

USOA Underwater Hockey Committee Agenda

Thursday, October 21, 2021

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

Zoom Meeting:

<https://us06web.zoom.us/j/89827878593?pwd=dDFOSzdTWdV0WHQzQWU3eElnNdhJGQT09>

UWH Committee Members:

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|---|-----------|
| 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 @
 - Committee Members Present: Eric, Megann, Paul
 - Non-Committee members: Carol Rose
- 2) General Assembly/Member Discussion. 15 minutes
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- 3) Approval of Agenda: Approved Unanimously
- 4) Approval of [September Minutes](#): Approved Unanimously
- 5) Financial Secretary/Treasurer's Report:
 - Slight uptick in dues, likely from PCCs
- 6) Director's Reports
 - Rules Director - Don Mathews :
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 - Referee Director - John Kulsa:
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 - Nationals Team Coordinator - Hélène Soleille
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Old Business:

n/a

New Business:

1. From USOA:

The USOA Executive Committee (EC) has decided to recommend a dues increase from \$20 to \$30. These costs will help in the overall running of USOA, club/council support, bookkeeping, marketing, etc.

Dues increases need to be accepted at the 2022 USOA Annual Meeting to be enacted. Since this is the case, any new dues will not be collected until 2023.

The EC is also recommending that all sports charge a \$15 fee for sport development, including the establishment of more juniors programs.

-UWR currently has a \$15 yearly fee, so there is no increase.

-UWH has a \$10 yearly fee, so the increase is \$5.

-Finswimming and spearfishing have no yearly fees, thus the \$15 would be new.

If approved, development fee increases can begin as of the next membership year (January 1, 2022) or can be delayed until 2023.

---Eric will reach out to USOA for more information about how the money will be used.

Next Meeting: Thursday November 18, 2021 @ 6 PM MST.

Link to [November Agenda](#)

Meeting Adjourned @ 6:32 MST