

USA UWH Committee

Meeting Tuesday May 23, 2017

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

Call to Order

Roll call

Committee members: Tom, Diana, KT, Eric, Gus

Other folks: Carol Rose

Time for open input from members of the USA UWH Community

No comments

Call for new business

Approval of Agenda

Motion passed: We approve the meeting agenda as currently written in the meeting document.

Approval of previous meeting minutes

Motion passed: We approve the draft minutes of the April meeting as drafted and posted on usauwh.org.

Review action items and old business from April

We collected a few more director descriptions. KT is adding them to the committee rules.

Action item: Tom to post the call for committee member nominations on the website.

Juniors Worlds Refs

Sam and Sarah are no longer available. Eric worked with John Kulsa and Tristan Reynard to have Phil Hickey accepted as a ref. More time between when we collected nominees and when the tournament director will accept it may have helped us avoid this hassle.

Action item for after worlds: The Committee to send a formal letter to CMAS about the handling of referee selection.

Motion passed: Approve Phil Hickey as the 2nd Junior Worlds ref candidate along with John Kulsa and pay the \$500AUS fee for the 3rd referee.

Symposium / Annual Meeting

Eric looked for meeting rooms near the pool and asked the tournament organizers to try to avoid scheduling games on Friday evening. The committee is concerned about games conflicting with the symposium.

Motion passed: Reserve Baldwin 544 at a time to be determined on Friday June 16th for the Symposium / Annual Meeting at a cost of \$500.

2022 World's Pre-bid

Motion passed: Send a letter to the CMAS Tournament Director (Tristan Reynard) stating our intent to bid for the 2022 World UWH Championships and naming Dave Kennedy as the World's Committee Head.

Removal of 2016 USOA Annual Meeting Report from the website

Motion with 3 ayes and 2 against: Remove the 2016 USOA Annual Meeting Report from the USA UWH website immediately

Email lists for UWH Community

Motion proposed by Eric: Use USOA registration emails to automatically add member's emails to the USUnderwaterhockey@yahogroups.com email list for official email announcements.

Amended motion proposed by Tom: Add at the top of Eric T's list of tasks to create some kind of way to send an email to all paid members USOA UWH members to either update or replace USUnderwaterhockey@yahogroups.com. Passed.

Reffing Survey Updates

Thank you to Don for preparing a summary. Question 19 and 36 results aren't very useful as is, though we would like to see the results.

Motion proposed by Diana: Approve and publish the "Results of the Reffing Survey" document on the usauwh.org website.

Amended motion passed: Diana to incorporate feedback from the committee and publish the "Results of the Reffing Survey" document on the usauwh.org website.

Website Updates

Action for Tom: Get link "Nationals 2016 in Colorado!" at <http://usauwh.org/> changed.

Committee Transparency

Motion passed: Action item to discuss next meeting.

Committee Announcement for Proposals, 2 & 5 Year Plans, Big Picture Plan

Announcement went out. We're getting a some feedback to committee.

Action item for Tom: Eric's email at usauwh.org/news

There was some concern voiced about the effects of new rules on the ability of small clubs to participate in nationals.

Meeting adjourned

Motion passed: Adjourn Meeting at 17:00