

Utah Water Polo Annual Spring Meeting

MINUTES

FEBRUARY 20, 2007 10:30-12:30

TENNIS CENTER, KEARNS OQUIRH PARK
FITNESS CENTER

EXECUTIVE BOARD	President: Rex Richards, Vice-President: Mike Wells, Treasurer: Brad Peercy, Secretary: Mike Goldhardt
5A SCHOOLS	Alta (Boys Only), Brighton, Hunter, Jordan, Kearns, Skyline, Weber
4A SCHOOLS	Taylorville/Olympus/Cottonwood, Copper Hills, Murray, Cyprus, Steiner (East), Utah County, Sky View
3A SCHOOLS	Bear River, Cache Valley, Canyon View, Cedar city, Delta, Park City, Tooele, Park City, St. George

Agenda topics

TOPIC	UWPCA Financial Report
PRESENTER	Brad Peercy, Treasurer
CONCLUSIONS:	
2006 Financial Report was presented. For the year, there was a \$646.33 positive difference from revenue and expenses. For detailed information on expenditures or income please contact Brad Peercy	

TOPIC	Head Referee Concerns
PRESENTER	Rex Richards, President, speaking for Don Lewis, Head Referee
CONCLUSIONS:	
Don Lewis was absent. Richards and Peercy reported passed on some issues that Don had told them. Referee Clinic was held in conjunction with the National Convention in Salt Lake, as well as a clinic Feb 19. There will be a need for referee's this year, so there might be a need to change a game to accommodate referees. Peercy passed on the importance of getting the game schedule for tournament to Don within two weeks as Bylaws indicate.	

TOPIC	Review and Propose Changes to By-Laws and Constitution
PRESENTER	Rex Richards
CONCLUSIONS:	
<p>Constitution Changes were voted on by the organization: Proposals were presented in writing. Highlights include changing the name from the Utah Water Polo Coaches Association (UWPCA) to the Utah Water Polo Association (UWPA). Also changed was the Head Referee was now voted on by the body as a whole. As well as creating a Secretary position to the Executive board and eliminating the Tournament directors from the board. Vote was unanimous to change.</p> <p>By-Law Changes were voted on by the organization: : Proposals were presented in writing. Highlights include UWPCA to Utah High School Spring League. \$2 athlete registration needs to be turned into the Secretary before March 31, if not it is a \$4.00 per athlete registration. Athlete Rosters are due to the Secretary by March 31. If it is not it will be \$50 fine, if not in by April 15, the team cannot play in the State tournament. Scheduling can be done before and during the Spring meeting.</p> <p>Concerns brought up:</p> <ol style="list-style-type: none"> 1. Referee Certification: Can it be every other year. Answer: No, we need to follow USA Water Polo guidelines 2. Proposal to limit # of games played in a season: Voted no 3. Mailed in Registration: Concerned that it is slow and gets lost. Suggestion: Register on line if at all possible. There will be a lot of concerns this year with the National Office moving from Colorado to California. 4. Concern about 5A State Swimming and Water Polo. Voiced a concern that 5A is always last in Swim but it was the first in Water Polo, thus a shorter season. 5. Question about 35% rule for JV / Varsity rule: Changes can be made prior to one week of the JV State tournament it must be to the Secretary in writing or email. 	

Question: How do we decide placement for 3A, 4A, & 5A schools? Answer: It will be decided on at the Spring Meeting.

TOPIC Voting for Secretary

PRESENTER Rex Richards

CONCLUSIONS:

Because of the change in the Constitution, a vote was necessary for the New Board position of Secretary: Mike Goldhardt was nominated by Brad Peercy and Shawn Marsing was nominated by Joe Pereira. By Majority Vote, Mike Goldhardt was elected.

TOPIC Mountain Zone/ USA Water Polo Information

PRESENTER Brad Peercy, Mountain Zone Chair for USA Water Polo

CONCLUSIONS:

We are in need of pools for the Zone Tryouts both Step 1 and Step 2. Taylorsville and Murray suggested their pools.

TOPIC State Championship Tournaments

PRESENTER Rex Richards, President

CONCLUSIONS:

JV State: @ Kearns & Other Location April 26-28
5A State @ Murray May 2-5
4A State @ Kearns May 8-12
3A State @ Kearns May 10-12
Champions Challenge @ Draper May 17-19

TOPIC Other Business, Questions, Comments, Suggestions

PRESENTER All

CONCLUSIONS:

Comcast will be airing the State Championship Games for all Tournaments. It will be run through the University of Utah Men's Team.

The University of Utah Men's Team is also putting together a media Guide as a fundraiser and class project for the University of Utah. It will require a team picture, information, and schedule for each team.

Mike Wells, Vice President brought Hats for every team present.

All Schedules are due by Wednesday night, Feb 21 to Mike Goldhardt: coach@utahpolo.org or goldhardtmh@ldscs.org.

Meeting was adjourned. Teams began scheduling games.