

MINUTES CENCAL JANUARY 2020 MEETING

January 29, 2020 Phone Conference

1.0 Call to Order – President Jim Kaller and Treasurer Carol Rose

2.0 Membership

2.1 2019 final membership numbers – CenCal 173/USOA 173 see attached

3.0 Financial Report

3.1 2019 Final Report – attached – balance \$9000+ Working Fund \$7000+ - see attached

3.2 Newsletter cost – printing, postage = \$3100 for 300 copies printed/mailed

3.3 Skin Spear Fund - robust

4.0 Website – excellent website !!

5.0 Scholarship – no finalists 2019; best to get application online

6.0 Skin Spearfishing

6.1 new director – Dave Clutts, NorCal Skindivers

6.2 proposed 2 meets: 1 team (August 22 weekend Ft Ross) and 1 individual TBA

6.3 Bank fund \$16,000+

7.0 UW Hockey – needs a Director

7.1 three clubs – Club Puck, SF Sea Lions, Santa Rosa Sharks

7.2 nationals Denver June

7.3 Atlantic Coast regionals Orlando FL: April 18-19

7.3 Worlds elite/masters July Australia

8.0 UW Rugby – Cyrus Katrak

8.1 one club – SF Giant Sea Bass – currently playing Foothill College while regular pool in repair

8.2 2020 National in UMass-Lowell: April 25-26

8.3 multiple tournaments east coast: Feb 8, April 4-5, Mau 30-31

9.0 Photography- Jim Kaller

9.1 ShootOut August

10.0 Old Business

10.1 Red abalone FMP – final soon – DFW Commission meets Feb 20-21 in Sacramento

10.1.1 RAAC status unknown – Dennis Haussler CenCal rep

10.2 Need volunteers to help CenCal

10.2.1 Need Access, Legislative, Membership directors

10.3 newsletter, *Odyssey*, printed and mailed x 300

11.0 New Business

11.1 Pebble Beach, 17 Mike Drive access – new contract with Pebble Beach & State Lands being re written. ONLY diver/diving limit is no spearguns on pier.

12.0 Adjourn

Note: The free conference website apparently malfunctioned, whereby some invitees did not receive invitations and at the conference time Larry Ankuda was omitted from the conference that did occur.