

**CMAS UW HOCKEY COMMISSION
FEDERATION DELEGATES MEETING
8 AUGUST 2006 SHEFFIELD UK**

AGENDA

Item:

1 welcome and introductions of delegates – Graham Henderson, president and chair

Meeting open 12:15 pm –late due to international issues on airflights

Tristian Reynard – NZ official rep

Murray Brooks – world chief referee

Donato – official fed rep

Pizazza – SA chief ref

Charlie Sims – Boa Chair/rep

Erwin Post – Dutch rep

Neil Dixon – BOA chief ref

Margaret Francis – Canada

Graham – Australia rep

Carol Rose - US rep

Proxies – Ireland to Graham 9 votes

1pm Australia and France arrives

Simon Talbot – Australia rep

Ulysse Munoz – French rep

Gilles – translator for Ulysse 10 votes

2. Call for items not previously notified - none

3. Approval of Minutes NZ, Spain

Motion: Canada, NZ - approved all minutes

NZ minutes written and sent

Items – standardizing of log book, etc

4 Reports:

Officers

4.1 President – Graham Henderson – written and presented

announce Pierre Dernier not attending

general discussion of commission memberships

voting at GA/elections problems

need to change CMAS

court case against CMAS regarding Jersey

have to pay 3000 Swiss francs as next payment

options – pay 3000 or walk away from CMAS

general idea to leave – only option in some opinions

likely top 7 would leave

general discussion – what retribution will occur? Some will occur for sure

Graham – offer ultimate to CMAS and request changes or pay CAS fees
If we withdraw from court case, will have to walk away from CMAS

SA propose in 'near' future – take step to continue to court CAS
Each fed wanting to 'leave' send letter to Graham of their intent to leave under the condition –
letters of resignation.

BOA – money issues – offer to withdraw case IF they listen/work with our concerns
Need 'gun' to their (CMAS) heads – give ultimatum with time table – with threat of
Leaving CMAS – call their bluff

Comes to do we stay and fight or walk away????? Need to evaluate costs
Also MUST weigh splitting uw hockey world could take many years to repair

Idea to get position paper from UW hockey member federations

If form new group, must offer previous member as first choice to join

4.2 Secretary – Carol Rose - written report

4.3 European commissioner Ulysse Munoz - written report

4.4 Finance – Graham Henderson

Commissioners

4.5 Margaret Francis

4.6 Neil Dixon

4.7 Donato Puggioli

4.8 Tournament Director – Graham Henderson Written report

4.9 Refereeing Director – Murray Brooks - written report

4.10 Rules Director – Woody Lee - written rreport

4.11 Promotions Director – Yannick Morin

4.12 Anti Doping – Dr Ken Kelsen

4.13 Media – Graham Henderson

5. Business Arising - none

6. Notice of Motions

6.1 Official Referee Attire/Second Australia PU

M accepted in principle – standard ref kit including pants and jacket

6.2 Referee Travel budget to be included in tournament costs see attachment from Holland

open discussion by Holland – some federations support ref costs

Australia – need to improve refing at WC yet bring new refs into system

SA researched how other sports support refs – offered outline previously

Invite top 10-12 referees and support;

request other countries to bring at least one ref each

At country cost –

rating system to determine who supported

Evaluation system also in outline

Need 24 refs to run a WC (top 12-15 supported)

Cost includes airfare, room and board?

Could create evaluation teams by geographical zone to evaluate refs in zone

Could invoice feds for non compliance with 1 ref/team/\$500

Could use sliding scale to determine how refs based on number of players in country

Selection based on previous WC evaluation

Set a \$ limit/team for support for following competition (WC/Euros need fewer)

ie \$300/team to support top refs

Motion to include cost for referees in tournament budget/S Australia - Passed

Italy and France abstain

7. General Business

7.1 pool inbuilt goals and design – UK – as a result of getting Olympics 2012

interest in sport increased. Some pools need repair but cheaper to rebuild

some building up to 5 new pools incoming years. UK wants to give template to those building new pool that accommodate UW hockey. Document on BOA website. Want fitted goals rather than lift out type. Need to remove the required slope in goal rule.

Create world document with credit to BOA – need tile specs

NZ had more info to share

7.2 sale of UW hockey teaching aids – France

program for UW games in pool – very nice flip chart in carrying case
in English now

\$ support from FESSM

cost 100 E which is cost of creation only but had subsidy

contact with China – sister city -

7.3 WC intervals – Holland

history – started 2 yr interval in 1984 and continued since (in even year)

have zone tournaments too with 2 yr interval in odd years

suggest 4 yr interval for \$ reasons

schedule set from 2006 thru 2012 – US moving for 2012; needs to schedule pool

SA comments – problems for juniors and masters

Intense discussion by all concerned – no consensus

straw vote shows motion for 4 yr interval would fail

7.4 eligibility to compete residency, nationality – Canada – major issues in Canada

propose 3 years residency; dual 2 year choice M/US - S/Australia Passed

7.5 Jersey – court case Graham - extensive discussion -

we will see CMAS response this week

7.5 Freedom of association – new CMAS rules - likely cause problems

is regulation legal? could gut uw rugby

some federations will leave CMAS

7.6 CMAS Games - much discussion - presentation of official brochure

only 3 days for uw hockey

how many teams, how chosen, etc all unknown

7.8 Commission bylaws – need re write

7.9 French discussion of proposal to create of selection process by zone qualification

need to shorten time of championship via some route

more games/day

every fed present supports proposals for shortening championships –

deadline 31 March 07

(can run 3 courts in SA)

8. Elections - no nominations from the floor and all nominees elected by acclamation -

8.1 tournament director - Graham Henderson

8.2 refereeing director - Pizazz

8.3 rules director – Woody Lee nominated by USOA

8.4 development director - Yannick Morin

9. Calendar

9.1 2007 International events - several Open tournaments

So Hemispheres, Holland, Canada, etc

So Hemispheres in April in Christchurch NZ (same venue 2004)

9.2 Euros 2007 - had interest from Turkey

9.3 WC 2008 S Africa - July seems likely time frame

9.4 CMAS GA 2007 Portugal

9.5 WC and Euro future schedule
2010 France WC, 2012 USA WC.

10. Items not previously notified -

10.1 Concern that some countries cannot participate in any tournament unless it is noticed in the official CMAS Calendar - ie Turkey, Spain, Italy in particular. We need to send our international tournament dates/locations to Graham to send to CMAS for inclusion - if we can get CMAS to include them - inclusion has been a problem.

11. Close

Carol
Carol Rose, Secretary