

USOA Underwater Hockey Committee Agenda

Tuesday, March 24, 2020

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

*****NEW*****

Participant Instructions

1. Call your dial-in number: **(605) 468-8757**
2. Enter the access code: **796706**

We may switch to Go to Meeting as this link is very choppy

Yeah, Paul sounds totally robotic

Kurt will post a link.

I think you've all been converted to robots by the chinese mexican beer

UWH Committee Members:

Karen Thullner, Chair 2016-2020

Kurt Allen, Vice Chair and Secretary 2017-2021

Position Vacant, Member at Large 2018-2020

Paul Byrne, Member at Large 2017-2020

Jon Paden, Member at Large 2018-2020

Andrei Savu, Member at Large 2017-2021

Position Vacant, Member at Large 2019-2021

Upcoming Meeting Schedule

March 24, 2020

1. Call Meeting to Order
 - a. Committee Members Present:
 - b. Non- Committee members:
2. Approval of Agenda.
 - Agenda moved, seconded and passed.
3. Approval of January Minutes.
 - Agenda moved, seconded and passed.
4. Financial Secretary/Treasurer's Report
 - a. Review 2020 budget
 - Budget reviewed and discussed.
5. Director's Reports
 - a. Rules Director - Don Mathews - *Ref Training plan goals: I did chat with John Kulsa recently and we feel that we can deliver a FINAL course for Player Ref Training and by ACC's. A draft level 1 course should be out for review by ACC's as well. At Nationals, we would like to provide a Player Ref class (hopefully taught by Pedro) and a debut of the level 1 course (hopefully taught by Andrei). We say hopefully because we haven't asked either of them yet if they would like to do it, and I have only made the instructor guide for the Player Ref training so far.*
 - Don intends to reengage now that his personal time has free'd up.
 - Level 1 training draft to be completed by Nationals.
 - Player ref functionality to be completed by Nationals.
 - b. Referee Director – John Kulsa -

i. Estimated W.R. Travel

1. Andrei states \$1350 for his flight.
2. Pedro states \$1600+
3. John Kulsa \$1600+

Nothing to report. World's status is uncertain. Noone has purchased tickets yet.

- c. Referee Training Coordinator - Position Vacant
- d. Development Director – Position Vacant
- e. Regional Directors
 - i. Northeast – Jennifer Biener
 - ii. Northwest - Position Vacant
 - iii. Southeast – Patrick Partington
 - iv. Inland – Damir Djidic
 - v. Southwest – Position Vacant
 - vi. Women's – Brigit Grimm
 - vii. Men's – Position Vacant
 - viii. Collegiate – Ben Holtzman
 - ix. Juniors – Gustavo Pesce
- f. National Teams Coordinator – Dave Boutcher
Status of World's.
- g. Competitions Director – Jennifer Whitman
- h. Safety Director – Position Vacant

Old Business:

6. Athlete of the Year and Team of the Year awards. **No update.**
7. CMAS UWH Commission positions. Coach and Development are still open. **No Update.**
8. Sexual harassment policy request sent to USOA. The USOA meeting status has not been determined. **This policy must come from USOA/CMAS.**
9. Ball State Aquatic Program - **They have received the insurance and have not responded yet.**
10. Referee Development - Bring a foreign referee in to teach a clinic and critique our referees. Paul and Don will work on this concept. **Will pick up with the announcement of the next tournament.**
11. Committee Rules Revisions. See Below. **Passed via email and sent to the USOA President for a meeting.**

New Business:

12. Annual Meeting and status of Nationals - Denver
 - *Do we want a normal poolside meeting as last year?
 - Do we meet in Lobby off of the pool, if National occurs.
 - *If nationals do not occur how do we hold the annual meeting?
 - We need to prepare for the possibility that Nationals will not occur, and will have to do an alternate meeting.
 - Proposal to hold virtual annual meeting on the Sat. of Nationals (if Denver cancels).
 - If July Nationals is definitely cancelled, then we should get information from teams to see if they want to do Nationals later? Decide to postpone or cancel based on team interest.
13. UWH Committee Rules Change
14. Elections Committee
Paul, Andrei and Kurt are on the elections committee.

15. Future Tournaments.

Next meeting: April , 2020

Adjournment: