

CUGA AGM – September 8 / 2000

Meeting called to order at 9:10 PM

Attendance – 15

Executive Reports:

President – Submitted report

Treasurer Report – No report other than resign

Past President / Director at Large – Also resigned and no report.

CMAS Liason – John McBride – Attended 2 meetings, 1 in Switzerland, 1 in Singapore on behalf of CUGA.

Chief Ref – Submitted Report

Motion – Darryl Brambilla / Second Jeff Spicoli – All in favour, none opposed, none abstained.

Old Business:

- 1) **Tax Status** – Letter sent to Revenue Canada still not able to obtain proper tax status. Indicated they would assign auditor in 2001. Margaret wrote back again and expressed urgency due to Worlds 2002. They will assign officer to November 2000. Guestimate Tax Status by March 2001 in order to issue income tax receipts, donations, soliciting of sponsors and funds.
- 2) **Worlds 2002** – Calgary, Canada confirmed to have 2002 worlds. CMAS to provide final approval but tentative sent verbal approval. Dates will be June 17th to 29th / 2002. New facility to be built in Calgary to host Worlds 2002 but pool facility is not secured at this time. Alternate plans have been made to use existing facilities if required.
- 3) **Nationals Committee** – Still looking at option of setting up committee of Nationals Host. Motion to table to after Elections. All in favour, none opposed.
- 4) **Cuga Website** – 4 previous attempts to setup, none succeeded. Current has been setup by Darryl Brambilla and has a lot of info currently on it. Tracey Cheehab will help to translate to French and work with Darryl to fix the website.
- 5) **1999 Refunds from Nationals** – Towels did not come through last year from company. Margaret has been issuing refunds at this years 2000 Nationals. \$11 per person being refunded and all people requested to see Margaret to secure funds. – Closed

New Business:

- 1) **National UWHockey Coaching Certification** – Discussion at length to look at developing program. Michel Langlois to look at development of coaching program and to report back at CUGA AGM 2001.
- 2) **Side Subbing** – Discussion of implementing alternative to current rules of subbing. Many different points brought up both good and bad. Motion – Cuga Events – Trial of Side Subbing to continue at CUGA tournaments for 1 year (not to replace current rules). Discretion of Tournament Director to decide based on pool. Second by Jeff Spicoli. All in favour, Carried. None Opposed / Abstained.
- 3) **Dismissal** – Discussion regarding current rule / suggested new rule. New Rule proposed Player is objected and a 5 minute penalty applied to the team and could then go back to full strength. Second proposal of 5 minute major penalty and second infringement dismissal. Option 1 – 4 in favour. Option 2 – 7 in favour. Rule 2 to be proposed to Worlds Rules committee.

- 4) **Ethics Committee** – Motion to look at setting up policies for committee. To be reviewed by Executive and proposal submitted at next AGM.
- 5) **CUGA Restructure** – Proposed to have each province represented by a board of director, elected by the provinces members. Board of directors to elect Executive Director (non voting member). Decided to be reviewed in 6 months.
- 6) **2001 Nationals** – Calgary would like to host but most likely unable to due to availability of pool time. Possibly to be hosted by Edmonton. Mel / Tim to discuss with B.C. This would be May long weekend.
- 7) **2001 Easter Tournament** – 99% to be held on Easter Weekend. CMAS to be in attendance.
- 8) **2003 U/W Rugby Worlds** – To be held in the USA, possibly in Texas / Boston. Proposal on the floor and will have more updates in the next year.
- 9) **Books (Accountant)** – Books have disappeared from previous years. Tracey Cheehab to assist in trying to correct problems with previous books.
- 10) **Nationals Divisions** – In depth discussion on current structure and suggested changing the structure to no longer having A / B divisions. Table for Executive to look at in depth review of possible change for future.
- 11) **Team Selection** – General discussion of current team selection structure.

Elections:

Vice President – Nominations – Cathie Pierson – All in favour – Carried / None Opposed.

Treasurer – Nominate Darryl Brambilla – none Opposed / Carried.

