

**Minutes of TCUC Operating Committee Meeting
Sunday, December 4, 2016
12:00-2:00pm at the Koehler's house**

Those in attendance: Mike Schatz, President
Art Kotz, Vice-president
Garrett Macey, Treasurer
Mary Koehler, Secretary
Steve Koehler, Equipment Manager
Nick Schatz, Webmaster and Junior Officer
Connie Cotter, Member at Large
Ryan Wood, Member at Large
Greta Koehler, Junior Officer
Neala Chevalier, Junior Officer
Andrew Kotz, Junior Officer

Those not attending: Rachel Sindelar, Freestyle Team Director
Melissa Garcia, Member at Large
Dani Chevalier, Member at Large
Amy O'Brien, Member at Large
Joe Schatz, Junior Officer
Makayla O'Brien, Junior Officer
Gabe Kahl, Junior Officer

Call to Order

Meeting called to order at 12:00pm by Mike Schatz, President.

Report of Officer decisions

The officers approved the appointments via email on November 15, 2016 of the following:

Task positions: Steve Koehler, Equipment Manager; Nick Schatz, Webmaster (Junior Officer); Rachel Sindelar, Freestyle Team Director.

Members-at-Large: Connie Cotter, Ryan Wood, Melissa Garcia, Amy O'Brien, Dani Chevalier

Junior Officers: Greta Koehler, Neala Chevalier, Andrew Kotz, Gabe Kahl, Makayla O'Brien, Joe Schatz

Review of Member at Large and Junior Officer Responsibilities

Mike welcomed the new Operating Committee members and reviewed the responsibilities. The primary purpose of Members-at-Large and others is to attend meetings, provide input into decisions, and assist with various assigned tasks. The responsibilities for junior officers are the same, but assigned tasks are age-appropriate. In addition, junior officers are to learn about the operation of the club and gain leadership skills.

Treasurer's Report

As of November 30, our balance is approximately \$21,000. There has been little change since the banquet. There was some discussion regarding our financial year, given that we do elections at the annual meeting, which is usually in November. We decided to keep our financial year on the calendar year.

Donations for Practice Space

The officers approved a donation of \$200 to St. Matthew Lutheran Church (Columbia Heights), if we haven't donated to them in 2016. The officers also approved a donation of \$200 to Christ the King Lutheran Church (New Brighton). This is in addition to our in-kind donation of Freestyle Team participation in their annual street festival.

Freestyle Team

The officers approved a budget of \$1000 for freestyle team costumes.

Website and Social Media

We had a brief discussion on upgrading the website and whether we wanted an Instagram presence. Ryan, Nick, and Steve will talk about this.

Equipment

Trailer

The trailer has been sold for \$700. Art took the trailer to a dealer who purchased the trailer, as is.

Unicycles

We have enough unicycles for classes, and they are in the hands of the practice leaders.

Parades

The organizers of the Winter Carnival have offered to waive the entrance fee to the two parades. The committee agreed that we should do the nighttime parade. Art will discuss with them the need to have a warm place to wait.

Tundracon

The officers approved an expense of \$300 for gym space for this event. We will schedule gym time (two gyms) on December 31 from 12-4. One gym will be open, the other for workshops and games from 12-2, followed by hockey from 2-4.

Level Testing Clinic

The level testing clinic will be held at the Koehler's on December 31 from 10-11:30. Mary will coordinate the food. Connie suggested that the clinic be for lower levels, with a followup clinic for the higher levels to be offered at a later date.

MONDO

We briefly discussed the MONDO activities – games, hockey, lessons, and workshops. Mike will coordinate the schedule with the MONDO organizers and talk to Tim about the hockey barriers. Steve will coordinate the lessons. More details and responsibilities will be discussed at the January meeting. We decided to ask Nina Herzog, from Germany, as our special guest. JoAnn will look into the airlines fares.

Thawsome Fest

We discussed holding this event again. It was well attended last year. All agreed to hold the event. The officers approved an expense of \$300, which will cover two gym spaces for four hours each. Possible dates were discussed: March 18, March 25, and April 1. Mike will do a poll of members to see if one of those dates is preferable. Mary will contact MadUni to see if there is interest for their club to attend and whether any date is preferable.

2017 Calendars

These are in progress. Mike will announce in the weekly email when they are done.

Clothing Inventory and Sweatshirt Sale

Mike suggested we continue through Tundracon the sweatshirt sale that he began at the banquet. All were in agreement. He will advertise prices in the weekly email. The purpose is to reduce inventory.

Marketing

We had a short discussion on whether we should pursue targeted marketing. A club member has offered to educate the operating committee on the options. Mike will follow up with the member to join us at a future meeting.

Future meeting

We tentatively scheduled the next meeting for the end of January.

Meeting adjourned 2:05pm.