

# TCUC Operating Committee meeting

September 8, 2019, 3PM Koehler's house

## Those Attending:

Mary Koehler, President  
Julie Alt, Vice President  
Art Kotz, Secretary  
Steve Koehler, Equipment Manager  
Connie Cotter, Freestyle Team Director, Club Skills Coach  
Mike Schatz, Member at Large  
Joe Schatz, Junior Officer  
Derek Skroch, Junior Officer

## Those absent:

Ryan Wood, Treasurer  
Dani Chevalier, Member at Large  
Katy Runyan, Junior Officer

## Call to order

The meeting was called to order by Mary

## Treasurer's Report

- As expected, the account grew over the summer because of parade income, we gained almost \$3,000. We're still negative for the year, but we started with a lot in the bank.
- Connie has additional checks for Ryan to deposit.
- Our storage fee increased from \$171-187/month. This seems like a pretty big increase, although I remember someone saying they do this every year, so we're probably just at their mercy.  
Discussion: location is convenient to several members, and annual increases are unfortunately typical in rentals. We will switch to a combo lock and add Julie as a person that can access as well.
- The reason practice space expenses are a negative number for this period (meaning they actually were positive income) is due to the reimbursement from Mary for the use of Bloomington prior to nationals.
- This report includes the \$100 parade incentives for Dairy Queen gift cards which I haven't yet reimbursed Connie for. Sorry Connie! I have the check written I just haven't given it to her yet.
- We still have costume expenses that Mary needs to submit.

## Banquet

Date: plan for Nov 10. Backup is Nov 17.

What will we do? (x-style, hockey, raffle, workshops, games?)

Format seems to work well, but with more younger members, lets switch to workshops instead of x-style this year.

Mike volunteered for cleanup in gym after hockey.

## Schedule

- 1-2 setup/prep

- 2-2:30 open gym
- 2:30-3 games
- 3-3:30 open gym
- 3:30-4 beginner hockey
- 4-5 open gym, workshops (possibilities include: ride a giraffe, flatland levels if Scott is up for that, basic uni maintenance, etc)
- 5-7 dinner, meeting, awards, raffle
- 7-9 hockey open gym

## Tasks

Decorations/food

Hockey

Games

Workshops

Merchandise

Raffle

Glasses, socks, a few alum water bottles, a few pedal wrenches

Ask companies (Mad-For-One or Miyata) for a voucher for a uni rather than a donated uni, that way winner gets a choice. Connie will contact them and ask.

Sign-in/raffle tix

1 raffle ticket per member for a unicycle. Must be present to enter/win

Welcome table: Free swag choice 1<sup>st</sup> come first served at sign in after 2:00 (instead of lots of stuff at raffle)

Free stuff table as in the past

Mike will set up a signup genius for slots

## Awards

Mary and Connie will coordinate

Budget - 2018 about \$170

\$170 proposed and approved for 2019 banquet

## Upcoming Events

Tundracon

Gym time date, funds (2 gyms/4 hours \$320) – Sun, Jan 5, 1-5

Jefferson if possible or east end at Kennedy if necessary (bad curtain at west end)

Como date, leader is undecided

MONDO - special guest

Invite Greta/Richard? – national pairs champions

Moved, seconded, approved \$300 to bring Richard if he is able

## Class/practice

Status/help – 8 Woodbury Wednesday students, unknown # St. Paul students (Thursdays).

Class takes priority

Welcome new members

Waivers

Talk about membership

Where to buy unicycles

## Donations for practice space (St. Matt's/CTK)

Sent Sep 2018 for 2018. Need to send in fall for 2019

Moved, seconded and approved to donate the 2018 amount for 2019.

## USA Scholarship Fund

2018, we offered up to a \$500 match of funds raised, which they exceeded by a good margin.

Moved, seconded and approved that we donate \$500 for 2019 (no matching funds requirement)

## Level info in Wild Apricot (MIKE)

Put it there so it is available electronically

It will never have historic content, so it is something of a hassle

Alternate: Put spreadsheet on Google Drive and pass read-only link to anyone who wants it

Plan: Create presentable historic spreadsheet via Google Drive, add new info through old sheet as we have done. Reconcile the two periodically. Connie and Mike will discuss details.

## Equipment Maintenance (STEVE)

Should we buy a two-wheeler?

6x 20s that are not accounted for.

3x 24s that are not accounted for (out of 8 total)

Many giraffes are distributed – only 3 in storage (Connie and Julie have a number of them and will send numbers to Steve).

Connie has the TCUC Ultimate Wheel (that Shelly repaints)

Steve will sort through parts and separate free/toss pile from stuff we want to keep

## Website (STEVE)

Been writing new content in Google Docs. Will start replacing existing content soon. Audience is

- 1) New people interested in club coming in
  - a. History
  - b. About us
  - c. Press/media
  - d. Types of events
- 2) Current members looking for resources, schedule and info
  - a. Level testers
  - b. Links to USA for Flatland
  - c. Classes, practices, events
- 3) People interested in booking the club for something
  - a. Parades
  - b. Freestyle performances

Site needs to provide clear path for these categories of users.

## Flatland Levels

Scott (now Flatland level 7) is willing to do workshops on Fridays

## Freestyle Team Update (CONNIE)

5 new members

9-12 during practices

Costume (Star Wars) keep? No – too unique – keep some of black pants and brown shirts, but donate rest to thrift stores

Show coordinator – Jenni may be willing to take this role.

## Other business

Ben Runyan was appointed as a Junior Officer