sam Mariani as the only 2 referees the US will be sending to 2017 Junior World's and paying the 500 Australian Dollar (~\$378) fee in place of the 3rd referee. Passed.

2017 Nationals Symposium Discussion

Motion to Refer to Sub-Committee (consisting of Eric Straily, Diana Madden, KT) to organize the symposium logistics. Passed.

Nationals symposium and annual meeting are one and the same.

Grand View Plan Discussion

Proposed by Eric: Motion to Refer to Sub-Committee (consisting of UWH Committee) the finalization of the Grand View Plan to be included in the community announcement by 5/8/2017.

Passed

Club & Club Member Definitions Discussion

Proposed by Eric: Motion to Refer to Sub-Committee (consisting of UWH Committee) the finalization of the Draft Club & Club Member Definitions to be included in the community announcement by 5/7/2017. Passed.

Club Nationals Rule Discussion

We discussed how to get feedback from the community and how to make the decision to adopt the rules.

Motion to Refer to Sub-Committee (consisting of UWH Committee) the finalization of the Draft Club Nationals Rule to be included in the community announcement by 5/7/2017. Passed.

Use of living document histories and PDF snapshots

We discussed use of Google document revision histories and PDFs to preserve the state of a document. When a particular version of a document is incorporated into our minutes the PDF of the minutes will directly include the document. For all other cases the automatically maintained document revision history is sufficient.

Meeting adjourned 16:56

Motion to adjourn meeting. Passed

