

Minutes of TCUC Board of Directors Meeting

Sunday, November 22, 2015

1:00-3:00pm at the Koehler's house

Those in attendance: Mike Schatz, President
Emily Jones, Vice President
Mary Koehler, Secretary
Nick Schatz, Webmaster and Junior Officer
Steve Koehler, Equipment Manager
Jenny Buettner, Historian
Art Kotz, Member at Large
Rachel Sindelar, Junior Officer and Showgroup Co-Director
Shelley Kovacic, Junior Officer
Greta Koehler, Junior Officer
Andrew Kotz, Junior Officer

Those not attending: Garrett Macey, Treasurer
Melissa Christiansen Member at Large
Connie Cotter, Member at Large
Sherri Julian, Member at Large
Ben Hugo, Showgroup Co-Director
Neala Chevalier, Junior Officer
Bruce Lee, Junior Officer
Olivia Nord, Junior Officer

Call to Order

Meeting called to order at 1:00pm by Mike Schatz, President.

Treasurer's Report

No report this month.

Storage:

- Everything has been moved out of Connie's house and placed in storage. Connie, Mike, and Steve have keys.
- The trailer will be stored at Jake's father's place, making it mostly inaccessible for the winter.
- Tim Lee is currently keeping the hockey barriers at his house.

Tundracon:

Steve moves TCUC spend up to \$300 for gym space for Tundracon. Art Kotz second. Motion carries. Mary will arrange space. Tentative times are January 2, 12-4, two gyms.

The Como ride will be January 1. Mike will check with Garrett about hosting a post-ride and will finalize the time.

Tentative schedule: Gym 1 Open Gym. Gym 2 – Workshops 12 - 2, Hockey 2 – 4.

There was a request for a Flat competition, but during the discussion, we decided not to do it, due to time constraints. As an alternative, Rachel will contact Gavin Prentice and John Atwell, to see if they would lead a workshop in flat riding.

MONDO:

We attempt to alternate flat and freestyle riders. Since last year was Matt Sindelar, we are going with a flat rider this year. Simon Berry was suggested, with Max Schulz as a backup. Simon is in London, so flights will be easy to arrange with Delta.

Rachel will contact Simon.

Teaching – we will pick 4 or 5 15-minute time slots. Details to be arranged later.

Demo – X-style competition. Prelims will be run during the afternoon, with the finals held for an audience.

Other – games, hockey

More details to be arranged at a future meeting.

Winter Parades:

We discussed which, if either, of the two winter parades to participate in. The winter parades charge a fee of \$80. We have also had declining attendance. After discussion, Mary moved to authorize \$80 to participate in the daytime parade (January 30). Emily seconded. Motion carries.

Clothing:

Some people have been asking for jackets. The cost will depend on the number of jackets. We can also order more wicking shirts at the same time.

Mike will check what the cost and timing will be to see if they could be received in time for Christmas.

Skill Level Clinic:

Rachel and Greta will teach the clinic. January 2, 10:30 am at the Koehler's prior to Tundracon gym time.

Junior Officer Assignments:

Greta – Facebook posting, skill level testing clinic

Shelley – create giraffe incentive proposal for next meeting

Rachel – SG Co-Director

Nick – Webmaster

Andrew – no current assignment

Mahtomedi After-school Unicycle Class:

This was brought to the club's attention. Mike will contact them and offer information and support.

Showgroup:

Rachel proposed changing the name to the TCUC Freestyle Team. Mike moved that we approve the name change contingent on consensus from current Showgroup members. Emily seconded. Motion carries.

Rachel is interested in jackets for SG. These would be optional. She will pursue once the name change has been decided.

Mary moves that the Board approve up to \$1200 for costumes for 2016. Art seconded. Motion carries.

Calendars:

The Board previously approved giving one calendar each to the first 50 families who attend a practice in December. Connie will attend practices and keep track of who should receive calendars.

Other:

Weekly email – The suggestion was made to remind people to bring dry shoes, and to welcome new members. Mike will include this in future emails.

Wednesday Hockey – Rachel would like more practice time on Wednesday, rather than hockey. Tabled.

Walkers in parades – Andrew reported that we more walkers are needed at parades. Tabled.

Meeting adjourned 2:30 pm. Mike moved, Nick seconded.

Next regular officer's meeting to be held in January, 2016.