

USOA Underwater Hockey Committee Agenda

Tuesday, September 14, 2021

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

Zoom Meeting:

Meeting ID: 865 6421 4426

Meeting Passcode: 338228

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 @ 6:06 MST
 - Committee Members Present: Eric, Dan, Paul Megann
 - Non-Committee members: Don, Helene,
- 2) General Assembly/Member Discussion. 15 minutes
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- 3) Approval of Agenda: Approved unanimously
- 4) Approval of [August Minutes](#): Approved unanimously
- 5) Financial Secretary/Treasurer's Report:
 - No new information to report.
- 6) Director's Reports
 - Rules Director - Don Mathews :
 - Treatise of Foul is now being translated to Spanish.
 - Referee Director - John Kulsa:
 - n/a
 - Nationals Team Coordinator - Hélène Soleille
 - Helene needs and is requesting contact information for Turkey national team members.

Old Business:

n/a

New Business:

Request for individual meeting between Chair and Committee members to discuss possible projects for committee members to address.

Confirmation and clarification needed on how Nationals location is decided. - Eric and Paul.

Meeting Adjourned @ 6:23 MST

Next Meeting: Thursday October 21, 2021 @ 6 PM MST. Approved unanimously

New meeting agenda: [Agenda 2021-10](#)