

**Minutes of TCUC Operating Committee Meeting
Sunday, December 10, 2017
4:00-6:00pm 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
Connie Cotter, Member-at-Large
Lisa Wurtinger, Member-at-Large
Andrew Kotz, Junior Officer
Joe Schatz, Junior Officer

Those not attending: Nick Schatz, Webmaster and Junior Officer
Dani Chevalier, Freestyle Team Director
Ryan Wood, Member at Large
Greta Koehler, Junior Officer

Call to Order

Meeting called to order at 4:00pm by Mike Schatz, President.

Treasurer's Report

As of November 30, 2017, our balance is approximately \$21,000.

Parades

Discussion:

TCUC has historically done this parade, with families from the Roberts area joining us in recent years. There has been some talk of whether Roberts will split to become their own club. We discussed whether we should make changes this year.

Action:

Art will summarize our options and further discussions will be held by email.

Classes and Practices

Discussion:

Tuesday, Woodbury, Community Ed class and practice:

Art is Practice Leader. Class will begin again in March and continue for 10 weeks.

Tuesday, Bloomington, open member practice:

Mary is Practice Leader. Practice will continue through the school year, following the Bloomington school calendar. We've had some difficulties with shifting location, due to Bloomington scheduling issues.

Thursday, Hopkins, Community Ed class and practice:

We will not continue this practice. There were problems with using the gym outside of class time, due to issues with the Community Ed scheduler.

Friday, New Brighton, open member practice:

Joel is Practice Leader.

Unicycle Maintenance

Discussion: The high enrollment for the Woodbury Community Ed class, combined with the start of the Hopkins Community Ed class, left us with limited unicycles. The officers voted via email to purchase new unicycles. They have been purchased and distributed to the classes and practices.

Tundracon

Discussion: We set the schedule as follows:

Gym A – Open gym

Gym B – 12 -1 Open; 1-2 Games; 2-3:45 Hockey

Mike and Joe will organize the games and hockey. Garrett is not able to host a post-ride gathering.

Follow-up tasks: Mike will look into a post-ride gathering.

Freestyle Team

Discussion:

Costumes/budget: We have begun purchasing costumes, so we need to have the budget approved.

Practice dates: Dani needs to communicate holiday practice schedule, through MONDO. Additional summer practice schedule will be determined later.

Practice space: Construction on gym space is tentative. No action taken at this time to find alternate space.

Public show: We have tentatively set the date for June 28.

Follow-up tasks: Mary will talk with Dani about the summer practice schedule.

Donations to St. Matthew's and Christ the King for use of space

Action: Mary moved we donate \$300 to St. Matthew's and \$300 to Christ the King for use of practice space. Mike seconded. All in favor.

Donations to St. Matthew's for anticipated renovation

Discussion: St. Matthew's, the location of regular Freestyle Team practice and occasional member practice, is pursuing funding for a major renovation of their space, including the gym floor. We would like to contribute to this. Mike moved that we pursue a donation of \$1000 towards renovation of the gym floor, at such a time that St. Matthew's is in a position to receive the funds. Mary seconded. All in favor.

Follow-up task: Mike will contact Bill for a status report.

MONDO

Discussion:

It is the year to invite an urban-style guest, as we alternate styles. We chose Dale Grzych as our guest this year, if he is able. TCUC, along with MONDO, covers some amount of travel costs. TCUC hosts the guest. TCUC also purchases pizza for Freestyle Team and other performers.

Action: Mike moved we authorize up to \$600 to cover Dale's travel costs. Art seconded. All in favor. Mike moved we approve up to \$150 for pizza. Garret seconded. All in favor.

Follow-up tasks: Mike will contact Dale. Connie and Mike will work with MONDO to schedule TCUC activities.

Scholarship Donation

Discussion: TCUC has historically made a donation to the USA Scholarship Fund. We would like more information from USA regarding the fund before we consider donating.

Follow-up task: Mary or Mike will bring to the USA board.

Thawsome Fest

Discussion of whether to host Thawsome Fest this year is tabled until the next meeting.

Other Business

Consideration of online payment collection, such as Stripe – tabled until next meeting

Indeed Brewing – MONDO has been selected as the recipient of a fund-raising evening. Connie and others plan to go. Members are encouraged to come and wear their TCUC clothing.

Level Testing – Connie and Mike will discuss a date. Oliver will soon be interested in testing for Level 8.

Actions taken between meetings

October 4

Discussion: Mary suggested that we purchase sandwich signs for use at practices and other events.

Action: We did not formally vote on the expense, but Garrett, Art, Connie and Mike all agreed. It was approximately \$100. Mike purchased signs and distributed them.

October 10

Discussion: Due to the high enrollment at the Woodbury (Tuesday) Community Ed class, combined with the Hopkins (Thursday) Community Ed class, we are low on unicycles for classes and practices.

Action: Mike moves that we purchase up to 7 Club 20 unicycles. Mary seconds. Art, Mike, Mary yes. Garret abstained.

Action: Unicycles were purchased and distributed.

November – Calendars

Mike looked for someone interested in making calendars and could not locate anyone. We will not offer a 2018 calendar.

November - Clothing

Mary researched cost for a light jacket and received enough interest that we offered a jacket for members to purchase. We used STB Promotional Products in Bloomington. The jackets had the front chest logo, with an option to put the large logo on the back. In addition, embroidered names were

offered. The vendor was exceptional to work with, and the jackets were good quality. However, only 14 jackets were purchased.

November – Appointment of Operating Committee

Mike, as President, appointed the following to the Operating Committee: Steve Koehler, Equipment Manager; Dani Chevalier, Freestyle Team Director; Connie Cotter, Member-at-Large; Lisa Wurtinger, Member-at-Large; Nick Schatz, Webmaster and Junior Officer; Ryan Wood, Member-at-Large; Greta Koehler, Junior Officer; Andrew Kotz, Junior Officer; Joe Schatz, Junior Officer.

Meeting adjourned 6:00 pm.