

Minutes: TCUC Operating Committee Meeting 6:00-7:30pm at the Koehler's house

Those Attending:

Mary Koehler, President
Lisa Wurtinger, Vice-president
Ryan Wood, Treasurer
Art Kotz, Secretary
Steve Koehler, Equipment Manager
Connie Cotter, Skills Coach
Dani Chevalier, Freestyle Team Director
Mike Schatz, Member at Large
Julie Alt, Member-at-Large
Greta Koehler, Junior Officer
Andrew Kotz, Junior Officer
Joe Schatz, Junior Officer

Those absent:

Neala Chevalier, Assistant Freestyle Team Director

Call to order

The meeting was called to order by Mary

Treasurer's Report (Ryan)

Hand off from Garrett to Ryan underway.

Art moved we pay up to \$10/mo for Quicken or Quickbooks for use by treasurer.

Seconded and passed unanimously. Discussion included potential to use an online license, which would make handoff from one year to the next easier to manage, and would allow others with the password to run reports as needed.

The current daily balance is \$21,319 (not much change since the annual meeting). Full financial information is available to club members on request.

Annual meeting update: about even for the year, but probably under \$1000 down for the year by EOY (this is planned).

Scholarship donation to USA (Unicycling Society of America)

Mary noted we voted last year to match up to \$500 to USA. They exceeded that, so we will make our payment (Mary is USA treasurer).

Donations to CTK and St. Matthew's – have been made as per last meeting.

Credit card – there has been discussion about getting a club credit card to be used to pay for website, gym space, etc..

Tundracon (Connie)

Dates Jan 5-6 12-4 Sat and Sunday – 2 gyms at activity center reserved

Will schedule hockey and games on 1st weekend (maybe 2 hours per day)

Unofficial ride on Jan 1 at Como Lake

2nd weekend planned, but not reserved.

Guest – Pablo – unicyclist from Spain. We discussed having him here Jan 3-15, 2 full weekends for around \$1000 for tickets. We plan to set up a number of workshops while he is here.

Mary moved we authorize not more than \$1200 for airfare from Spain to Mpls for Pablo. Seconded and unanimously approved.

We need to schedule gym time to have at least 3 practices per week during that time for him and that we schedule the 2nd tundracon weekend in the gym.

We may have gym time on Fri night on his arrival. If not, that is OK.

Tundracon the 1st weekend – gym is reserved.

Art to schedule Woodbury gym time during the week.

Bloomington and CTK practice time during the week.

\$110 per hour to be somewhere other than activity center on 2nd weekend (costly), while activity center is noisy.

First weekend is \$576 in activity center (8 hours)

If 1 gym is reserved, no hockey.

Connie, Ryan, Dani, Mike to take scheduling, hockey, workshops and games offline.

Mary moved to approve up to \$1000 for gym space on the two weekends and Woodbury gym time (if we can't get it for class) during the week. Seconded by Lisa and approved by board.

Connie proposed we charge \$5 per weekend for non-TCUC. We will have liability forms to fill out with payment. So moved by Lisa, seconded by Art and approved by board.

Mike will track down hockey nets.

Plans for the year

Jr officers – Will make a pitch for candidates in weekly update e-mail. Connie noted we have 22 members in the required age range (14-18).

Webmaster – Andrew or Nick – both are willing. They will figure it out and e-mail Mary.

Andrew will continue with Facebook updates.

Ballet event – Nutcracker program advertising in Dec. Art to send Circus Juventas ad graphics to Dani.

Level testing clinic needed soon. Demo space desired. Possibly a Fri night at St. Matts. That will be a backup to CTK in case we don't get that Friday. Proposing Dec 7. Connie will reach out to Patricia Wilton for approval and will contact St. Matthews.

Membership system

Mike would like to move online when USA does so. This would allow online payment to USA for membership. This would end up with USA paying us per membership instead of vice versa. This could happen as early as December (dependent on how quickly USA moves)

Lisa moved that we plan to move to an online membership when USA does so. Ryan seconded, board approved.

Discussion: This will require applying USA rules for family memberships. This will affect a few members (mostly inactive).

Julie proposed that we apply a < 26 yr limit (no living at home rules – just age). That matches health insurance rules for family memberships and is compatible with the USA definition. A change now would make the conversion to a USA based membership system easier.

Mary moved that effective immediately we formally define family memberships < 26 yrs old.
Seconded and approved.

Parades

At the previous meeting we decided to apply to the 2019 Torchlight parade. Applications are open now. Lisa will proceed with application.

Classes – Registration for winter Woodbury class is open. <5 spots remaining at cecool.com. 1st class Jan 17 (previous communication indicated Jan 10 start date – Art will contact Community Ed to clarify).

Social media (mentioned, no discussion except continuing Jr officer roles noted above)
Thawsome Fest (mentioned, no discussion)

Future meetings

December
January
March
April
May
September

We may have ad-hoc social/discussion meetings on an informal basis. This might be an easier way for non-committee members to get involved, and it might be fun.