

CenCal BOD Minutes

July Meeting 2024

July 31, 2024 7:30 pm Carol Rose, Secretary 3mcircle@gmail.com

1.0 Welcome and Introductions

1.1 Present: Larry Ankuda, Carol Rose

2.0 Membership: CenCal as of July 30, 2024.

 $\begin{array}{rcl} \text{CenCal} &=& 46\\ \text{USOA} &=& 3 \end{array}$

3.0 Finances – Larry Ankuda, Treasurer:

3.1 Balances

General Fund	\$	\$ 14,152
Income	\$ 3,756	
Expenses	\$ 2,831	
Skin Spear	\$ 10,227	
Legal Defense	\$ 3,000	

3.2 Budget 2024 – 2024 Expenses

Scholarship, PO Box rent, Website, Zoom/All Paid

- 3.3 Scholarship 2024 year, \$2000
 - 3.3.1 info and promotion See website cencal.org
 - 3.3.2 Two excellent applicants both awarded

4.0 UW Hockey –

- 4.1 Club Puck playing weekly at Fremont High School in Sunnyvale
- 4.2. Age Worlds July Malaysia U24/U19 Men and Women happening
- 4.3 available a <u>scientific peer reviewed paper</u> supporting safety in play.
- 5.0 UW Rugby playing Mt View, Albany
- 6.0 UW Photography SHOOTOUT is BACK!!
 6.1 Monterey SHOOTOUT August 23-25 see website

7.0 Skin Spearfishing – July 15-19 Nationals Islamorada FL/86 competitors 7.1 No CenCal teams

- 7.2 Scott Turgeon re elected national director 2 year term
- 7.3 No rule changes approved. 2022 Rules are current

7.4 Basic National Results

7.4.1 Winner Mens team *West Palm Beach Freedivers 1* Mickhail Kuzentsov, Scott Turgeon, Andrew Geist

2nd Big Island Boys/Kona 3rd FSDA #1

7.4.2 Winner Women team *S Florida Freedivers/*Poachahantas Rosibel Molina, Melody Engle 2nd Icy Hot/Mile O Spearso 3rd Latinoless/Palm Beach

8.0 Old Business

8.1 Sea Otter translocation -NO known/proposed plans

8.2 **MPAs/Changes** – There are 124 MPAs in California. There are now some 80+ petitions for changes to the current MPAs. The administrative process is complex – now grouping changes. Decision/action is long process.

8.3 **Red Abalone Recovery Plan**: The Plan is anticipated to take two years (2024-2026). As a result of the 2014-2016 marine heat wave, there was a rapid and massive decline of kelp forests: decline in the staple food of abalone, a lack of nutrient storage and a decline in species diversity.

The Plan will use a science-based approach to support recovery of the red abalone population to sustainable levels. The goal is to facilitate a robust, adaptive, climate-ready approach to improving the health of the population in the face of changing ocean conditions

8.4 **KRMP/**Kelp Restoration & Management Plan – CDFW, in partnership with the California Ocean Protection Council (OPC), is developing a statewide, ecosystem-based, adaptive Kelp Restoration and Management Plan (KRMP) for giant kelp, *Macrocystis pyrifera*, and bull kelp, *Nereocystis luetkeana*. The KRMP development process is anticipated to occur over the course of three to five years.

The KRMP includes a cohesive kelp management strategy) consisting of three core components:

- 1. a harvest management framework and other Fishery Management Plan (FMP) elements required by the Marine Life Management Act (MLMA),
- 2. an innovative framework for ecosystem-based management (EBM) of kelp forests
- 3. a Restoration Toolkit

9.0 New Business -

9.1 CMAS now has an official sports website: SPORTALL recent showing, amongst others, the games of UW Hockey Age Championships in Malaysia. USOA had 3 teams participating. Ages: U19 and U24, Men and Women Division in each age group.

10.0 Next meeting – Sept 25, 2024 7:30 pm Carol Rose, Secretary CenCal meets odd months **last** Wednesday

CALENDAR

August

Aug 1	Olympics II least athlates including Skate Decarder from Detalume		
Aug 1	Olympics !! local athletes including Skate Boarder from Petaluma		
Aug 14-15	CDFW Meeting – Fortuna		
Aug 23-25	Monterey SHOOTOUT – uw photo competition		
August 31	Caspar Culling – Mendocino Cnty		
Aug 31- Sept 1.	U15 & U19 North America UWH Tournament - CANC		
	Walter Schroeder Aquatic Center in Brown Deer, WI-		
September			
Sept 11	Patriots Day		
Sept 2	Labor Day Holiday		
Sept 19-22	UWH Americas Cup (Clubs)		
Sept 21	Beach Clean Up Day		
Sept 22	First Day Fall		
Sept 25	<u>CenCal BOD</u>		
Sept 28	Caspar Culling – Mendocino Cnty		
October			
Oct 3	Rosh Hashanah		
Oct 4-6	North American Inter-Regional UWH Denver		
Oct 6	USOA Annual Meeting		
Oct 9-10	CDFW Meeting – Sacramento		
Oct 10-13	PamAmerican Skin Spear Qualifier, Chile		
Oct 12	Yom Kippur		
Oct 14	Indigenous Day		
Oct 31	Halloween		
Oct 31	Diwali		
	November		
Nov 3	Daylight Savings Ends		
Nov 5	Election Day		
Nov 7	Pearl Harbor Remembrance		
Nov 7	CDFW Marine Resources Committee - Sacramento		
Nov 11	Veterans Day Holiday		
Nov 16	Shipwrecks & Scuba, 40 th Anniv, Huron Ohio		

Nov 19-22	DEMA Show Las Vegas
Nov 28	Thanksgiving Day Holiday
	December
Dec 4	<u>CenCal BOD – November Meeting</u>
Dec 7	Pearl Harbor Day
Dec 11-12	CDFW Meeting – San Diego
Dec 21	Winter Solstice/First Day of Winter
Dec 25	Christmas Day Holiday
Dec 26	Hanukkah
Dec 26	Kwanzaa