

USOA Underwater Hockey Committee Agenda

Thursday, February 16, 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 @ 7:25
 - Committee Members Present: Megann, Kurt, Eric M.
 - Non-Committee members: Carol, Eric, Agnes, Don, John, KT, Richard Catherina Richard is a new addition, and has interest in developing the collegiate program.
2. General Assembly/Member Discussion. 15 minutes
3. Approval of Agenda: Moved and seconded and approved.
Approval of January Minutes: Moved and seconded and approved.
4. Financial Secretary/Treasurer's Report:
 - As of 1/31/23 - Income: 1660, Fees: 90.28, Total: 40,964.16
 - 2023 USOA Member Registrations: 231
5. Director's Reports
 - Rules Director - Don Mathews:
Referee database should go online this weekend.
Discussed the API command set with Eric.
CMAS Updates: CMAS just sent an announcement about a new website that goes into depth about all sports, including UWH.
Worlds 2023: Good news - 12 hour days (down from 14). 14 elite women teams, 12 elite mens.
 - Referee Director - John Kulsa:
CMAS College of Referees: Code of conduct needs to be reviewed.
B@A occurred. Level 1 and level 2 courses were run. 7 students each. Had a lot of high level ref's, did a lot of evaluations.
 - Nationals Team Coordinator - Hélène Soleille:
All 4 teams submitted registration paperwork for Worlds.
USOA created uniforms are almost completed, suits are still in process. Uniforms and suits will be distributed at US Nationals.
 - Youth Development Director - Agnes Debrunner:
Two under 18 tentative events. Meetings planned. Need to start planning for sending

teams to 2024 Junior Worlds. No good feel at this point on how many 'under 24' people are available. Looking for team coaches (4 teams). Looking for players. Hoping to have much of this done before Nationals. Want to have information mtg at Nationals. Want to get info out to colleges before semester end.

- Inland Director - Steve Kars

Old Business:

6. Referees for Worlds
 - Committee has voted and the top 3 selections have been notified. Final steps are in process; an official announcement of the selected referees will go out once the tournament organizers confirm our selections will be accepted.
7. Tournament Regulations Document
Megann is asking for help with this document. Reach out to Megann if interested.
8. Development Fund Document
Need mission statement.
9. Quarterly Newsletter
Need to work on the next quarterly newsletter. Would like help to develop this.
 - Version 12 of rules is out.
 - Announcement of level 1 & 2 ref classes at Nationals.
 - Youth events.

New Business:

10. Battle at Altitude - Lessons Learned Meeting
Tentative date of Monday 20 Feb? 5:00 PT/6 MT/7 CT
11. CMAS Referee Code of Conduct - draft to review. Comments need to be sent to John prior to the College of Referees meeting on 3/4.

Upcoming Events:

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

Meeting Adjourned

[Minutes from Previous Meeting](#)