

Minutes of TCUC Operating Committee Meeting
Sunday, February 19, 2017
6:00-8:00pm at the Koehler's house

Those in attendance: Mike Schatz, President
Art Kotz, Vice-president
Garrett Macey, Treasurer
Steve Koehler, Equipment Manager
Connie Cotter, Member at Large
Ryan Wood, Member at Large
Melissa Garcia, Member at Large
Neala Chevalier, Junior Officer
Andrew Kotz, Junior Officer
Joe Schatz, Junior Officer

Those not attending: Mary Koehler, Secretary
Rachel Sindelar, Freestyle Team Director
Nick Schatz, Webmaster and Junior Officer
Dani Chevalier, Member at Large
Amy O'Brien, Member at Large
Greta Koehler, Junior Officer
Makayla O'Brien, Junior Officer
Gabe Kahl, Junior Officer

Call to Order

Meeting called to order at 6:00pm by Mike Schatz, President.

Treasurer's Report

Garrett said there was nothing much to discuss.
Gym expenses were more than previous years, but that was offset by less spending elsewhere.
Mondo guest costs are higher than usual.
Costume bills have been submitted.
The storage unit merits its own line item, rather than being in another category.
Cash balance is 22,000+. Almost everything is paid up, except for some USA expenses.

Summer Practice Space

Discussed FT practice needs for the summer. Mary and Rachel submitted a proposed schedule, which included FT practice time and "NAUCC" practice time. Discussion involved opening up the NAUCC time slot to club members. Connie pointed out that opening up the practice would serve both the competitors and the needs of other riders and that it would be a good way for club members to see higher-skilled riders. Mary and Connie will schedule in a Practice Leader so that riders are welcomed and so competitors can have space to practice.

Parades

We need to do 10-11 parades to break even.
We did 16 paying parades last year w/ two long distance ones.
Connie suggested a separate meeting to figure out how to get people to parades and to ride giraffes.
Garrett: what is proper parade spacing: spread out, or clumped? There was no clear answer.

Mike: let's do 10 to 12 this year
We discussed different parades, and decided on 11 to do.
We will put the parades on the calendar as tentative.

Incentives

People liked the “immediate” incentives, like the gift card first parade of the year. It was decided that we will try a variety of this sort of incentive, such as a snack at line up, but not at every parade. We decided not to do any larger incentives this year.

Thawsome Fest

Gym space is booked.

Class Unis

Discussed class unis. We will assess the situation after the current round of classes gets started.

TCUC Business

Connie is behind on membership renewal notices. Art asked if we were incorporated, regarding the W9 form.

USA News

USA is making some bylaw changes, similar to what we did.

Meeting adjourned 7:00pm