

**CUGA EXECUTIVE MEETING
NOVEMBER 10/93
OLYMPIA, WASHINGTON**

Eric Kalnins - President
Daniel Tetreault - VP
Margaret Francis - Secretary
Tom Lightfoot - Treasurer

1. Eric discussed CUGA's application to CMAS. A letter has been sent to Carol Rose, Secretary for CMAS. The application was presented to CMAS in Cyprus. Carol phoned Kendall Banks of the US and verbally told Kendall that CUGAs application had been approved.
2. Trying to find out if CUGA has a constitution. Margaret will check records and try to locate one.
3. World Championships site have changed again. Daniel Tetreault to obtain a puck and send it to Margaret Francis.
4. A discussion was held regarding a newsletter for CUGA. Tabled for later. Margaret will look into.
5. Canadian National Underwater Hockey Championships confirmed for Edmonton, February 19 & 20, 1994. Invitations should be out shortly.
6. Margaret proposed that we update a referee book for Canada, and implement it. To contact a North American Rules Director if we have one and look into organization and leadership. Margaret also proposed we use the current edition of CMAS rules at the 1994 championships, with some minor provisions regarding dress code and facility specifications. Accepted unanimously.
7. A discussion was held regarding the Ontario situation, specifically the concerns of the Sault Ste Marie group. The feeling of the executive is to let Ontario handle their own problem. CUGA will not refuse any paid association that wants to play at Nationals. If a second organization forms in Ontario, we will examine the intent of the organization, and if it falls within CUGAs guidelines will be presented for acceptance at our AGM.
8. A teleconference was suggested for the first week in December.
9. The secretary will attempt to get a complete phone, contact, player list including dates and times clubs play. Tom Lightfoot to get a scan of our logo to put into the secretary's computer.
10. Meeting adjourned.