Director at Large / Past President – Nominations – Jeff Spicoli / Gilles Duchesne – Votes 6 Gilles / 3 Jeff. Carried.

Adjournment - 11:50 PM

Tracy Chehab – Email Address – tchehab@yahoo.com

The last year has been a very busy one for myself.

I have been involved in preparing a package for Revenue Canada, to obtain our Amateur Athletic Association Status. This will allow us to get sponsorships and issue tax receipts for those sponsorships. The application is under review and is slated to be assigned in November. The government is very slow, but I do not foresee a problem getting this status.

I attended many Underwater Hockey tournaments including PCCs in San Diego, Easter in Calgary, US Nationals in Texas, and the World Championships in Australia.

I represented Canada's Underwater Hockey interests at the CMAS Hockey Commission meeting, and the Rules Meeting in Hobart Australia.

I am proud to say that Canada has secured the 2002 World Championships for Underwater Hockey in Calgary and we are busy organizing this large event.

I have also fielded inquiries from Finswimmers and Spearfishers, none have signed on as of this date, however I anticipate these groups, plus Underwater Rugby to become involved in the next year.

Finswimming and Spearfishing have upcoming Championships in 2001 and the Underwater Rugby Worlds are to be held in the USA in 2003.

I would like to encourage our largely hockey orientated members to promote the other recognized sports that our organization is supposed to be representing. This includes Finswimming, Rugby, Target Shooting, Spearfishing, Orienteering, and Photo Safari.

Our new CUGA website should be up and running as of this date. We have added some information on all the recognized sports, and more information is coming shortly.

I have spent the last month gathering information and typing for the new web site. Thanks to Darryl Brambilla and all his hard work on the design and implementation of the site itself.

For the future I will be involved as chair of the 2002 games for hockey. I am also in the process of trying to reorganize CUGA so that it runs more efficiently. This will be discussed later in the meeting.

I would like to extend congratulations to our men's and woman's Underwater Hockey teams at the last World Championships. They placed 3rd and 2nd respectively. Good effort everyone!

Now the challenge is issued to ensure that Canada has strong teams for the next worlds. We also need to ensure that we are represented in all divisions including Masters and Juniors.

I also offer congratulations to the Calgary and Kincardine groups, who have strong Junior programs.

I issue a challenge to all other clubs to start Junior programs of their own; this is the future of our sports.

Best wishes for the next season.

Margaret Francis

President

The last year has seen a larger number of people, players and non players take the level one referee course. I have taught 8 courses over the last year, to approximately 40 people.

15 people have taken the exam, and so far we have 6 new level one referees.

I would like to encourage more players and non players to take the course, and move on to the higher levels.

It is critical over the next year and a half, that we certify as many level ones and twos as possible.

With the World Championships in Calgary in June of 2002, Canada needs to supply as many level twos and threes to this event as possible.

I was very disappointed in the level and quality of referees that were in attendance at the last World Championships in Hobart Australia. A good portion of the timekeepers had no experience and some of the referees had only a 3 hour referee course before being allowed to referee.

Woody Lee of USOA and myself are committed to ensure that we have only well trained and qualified referees at the next championships.

I am in the process of rewriting the old Australian level one manual and this should be out before the end of the year.

I look forward to the coming challenge of training our officials for 2002.

