

USOA Underwater Hockey Committee Meeting Minutes

8/25/2020, by Kurt Allen

Meeting started at 7:05

Present:

Directors: Daniel Fox, Paul Byrne, Megan Largent, Karen Thullner, Kurt Allen, Andrei Savu

Others: Carol Rose, John Kulsa

Motion to appoint Karen Thullner and Eric Straily to board made and passed.

Karen to 2022

Eric to 2021

Motion to accept committee member appointments as shown. Motion passed

Karen Thullner, Chair
Kurt Allen, Vice Chair
Megan Largent, Secretary
Paul Byrne, Member at Large
Andrei Savu, Member at Large
Daniel Fox, Member at Large
Eric Straily, Financial Secretary

Motion to approve minutes passed.

Motion to approve agenda passed.

Treasurers Report:

UWH Development Fund Summary

7/31/2020

BALANCE FORWARD 1/1/2020	33,775.93
Income	

Tournament Fees		0.00
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USOA Dues Add-on		2,010.00
Q1	1,940.00	
Q2	20.00	
Q3	50.00	
Q4		
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Total Income		2,010.00
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Expense		
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Referee Training		(602.50)
Referee video	(602.50)	
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Website		(443.77)
Sports Engine Annual Fee	(337.50)	
Q1 GoDaddy	(66.31)	
Q2 GoDaddy	(29.97)	
Q3 GoDaddy	(9.99)	
Q4 GoDaddy		
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Fees		(176.09)
Q1 Sports Engine	(159.91)	
Q2 Sports Engine	(2.92)	
Q3 Sports Engine	(13.26)	
Q4		
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Misc		0.00
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Total Expense		(1,222.36)
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TOTAL BALANCE		34,563.57

Current balance is \$34,563.57

Expected costs include

- a) Cost to send referees to Australia
- b) Referee training

Director Reports:

Referee Training Report: Don Mathews

Treatise of UWH Fouls has been completed and is being edited for publication.

When complete will be shown to referees, and then the world.

Does Committee want USOA copyright's, or leave copyright with Don?

Kara has done much work on workbook.

Changes to player ref training need to be made to reflect Covid-10 self training requirements.

Plan to host Oct instructor led online training. After training, online test will be available.

Motion to move copyright rights to USOA in exchange for payment of publication editing (~\$250)

Referee Report:

John is meeting with international referee committee.

Not much happening because of Covid.

USOA meetings coming up on Sept 26, 2020.

USOA annual membership meeting on Oct 24.

If anyone wants to attend online CMAS meeting (19 sept), let Carol know within 2 weeks so she can register them.