

# USOA Underwater Hockey Committee Agenda

Tuesday, May 25, 2021

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

Zoom Meeting: <https://zoom.us/j/97668443043>

Meeting ID: 976 6844 3043

## UWH Committee Members:

|  |           |
|--|-----------|
| Kurt Allen, Chair                            | 2017-2021 |
| Eric Straily, Vice Chair/Financial Secretary | 2020-2022 |
| Megann Largent, Secretary                    | 2020-2022 |
| Paul Byrne, Member at Large                  | 2017-2022 |
| Andrei Savu, Member at Large                 | 2017-2021 |
| Daniel Fox, Member at Large                  | 2020-2022 |
| -Vacant-                                     | 2020-2021 |

- 1) Call Meeting to Order @ 504pm PDT
  - a) Committee Members Present: Kurt, Megann, Eric, Paul, Andrei
  - b) Non-Committee members: John, Carol, KT, Don, Hélène, Mike
- 2) General Assembly/Member Discussion. 15 minutes.
- 3) Approval of Agenda. Approved
- 4) Approval of April Minutes. Approved
- 5) Financial Secretary/Treasurer's Report: Nothing to report at this time. Wendy is sending things on a quarterly basis, so likely will be reporting next meeting.
- 6) Director's Reports
  - a) Rules Director - Don Mathews
    - i) Treatise of UWH Fouls
      - (1) 43 books sold - US, UK, Denmark, and Italy
      - (2) French translation is pretty much complete
    - ii) Next step is referee database
  - b) Referee Director - John Kulsa
  - c) Nationals Team Coordinator - Hélène Soleille

## Old Business:

### New Business:

- a) [Megann & Eric] Nominations Committee
  - i) Email to notify there are seats on the committee nearly complete, will have to Kurt by end of the week.
  - ii) Paul has someone he is working on recruiting.
- b) [Kurt] Annual Meeting
  - i) Sunday, June 27th, at 12pm Pacific.
  - ii) Kurt will send out the email in the next day or two.
  - iii) This is a good opportunity to plug the new Treatise of UWH Fouls.
- c) [Kurt] Tucson Team.

- i) Spoke with Win Burleson regarding a new UWH team in Tucson, AZ.
- ii) How can the committee support this? Gear donation or discounted package.  
Insurance is going to be the biggest hurdle to begin.
  - 1) Motion to donate 20 mouthguards - unanimously approved

**Open Discussion [Time Permitting]**

Adjourned at 531 PDT

Next Meeting: June 29, 2021