

TCUC Operating Committee meeting

Nov 10, 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
Dani Chevalier, Member at Large
Scott Skroch, observer

Those absent:

Ryan Wood, Treasurer
Katy Runyan, Junior Officer
Ben Runyan, Junior Officer

Call to order

The meeting was called to order by Mary

Appoint Operating Committee

- Mike - Member-at-Large
- Connie - Member-at-Large, FT Leader
- Steve - Equipment Manager
- Dani - Member-at-Large
- Derek - Jr Officer
- Ben - Jr Officer
- Katy - Jr Officer
- Joe - Jr Officer

The appointment slate above was approved by the officers.

Treasurer's Report

[Ryan Wood not present – notes here briefly summarize what was presented at the annual meeting]

Balance around \$18K

Spent 11K, took in 8K in 2018 – TundraCon was much of the discrepancy

Gym time and storage around 2K each

Banquet review

About 50 people attended – Do we need to keep actual attendance? [no]

We will likely not bring merchandise next year – very little was sold

Freestyle Team

Costumes - get rid of old stuff that is hard to reuse. Keep some of the reusable stuff. Dani noted that some of the reusable stuff can be useful to people doing small group or pairs stuff too. Certainly some of it can go.

Costume budget for this year – no plan yet. Size of NAUCC team can't be predicted yet.

Connie will get FT schedule on the 2020 calendar and post Mondo will start thinking about spring and summer practice time.

Freestyle Levels

Level testing – Connie will set up a level tester clinic for interested level test officials (you don't have to be an officer)

Potential clinic attendees: Derek, Julie if avail, Jenny?, Dani, Mike if avail, Scott

Saved using local (TCUC) file system and uploaded in the future.

Flatland levels

We will track flatland levels and an admin will upload to Wild Apricot manually periodically.

Parades

Torchlight parade Feb 1, 2020. Applications coming up soon. We will apply and look for a fee waiver method for the parade and a Davanni's night afterward (TCUC doesn't buy).

Parade incentives will be the DQ cards for 3rd summer parade again.

Events

Tundracon

Jefferson is the location. Jan 5, 2020, 1-5PM

2 Gyms. Hockey from 3-5 in one gym.

FT will plan on a prepared routine and have others join in to do some group riding (2-2:30)

Schedule - workshops?

MONDO

Pizza for everyone in the show as in the past may not be a good plan.

Mary will talk to Penny about not providing pizza for show participants as in the past (our team is too small this year).

Workshops - Connie? Mary?

Hockey barriers – Tim has stored them for us for years and would like to relocate them after Mondo.

We only use them at Mondo (too much work for other times). We may keep a single layer for the hockey ends and dispose of the rest. (though it may be easier to sell a full set)

After discussion, we think we would like to set the barriers free and the 3 officers present agree. Mike will take the lead on selling them or donating them.

Rather than using barriers at Mondo, we will discuss with organizers whether we could get gymnastic pads or something equivalent to block off the ends of a single gym

Mondo is introducing a price break for families. It is a savings or break even at 3 people.

Other events coming: Thawsome Fest, Summer show. We will need to discuss if and details in the future.

Social Media

Dani has posted to our Instagram acct (so has the password)

(aside note: we should collect all passwords in one spot)