

## CMAS UW HOCKEY DELEGATE AGENDA

Christchurch NZ, March 21, 2004

INTERNAL MEETING ONLY

### 1.0 WELCOME

#### 1.1 Introductions – Ulysse Munoz chair

Agenda late

Program book mistake – Ulysse listed as CMAS President

Graham Henderson, World Tourn Director, AUF

Margaret Francis, CUGA

Murray Brooks, World Ref Director, NZ; Commission

Ken Kelsen, Medical, USA

Roel Roeten - Netherlands Rep

Erwin Post

Yanick Morin, France

Laurent Dubost, France

Dominique Raux, France

Gilles Renaison, France

Philippe Mercier, CMAS Sport Coordinator

Piet Joubert, SAUU

Simon Talbot – Oceania rep, AUF

Natalie Conway, rep SAUU

Carol Rose, Secretary, USOA; Commission

Missing federations: BUSA, Turkey & Philippines

#### 1.2 Roll Call

1.2.1 Proxies – none

#### 1.3 Identification

1.3.1 Delegates – 6 federations

1.3.2 Commission Members - 3 only: Ulysse Munoz, Carol Rose, Murray Brooks – others sent apologies

### 2.0 ADDITIONS TO AGENDA

2.1 Disciplinary issues – delete our rules section on protest

2.2 Safety

2.3 Age group minimums/classifications

2.4 seeding positions for tie

### 3.0 APPROVAL OF MINUTES

3.1 Commission Meeting July 2002 – M/AUF

S/NZ

Unam approval

3.2 Commission Meeting November 2003/China GA – NA

Need to send CMAS play calendar – form to use

Copy and send with these minutes

Meeting not legal – no quorum

- 4.0 REPORTS OF COMMISSION OFFICERS, DIRECTORS, REPS
- 4.1 President – Ulysse Munoz – has written copy presented  
Disappointed in questionnaire response – only response USA  
Thanks Graham for his work on CD and updates  
Updates distribute at this competition  
Thanks to Ulysse for translation efforts  
Asked CMAS to approve our various levels of refs, coaches, etc  
Need to send our manuals to CMAS  
Need to create coaches Subcommission  
Add AUF, France, SAUU on creation of materials
- 4.2 Secretary – Carol Rose - attended/ref at Euros 2003  
Attended several CMAS meetings: GA and Comm. Pres meeting  
Will attend GA next month in Rome
- 4.3 World Refereeing Director – Murray Brooks  
Use video – on CD – need copies -  
is this an available resource? Question from Graham  
only available from Tomas? Need cost of postage  
Simon has files that can be available – will get to  
Euro refing good  
Need to develop management structure
- 4.3.1 Standardized Log Book  
Share ideas  
Some on water proof paper  
Murray and Jean to work on this
- 4.4 World Rules Director – Woody Lee – will print out  
3 official rule books – 3 languages  
much thanks to ALL who helped  
all drawings via Jamie  
report on Ref Guild  
thanks from Commission to Woody
- 4.5 World Tournament Director – Graham Henderson  
Update CD rom every 2 years for meetings at WCs  
All on his website  
Standard game score sheet and all other forms  
Policy documents  
Updating on going as needs arise  
1200 emails with minimal responses  
wants to meet with each fed teams to get feed back  
Thanks to Ulysse for translations and his team  
CMAS website – met with CMAS webmaster  
One person controls site only  
Recommend that each commission have access to website

Need solution to access issue – web master hands tied  
Set up mailing list

- CUGA leaves and gives proxy USA
- AUF proxy to Natalie
- 4.6 Geographical Representatives – general comments Ulysse feels no one doing anything
  - 4.6.1 North America – Kendall Banks  
Invite to PCCs
  - 4.6.2 South America
  - 4.6.3 Europe – Dick Trap – job conflicts  
Three new countries at Euros – Hungary, Spain
  - 4.6.4 Africa – Jeremy Cliff  
Rep for Geremy – increased player in last 2 year  
Developed UW Hockey Academy to develop sport  
Trying to get sponsors  
Recent player death – drowning  
Zimbabwe played recently- National Tournament  
Namibia playing again  
Geremy will be stepping down – will nominate hockey  
exec to commission
  - 4.6.5 Oceania – Simon Talbot – Natalie reporting for Simon  
45 new level 1 and 3 more levels 2  
25 teams at nationals  
emphasis on juniors  
NZ – junior emphasis too  
Successful tournaments  
Philippines – contact made  
Info from Singapore/Hong Kong  
Southern Hemispheres in odd year

General comments Ulysse – zones critical for CMAS Games – therefore zones competition more important than WC!

Perhaps geographic reps need more specific job descriptions?

