

Minutes of TCUC Operating Committee Meeting April 3, 2016

Those in attendance:

Mike Schatz, President
Emily Jones, Vice President
Mary Koehler, Secretary
Garrett Macey, Treasurer
Steve Koehler, Equipment Manager
Jenny Buetner, Historian
Nick Schatz, Webmaster and Junior Officer
Rachel Sindelar, Freestyle Team Co-Director and Junior Officer
Connie Cotter, Member-at-Large
Sherri Julian, Member-at-Large
Bruce Lee, Junior Officer
Neala Chevalier, Junior Officer
Olivia Nord, Junior Officer
Greta Koehler, Junior Officer
Andrew Kotz, Junior Officer
Shelley Kovacic, Junior Officer
Julie Kovacic, club member
Art Kotz, club member

Those not attending:

Melissa Christiansen, Member-at-Large
Ben Hugo, Freestyle Team Co-Director

Call to Order

Meeting called to order by Mike Schatz, President

Treasurer Report

Balance approximately \$19,500

TCUC Bylaws

Changes need to be made. Further discussion tabled until next meeting.

Injury Protocol

Sherri presented information from other groups on concussion protocol. We discussed how we will apply it at our practices. We will have all non-members sign waivers. All members have already signed a waiver as part of their membership application. Practice leaders will have information in practice bags. We will also educate leaders. Leaders have the right to remove people from practice.

Muni Rides/Sunday hockey

We've had sporadic hockey. No further discussion/action.

Practice Gym Space

Mary requested that the Tuesday practice move to a larger gym. We currently pay \$100/month at Oak Grove Lutheran Church (Jenny's church). A gym/cafeteria space in one of the Bloomington elementary schools would be \$160/month. Mary will research other spaces.

Summer Practices

The last several years we have been using gym space in Bloomington for Freestyle Team practices and for NAUCC individual/pair/group competition practice. Mary has proposed a schedule for this summer. Emily moved that we approve up to \$600 for summer practices for Freestyle Team and competitor practices, and the Public Show. Steve seconded. All in favor.

Public Show

We set a tentative date for the public show for June 29. Mike will ask JoAnn if she will organize the show. Mary will confirm date with the school.

Parades

Number: We anticipate doing 15-18 parades.

Giraffe protocol/incentive: We previously discussed "giraffe shirts" for those completing a certain number of parades on a giraffe. The shirts would be parade-legal. Mike moved we order shirts at \$20/each for those meeting the criteria in 2015 and have the potential in 2016. Garrett seconded. All in favor.

Parade managers: Emily will communicate with people about availability and expectations.

"Mini freestyle team" in parades: Rachel will develop this.

Attendance/pre-signup

Budget in depth

Tabled.

Meeting adjourned.