Anyone with rule change ideas, should contact me at 74551.2016@compuserve.com

Respectfully submitted,

Margaret Francis

2002 WORLD UNDERWATER HOCKEY CHAMPIONSHIPS BUDGET

EXPENSES	Est	Act	INCOME	
Technical				
Pool Rental	60,000		Entry fees from teams	70000
Room Rentals (4)	10,000			
Pool Upgrades (Sport Court)	20,000			
New goals	1000			
Puck Mold	750	750		
Pucks (75)	2250			
Timing Equip Rental	1500			
Timers	400			
Scoreboards	500			
Barrier construction	5000			
Underwater speakers/amps	4000			
Bulkhead and wall construction	1500			
Extra pool cleaning	1500			
Set up costs	1000			
Hot tub rental	2500			
Flag Rental/Set up	1000			
Pager Rental for Officials	5000			
Scoresheets/supplies for timers tables	200			
Medical				
Drug Testing	1000			
Medical Supplies	750			
Mailouts on Banned Substances	250			
Hospitality				
Expression of Interest Mailout				
Paper costs	20			
Postage	80			
1st Information Package Mailout				
Binders/Printing	750			
Postage	400			
2nd Information Package Mailout				
Binders/Printing	500			
Postage	400			
Goody Bags	500			
VIP giveaways	500			
White Hats for participants	5500			
Team Hosts transportation costs	1000			
Entertainment				
Opening Cerimonies			Opening Ceremonies	
Corral Rental	5000		ticket sales	2000
Musical Ride	10000			
Native Dancers	2500			
Master of Ceremonies	500			
Other Dancers	1000			

Flags/Placards	500			
Props	1000			
Sound System	500			
Advertising	1000			
ticket costs	200			
Closing Ceremonies				
Corral Rental	5000			
Decorations	1000			
Flags/Placards	500			
Sound System	500			
Flowers for presentation	750			
Final Banquet			Banquet Ticket Sales	35000
Food	28000			
Liquor	7000			
Decorations	5000			
Entertainment	1000			
Music	500			
Hall Rental	1500			
Meeting Catering	500			
Referees Room Catering	500			
Food/Coffee Service	1000			
Referees Night Out	200			
Tent Rental for outside events	1000			
VIP Gala				
Food	2500			
Liquor	2000			
Decorations	1000			
Hall Rental	1000			
Treasurer				
Paper Costs	1000			
Bank/Visa Costs	500			
Interact Costs	500			
Insurance for Event	3000			
Security				
Venue Screening	5000			
Security Badges	500			
Hired Security	1500			
Walkie Talkie Rentals	1000			
Laminator supplies for badges	500			
Sponsorship/Fundraising				
Consultant Fees	1000		Fundraising Efforts	37000
			Grants	25000

Advertising for Sponsors	1500		Sponsorships/Donations	126000
Concessions				
Items for Resale	10,000		Sales of goods	25000
Advertising	500			
Shipping Costs	500			
Volunteers				
Volunteer Recognition & Perks	2000			
Volunteer Centre Fees	250			
Hired Staff	500			
Volunteer/Referees Shirts	2500			
Video/Television				
Camera purchase/Rental	7500		Video Sales	12000
Editing Equipment Rental	2000			
Video Tape Purchase	3000			
Monitor Rental	2000			
Cables/hardware	1000			
Big Screen TV Rental (2)	15,000			
VCRs for dubbing rental	2000			
Souvenir Video Production	4000			
Camera switching equip rental	3000			
Viewing room equipment rental	500			
Viewing room rental	500			
Hired Commentator	1000			
Hired Staff	4000			
Tank rental/air refills	1000			
Scheduling				
Paper costs	500			
Scheduling Program	500			
Media/Publicity				
Paper Costs	500			
Posters	3000			
Banners	1000			
Logo design	500			
Media Giveaways	500			
Event Advertising	2500			
Program Publishing	4000			
VIP Coordinator				
VIP Perks (auto rental, rooms)	1000			
Communications				
Web page set up	500			
Computer rentals	2500			
paggers/cell rentals for organizers	1000			
Fax services	500			
Copier rental	1000			

Event Program	5000			
Office staff	500			
Wireless headset rentals	1000			
Interpreter fees (Spanish/French)	1000			
Awards				
Prizes for winners	2000			
Door Prizes	500			
Trophy for Youth Division	500			
Trophy transport	200			
Trophy repair and polishing	200			
Podium rental	200			
CMAS fees				
CMAS World Fee	2500	2500		
Bid Expenses				
Airfare for delegation	4500	4500		
Hotel Expenses	1000	1000		
Car Rental	1000	1000		
Misc or unforeseen costs	1,250			
Total Expenses	332000		Total Income	332000