



CenCal BOD Minutes January Meeting 2024

January 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 Jan 30, 2024.

CenCal as of Nov 26, 2023:	= 76	CenCal	= 2
USOA membership	= 11	USOA	= 3

3.0 Finances – Larry Ankuda, Treasurer:

3.1 Balances, 12/31/2023: \$ 18, 252.02

 General Fund \$ 3,024.75

 Skin Spear \$ 12,227.30

 Legal Defense \$ 3,000.00

3.2 Budget 2024 – no foreseeable changes to expenses for 2024 from 2023
 Scholarship, PO Box rent, Website, Zoom, Misc

3.3 Scholarship – 2024 year, \$2000 scholarship with \$1000 from Skin Spear

 3.3.1 start info and promotion soon

3.4 No dues increase: \$15

4.0 UW Hockey –

4.1 Club Puck playing weekly at Fremont High School **in** Sunnyvale

4.2 Worlds 2024 – July in Malaysia for U24/U18 Men and Women

4.3 USOA uwh now has a scientific peer reviewed paper supporting the safety in uwh play.

5.0 UW Rugby – Nationals Florida April 12-14

6.0 UW Photography –

6.1 new **Visual** at national and CMAS level

 6.1.1 keep NCUPS and Monterey UPS informed

7.0 Skin Spearfishing – Nationals TBA Florida

8.0 Old Business – following possible Sea Otter translocation – no news

9.0 New Business – Kelp recovery, KRMP, 5 year plan 2022 to 2027

9.1 Schedule:

- 2022 Funding – OPC - DONE
- 2023 Establish Community Working Group
Establish Science Advisory Committee
Tribal Roundtable
- 2025 Begin Draft
- 2026 Finalize Draft, CEQA, peer review
- 2027 begin implementation

10.0 Next meeting – March 27, 2024 7:30 pm

Carol Rose, Secretary

CenCal meets odd months **last** Wednesday

CALENDAR

January 2024

- Jan 1 *New Year’s Holiday*
- Jan 15 *Milking Jr Holiday*
- Jan 31 CenCal BOD – 5th Wed

February

- Feb 2 Groundhog Day
- Feb 11 Superbowl
- Feb 12 *Indigenous Peoples Day*
- Feb 14 Valentine’s Day
- Feb 14-15 CDFW Meeting - Sacramento
- Feb 19 *Presidents Day Holiday*
- Feb 24-25 UW Hockey Tournament Love, MSU

March

- March 9-10 Orange Cnty Cup, UW Hockey, LA
- March 10 Daylight Savings Starts
- Mar 14 CDFW - *Marine Resources Committee* – San Clemente
- Mar 16 **Sea Rovers Dive Show** Boston
- March 17 St Patrick’s Day
- March 19 First Day Spring
- Mar 24-24 **Beneath the Sea Dive Show** New Jersey
- Mar 27 CenCal BOD Meeting
- March 31 Easter Sunday

April

- April 6-7 UW Hockey Gainesville FL

April 12-14 **Finswimming World Cup** Florida
Nationals UW Rugby Florida
 Apr 17-18 CDFW Meeting – San Jose
 April 22 Passover at sunset

May

May 4 May the 4th Be With You
 May 5 Cinco de Mayo
 May 12 Mother’s Day
 May 15 CDFW Teleconference
 May 27 *Memorial Day Holiday*
 May 29 CenCal BOD -5th Wed

June

June 1-2 **Scuba Show** LA
 June 8 International Oceans Day
 June 14 Flag Day
 June 16 Father’s Day
 June 19 Juneteenth
 June 20 First Day Summer
June 21-23 USOA UW Hockey Nationals, Denver
 June 19-20 CDFW Meeting – Mammoth Lakes

July

July 4 *Independence Day*
 July 16-27 **UW Hockey Age Worlds** Kuala Lumpur Malaysia
 July 17-18 **Skin Spear Nationals** Florida - **TENTATIVE**
 July 18 CDFW - *Marine Resources Committee* – Santa Rosa
 July 31 CenCal BOD – 5th Wed

August

Aug 1 Olympics Paris!!
 Aug 14-15 CDFW Meeting – Fortuna

September

Sept 11 Patriots Day
 Sept 2 *Labor Day Holiday*
 Sept 21 **Beach Clean Up Day**
 Sept 22 First Day Fall
 Sept 25 CenCal BOD

October

Oct 3 Rosh Hashanah
 Oct 6 **USOA Annual Meeting**
 Oct 9-10 CDFW Meeting - Sacramento
 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 19-22 **DEMA Show Las Vegas**
Nov 28 *Thanksgiving Day Holiday*

December

Dec 4 CenCal BOD – November Meeting
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