- 4.7 Media Director – Graham Henderson –  
Appointed in Calgary – trying to get CMAS website updated  
Working on upgrading and adding to our CD
- 4.8 Anti doping – Dr Ken Kelsen – can act to collect safety info  
Anti doping including more than drugs ie blood doping  
BALCO incident USA  
Chemists ahead of testing  
Philippe reports CMAS signed contract with WADA  
Cost is high  
Positive test at competition  
All WC must drug test  
Individual athlete is responsible  
Every fed should have MD available for questions

Long intense discussion

Lunch .....

Simon & Margaret return and retake their proxies

4.9 Promotions/Development – Yannic Morin – written report

Started in Calgary

Trying to get world view & history

2 reports: from countries playing and new countries

Austria, Norway, Palestine, Swiss, Czech, Belgium, etc

Playing countries: issues around money

Yannic preparing slide show for Seville GA

Questions/comments: each commission allowed/ make short presentation at Seville GA.

Can have sponsorship on uniforms/pool/etc if CMAS notified

5.0 OLD BUSINESS

5.1 Coaches Guild – need to organize with some coaches

Need to make manuals

Simon in charge with 1 delegate/fed to help

Notify Simon by end of competition

Graham will set up discussion group

Report to Ulysse with names on Subcommission

5.2 Organizational CD – Graham Henderson – done

5.3 Approval Rule Changes from Meeting 19 March 04

Meeting of Subcommission Thursday to reorganize foul table

M/Canada S/AUF accept rule changes accomplished

Vote: against 0 ab 1 for 6 passes

5.4 Report of Referee Meeting 20 March 2004 Murray report

Rep all except SAUU, Philippines, Turkey

Need more work with guild structure – Murray

Reviewed new rules and rules for this competition

New hand signal for stick infringement separate from gloving

Want to standardize ref levels between nations

Did fitness testing – really good turn out and good result

Make official? Suggest adopt fitness test and minimal level

Underwater hockey beep test

M/NZ S/AUF vote: unam

Improved levels

Refs nite out Thursday evening 4/1

6.0 NEW BUSINESS

6.1 Elect international jury –

6.1.1 Chaired by chief judge and elect 3 others + 2 subs & sec

6.1.2 Murray, Laurent, Margaret

6.1.3 Subs: Arnout, Woody

6.1.4 Secretary – from Pam

- 6.1.5 Sec casts unam ballot
- 6.2 Licensing – Graham Henderson – other sports use licensing  
 Circulated proposal to commission in December  
 Commission needs to raise money  
 Can include intellectual property as well as equip  
 Suggest start with pucks – choose designs, send out bids  
     Set limits – must be used to all WCs  
     Manufacturer can sublet license around world  
     \$200,00 worth of pucks sold every 2 years  
     or could order manufacturer to make pucks and we sell  
     need to do sooner rather than later  
 sticks  
     around world about 10 types of sticks being made  
     might cause most conflict  
 will cause conflict but necessary  
 need money to development/promote programs  
 Ref Subcommittee should develop log book  
 Minimal cost to athlete or even cheaper  
 World wide distribution for 3 years  
 M/USA to pursue                      S/AUF                      vote                      unam  
 Would require some rules to accommodate  
 First need to standardize pucks  
     Durable, works well
- 6.3 Merchandising Agreement –  
 More money  
 Percentage to host  
 Use license with base fee and additional fees as wanted  
     Ad, banner, etc  
 Half money to commission and half to host  
 Also agreement for percentage of host sales to commission  
 M/AUF                      S/USA Vote: against 1                      ab                      others for  
 to pursue mechanisms for merchandising agreements with the host federations
- 6.4 CMAS Website –  
 suggest commission formulate proposal to CMAS for website access. Suggest one  
 person from each commission. Need direct access and commission take  
 responsibility for own actions. Need to go before GA with proposal.
- 6.5 Level 2 Referee Manual Reformatting – changing rules format  
 Separate rules of play from administrative text  
 Major revision  
 Level 2 will be aligned with rules  
 Woody & Murray in charge
- 6.6 Newsletter/World Directory – NA – in Ulysse report  
 Not ready yet. Summer 2003 – on line/Graham website

Promote and publicize our sport  
Must get agreement of President Ferrero before publish

6.7 Ulysse Proposal New Organizational Chart – CD

7.0 CMAS Sport Coordinator – Philippe Mercier

7.1.1 Report – comments on this meeting  
Remind to put competitions in CMAS calendar  
Organize proposals to Philippe 60 days before EB for agenda  
1 page, 2 languages  
keep short and concise and precise  
can get funding for courses if application presented properly  
anyone doing course must write report for Philippe & EB  
next EB 25 Sept in Rome  
if need funds for postage, CD, paper – request funds  
send GA report to CMAS HQ  
Need to preview Program contents  
Electronic entry forms only and on website  
Entry 4 months ahead  
CMAS recognizes only president of federation as authority  
Will try to change the article that states 10 nations authorize  
Next championships  
Should separate championships  
Question of ref fitness test  
Only president of CMAS can sign contracts

