



CenCal Minutes

November Meeting 2021

Wednesday December 1, 2021

7:30 pm

Carol Rose, Secretary

3mcircle@gmail.com

ZOOM LINK:

<https://us02web.zoom.us/j/87590513783?pwd=dVFTaGRzT2RtWWovV1Z5eEV4SWRyUT09>

1.0 Welcome and Introductions

1.1 Present: Carol Rose, Larry Ankuda, David Clutts

2.0 Membership: as of November 30, 2021

2.1 CenCal = 139 USOA = 79

3.0 Finances – Larry Ankuda Treasurer –

3.1 Expenses Sept-December:

One Zoom contract 1 year \$ 145.00

Skin Spear/PCCs expenses \$ 1,452.00

3.2 Income: dues collected by USOA transferred soon approx \$1000

3.3 Current \$ 2,361

3.2.1 Restricted: Legal Fund \$ 3,000

Skin Spear \$14,825

General Fund \$ 20,186

3.4 Budget – 2022

3.4.1 insurance \$600

3.2.1 newsletter

4.0 UW Hockey –

- 4.1 *Club Puck*: trying out /looking at/for different pools – still once a week Menlo Park ‘till end of the year
- 4.2 *Battle at Altitude* resuming January 29-30 in Denver – great venue
- 4.3 No 2022 Nationals set
- 5.0 UW Rugby – *Giant Sea Bass* playing Mtn View
- 5.1 Nationals 2021 Nov 13-14 held in Denver – no report
- 6.0 *NCUPS* – Shoot Out – no event this year
- 7.0 Skin Spearfishing – Report – Dave Clutts
- 7.1 PCCs canceled due to weather/have some shirts left
- 7.2 *Nationals* April 29-30, 2022 - 2 day meet, Fresh Water, Lake Powell, Wahweap Marina, Page, Utah

8.0 Old Business

8.1 Insurance – CenCal will no longer be able to purchase a bulk rate liability insurance from USOA then offering greatly reduced rates to member clubs. As of 1 July 2022, clubs needing insurance must purchase insurance directly from USOA – rates from USOA for 1-2 days events are almost comparable to USOA rates, but the yearly rate from USOA is \$600 whereas CenCal charged \$250. For second insured (ie second pool) CenCal charged \$150 for total of \$400; USOA charges \$1000. CenCal will pay \$600 to cover the Council rather than \$2000 to cover all Council member clubs.

9.0 New Business

9.1 Proposed expansion/extension of Monterey NMS: CenCal will research the new sanctuary. It is located at very southern tip of CenCal region, but as the LA Council is in doldrums, CenCal needs to pay attention as California divers use whole coastline for one reason or another.

The Biden Administration is seeking public comment on a plan to designate a new national marine sanctuary off of California’s central coast, next to an area planned for offshore wind development. The U.S. National Oceanic and Atmospheric Administration has kicked off the process of designating the *Chumash Heritage National Marine Sanctuary* by opening a public comment period, [open now until January 10, 2022.](#)

The *Chumash Heritage National Marine Sanctuary* would encompass 7,000 square miles adjacent to San Luis Obispo and Santa Barbara counties, north of

the Channel Islands. Part of the northern boundary would share a border with the *Monterey Bay National Marine Sanctuary* including waters off of Big Sur.

9.2 Proposed Closure of *Childrens Pool* in La Jolla. Needs researching

10.0 Calendar 2022

UWH – Battle at Altitude, Denver, January 29-30

Skin Spear: Nationals April 29-30, 2 day meet, Lake Powell UT

Fin Swimming World Cup – May 13-15 – Florida USA

World Games – including Fin Swimming – July 7-17- Birmingham AL

Fin Swimming Elite Pool – July 18-23 – Colombia

UW Hockey All Divisions ? July 25 – 8 August - Turkey

11.0 Next meeting – January 26, 2022 7:30 pm Zoom

Carol Rose, Secretary

CenCal meets **last** Wednesday in odd months