

USOA Underwater Hockey Committee Agenda

Tuesday, July 27, 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 @ 514pm Pacific
 - a) Committee Members Present: Kurt, Megann, Eric, Paul
 - b) Non-Committee members: John, Carol, KT, Don
- 2) General Assembly/Member Discussion. 15 minutes.
- 3) Approval of Agenda. Approved unanimously with no changes.
- 4) Approval of June Minutes. Approved.
- 5) Financial Secretary/Treasurer's Report:
 - a) To be discussed at the next meeting: USOA sanctioned event fee: team versus per person (section 6.4 of standardized rules.)
- 6) Director's Reports
 - a) Rules Director - Don Mathews
 - b) Referee Director - John Kulsa
 - c) Nationals Team Coordinator - Hélène Soleille

Old Business:

New Business:

- 7) [Kurt] Election of new UWH board Chair.
 - a) Eric Straily nominated and elected for Chair
 - b) Megann Largent nominated and elected for Vice Chair/Financial Secretary
 - c) Daniel Fox nominated and elected for Secretary
- 8) [Carol] Discussion about "Tournament in a suitcase"
- 9) PCCs - Oct 16-17 in Costa Mesa, CA

Adjourned at: 608pm Pacific

Next Meeting: August 24, 2021