7.1.2 CMAS Games

Need to find a city to host before Seville GA  
Games for 2007  
Letter in Summer describing/info  
5/6 days for hockey  
will have 6 sports  
quadrennial  
break for cpts meeting  
title: CMAS Games World Championships  
7 sports – apnea, hockey, rugby fin swim pool/long distance  
orienteering and photo  
sports in pool, lake/river, sea  
need big city – expect 1500 athletes/support staff  
idea to expose sport to feds not doing all sports  
CMAS sells Games to host city – ie \$100,000 E  
Responsible for drug testing too

Max 12-13 days opening to closing

Questions:

Commission will administer technical part of games

Host will pay for expert advice/expectations

Philosophy – terrific idea but many many details unknown

Many unanswered questions

Philippe needs our help not our obstinacy

Philippe needs to know problems we see

Easier to aim for 2008 – aligns with current schedule

How to qualify?

Need to change title

CMAS EB decided in June ok/China GA said to continue work

Philippe came here to explain

Commission to outline problems with suggested solutions

Could still hold invitational in same year as Games

If qualifier for games in last WC, great interest in participation

Simon will coordinate and then thru Graham by June

Practical requirements required

Absolutely need to know time slot allowed for hockey at Game

Thank Philippe for coming and helping.....

Reconvene 2 pm Tuesday

## 8.0 CALENDAR

### 8.1 2006 WC

rough draft from Bozana – very inadequate

June 5-June 17

Read info to meeting

Should not award a WC to a country that has not hosted  
a successful EC

General concern with political unrest in

M/AUF to decline WC to Yugo S/SA

Vote: unam

General discussion

should be in Europe – likely to get 20 countries

like to see it in UK – personnel problems

S Africa interested too if no one else – likely in Capetown

Set deadline for proposal – 3 months July 1

Must present proposal in writing

Sequence: UK, SA, France, USA

SA will take default if UK cannot

### 8.2 2005 Euros

8.2.1 France candidate May 29-June 5, 2005

Very nice handout

Marseille  
Two playing areas 1.8 to 2.2 m  
Plan on 28 teams without masters but includes juniors  
50 yr anniversary of FSSEM  
drug testing by Ministry  
entry fee 1000 E/team includes shirt/player & free puck  
Concerns by Graham: security in general  
    Will have private policy protection  
    Need to consult with local police department  
Concern with internal conflicts as we saw in 1994  
Compliments bid proposal format and product  
    Will update Graham on going  
M/France                      S/Holland                      vote: unam

2007 – Hungary interested; also Spain

8.3 CMAS EGA/GA Rome May 2004  
Federations need to be present or send proxy

6.8 new CD rom presentation – 3 purposes – Yannic created  
development, training & training  
includes video, animation, forms – in all 3 languages  
has 7 chapters  
    history, medical, equipment, rules, skills, tactics  
    can print from most screen  
    can be seen in slow motion  
    complete explanation  
have 200 available for sale here  
    after costs recouped, reinvest for improving CD, etc  
    cost is \$25 US; 20 E; NZ 40  
        includes postage for more than 20  
    cost 70,000 E to make – need to sell 3000 to cover  
    covered by copyright  
    order: discount at 20 copies

6.6 DRAFT Proposed new organizational chart  
sec, president treasury  
chair geo zones              rules              refs      tourn              training              med  
zones  
need to see/attach hard copy  
commission – 8 members including president  
quorum 50% with minimum of 4 members present  
zone reps elected/selected by own zone

will distribute to commission and relevant feds  
vote with amendments/changes at GA in Seville  
may need to change some titles/names of positions  
CMAS must approve basic document

## 9.0 MISCELLANEOUS

9.1 Disciplinary issues – delete our rules section on protest  
M/AUF S/Canada vote unam

9.2 Safety – create committee to collect data on accidents  
Marg volunteers to collect data and submit to Ken

9.3 Age group minimums/classifications – set on January 1  
junior under 19 (16-18) can swim up with med certificate  
cadet under 12 –15 can swim up with med certificate  
vote: unam

9.4 seeding positions for tie –  
current: 1) compare results between 2 teams in RR head to head  
2) compare total number of wins between 2 teams  
3) goals for subtracted from goals against

suggestions:  
propose #3 change to goals against and #4 play a sudden death or toss coin or first to pay  
entry fee

3) least goals against  
5) draw numbers  
unam – put into rules

9.5 Select internal officers – 4 year term – are all willing to continue?  
referee – Murray – accepted - unam  
rules – Woody – accepted - unam  
tournament – Graham – accepted unam  
secretary – accepted – 1 ab by France  
medical – Ken Kelsen

9.6 anti doping – no discussion

9.7 chief judge issue – Graham should only one to be nominated

## 10. CLOSE

