# Central California Council of Diving Clubs, Inc.



## Minutes of May 27, 2020

<u>Call to Order</u> – Jim Kaller, Carol Rose, and Dave Clutts were the initial attendees for this Zoom meeting set up by Dave. Larry Ankuda was late because the invitation was misdirected to his spam folder. Note that Dave is transitioning to a new email address: <a href="mailto:daveclutts@gmail.com">daveclutts@gmail.com</a>.

### Membership-Carol

CenCal has 111 members. Most are from the Aqua-Tutus and Club Puck.

#### Financial Report—Carol

<u>Finances</u> are in excellent shape. Hockey clubs need some prompting to obtain insurance. The USOA requires 10 members for a group to obtain insurance.

<u>"CenCal Spear"</u> is has some sixteen-odd thousands in its account. Jim asked about issues with Chase Bank and Carol replied that branches near her are closed.

Liability insurance payment is due July 1.

USOA owes CC \$405 in dues collected.

## **Website**—Larry

<u>The website</u> server and domain name were renewed for 1 year at a cost of \$142.50. Larry used his new Chase credit card but the verification had to be done by Carol as Chase did not recognize Larry. Half of the cost was to be borne by the Spearfishing account. <u>PayPal</u> collections of \$76.46 were transferred to Chase Bank on 3/18. Since then Dennis Haussler has joined CC & USOA and his \$33.68 was transferred to Chase on 3/31.

#### U/W Hockey—Carol

Pools are closed so hockey is at a standstill.

The Nationals scheduled for June are postponed to the fall, and may be canceled. They are to be held in Denver and that city had different rules than the State regarding COVID-19 (as in many localities).

The thought of using 6-foot long hockey sticks to maintain social distancing was brought up. Carol informed the group that UWH started in England with long sticks, but sometime between 1955 and 1975 they were shortened to 100 mm because players found that they could make the puck jump and actually pass it, rather than only push it. So Jim said why not go retro—drive-in movies are back in business. (Just in jest)

## U/W Rugby—Carol

This sport is at a standstill, too.

Nationals were canceled.

## **Skin Spearfishing**—Dave

The Nationals have been postponed.

Dave hopes to have at least one local tournament this year. August 9<sup>th</sup> is the scheduled date. Ocean Cove is now open and the meet may be held there.

He is still trying to interest the Monterey Bay Tritons in a meet.

Dave has been talking to Orange County Divers about coordination between N & S CA.

#### **Scholarship**—Jim

We've also been retro in our manner of offering and receiving the scholarship submissions. Why not make it via email with digital submissions? Eliminate the Post Office interface. He receives transcripts directly from schools and this has not been a problem. Also market directly to students somehow. Carol mentioned marketing via AAUS or DAN or Facebook. Jim will rewrite the scholarship rules before the next meeting

#### **Old Business**—Carol

Dave Clutts recommended we continue with Zoom for future meetings. Accepted. Abalone: Carol doubts there will be a partial take allowed in the foreseeable future. Dave concurred.

#### New Business—Carol

Every world meet has been moved 1 or 2 years. This is because many are linked to the Olympics, which was canceled, so a cascading effect has occurred. In the future we will pretend that the year 2020 didn't occur because the events didn't happen.

### **Next meeting**

CenCal's next meeting will be on July 29. Dave will set it up; Larry will publish an agenda beforehand.