

Utah Water Polo Association Spring Meeting

February 20, 2010

Kearns Oquirrh Park Fitness Center

Welcome by Blair Bentley Board President

Introductions of teams and coaches in attendance – Weber, Park City, Canyon View, Brighton, Copper Hills, Highland/SL Co., Taylorsville, Skyline, Cedar City, Bear River, Cyprus, Utah Co., Cache Valley, Wasatch, Olympus, Kearns, Tooele, South Davis, Delta and Cottonwood.

New Board Position Elections - Vice President Shawn Marsing (Hunter) and Head Referee – Don Lewis.

President Blair Bentley appointed the new Secretary - Jennifer Henke (Delta) and re-appointed the Treasurer – Brad Peercy (Kearns).

Financial Report by Brad Peercy – presented 2009 Finances. Utah Water Polo lost \$246.87 on the year. UWPA currently has \$4182.72 in the bank.

Head Referee Report by Don Lewis – No major changes to any rules.

Review and Propose changes to By-Laws

Two new proposals to change the League Structure were brought forward. Option 1 was presented by Joe P. summarized as “Fair Play” getting rid of the 3A, 4A, and 5A classifications. Option 2 was presented by Brad P. summarized as absorbing 4A into the 3A and 5A divisions. A vote was taken on both new proposals and Option #3, leaving the structure the same. Option 1 was passed with 16 votes, option 2 & 3 had 3 votes each.

A motion was made to change the 2 year term of the position of President to start and end at the conclusion of the season in May instead of beginning the day of the association meeting. Motion was seconded and passes.

A motion was made to have the Referees made responsible to report the scores of the games to the association president instead of the hosting or home team. Motion was withdrawn.

A motion was made to have an additional meeting of the association in the fall. Motion passed with a unanimous vote.

A proposal was made to change the 35% Varsity rule for J.V. State. The change would be to require your top 10 players to not participate in J.V. State. Proposal was defeated.

A proposal was made to increase the per player fee to \$5.00 and the fee per team at state tournaments to \$125. This was to make it possible to not charge spectators at state tournaments. Proposal passed.

Mountain Zone/USA Water Polo Information by Brad Peercy

Important Dates:

Schedule from teams is due to the Secretary by February 24th

JV State Tournament will be May 6, 7 & 8th

Last Day of qualifying games for boys is May 4th

Last day of qualifying games for girls is May 11th

Boys Varsity State tournament will be May 13, 14 & 15th

Girls Varsity State tournament will be May 20, 21 & 22nd