

# TCUC Operating Committee meeting

Jan 26, 2020, 1PM 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  
Katy Runyan, Junior Officer  
Ben Runyan, Junior Officer  
Dani Chevalier, Member at Large

## Call to order

The meeting was called to order by Mary

## Action since last meeting

Costume budget proposed was approved by e-mail since the last meeting (\$1000)

## Treasurer's Report

Ryan Wood submitted the Treasurers report electronically. Expenses since the last meeting consisted of rental charges for storage, software and gym space (Bloomington and TundraCon).

## Banquet review

TCUC is paying \$242 for 1<sup>st</sup> MadUni uni, \$70 for a second uni. This was a result of the banquet raffle and was previously approved.

## MONDO (Feb 14-16)

Connie will coordinate workshops for up to level 5.

Learn to ride workshops – assistants will be needed.

Games – If Garrett is willing and available, we would like him. Mary will contact him. John can help if needed.

Pizza – we will order; Mike will order to have it delivered. We need to approve money. Last year \$160 was used. Proposing \$180 for next year. Seconded and approved.

Equipment to MONDO and back to storage. Connie and Mary will deliver.

Nets, Sticks and pinnies – Mike will get them to Mary.

Uni corral – a couple giraffes, a couple 24s, ultimate, BC, 2x36, 32, 28, a selection of orange 20s and one tall Miyata. Art will choose a selection from the corral for Woodbury before closing time on Sunday. Closing the corral at 3PM on Sunday.

Lock/unlock: Friday night Steve/Mary, Sat AM Connie, Sat Night John, Sun AM Connie

Helpers for registration table (pizza for registration assistants on Friday) – Art, Koehlers, others possible

Hockey barriers – Tim has stored them for many years and would like his yard back. Barrier owners are looking for space, but are fine with us keeping them if we have space. John Gus has a potential location.

- \$65 for one way UHaul rental. Up to \$100 was approved in case the estimated rental is low.
- John's storage location
- It is difficult to play hockey at Mondo without them, but we will have to keep track of them.
- Cost next year would be for 2 UHauls (approx. double).

## Parades

- Mary listed parades, dates and attendees as initial info as we plan.

Julie – NAUCC runs June 27-Jul 3 – that overlaps or is close to important parades.

- NE Mpls June 16
- Oakdale is June 25 (NAUCC is June 27-Jul 3).
- Col Hghts is likely June 26 (reunion parade)
- Roseville overlaps with NAUCC this year (last Monday in June). Probably no.
- Savage unknown date
- Richfield 7/4
- Lakeville 7/11 (date?) Lets do it this year.
- Shoreview (mid July)
- Maple Grove (mid July)
- Stillwater (new organization)
- Hastings – fine parade, slow downhill?, kinda far
- Vadnais Hghts
- State Fair (Aug 28)
- New Brighton
- St. Helena's
- Osseo

Looking for about 12 parades for 2020 (up 2 from 2019).

Incentives – been doing DQ at 3<sup>rd</sup> parade. Proposed that we do this again and add another incentive at 8<sup>th</sup> parade (double the size of the 1<sup>st</sup> incentive). Moved that we authorize up to \$400 for summer parade incentives as described above. Seconded and approved.

Mary has Wagon, banner, signs for Torchlight parade. Connie will be parade manager for parade, Art will be at dinner.

## Events

Thawsome Fest – scheduling is a problem – no good weekends. We will not do Thawsome fest this year.

## Level info on USA

Import historic level info for current members

Link historic sheet with old info (not all members anymore)

## Equipment

We were offered a 10' uni – Tom Miller (good brand), needs TLC.

Storage – may fit if suspended from ceiling or diagonally.

We were also offered 2x 20" Miyatas. They are in decent condition, but have rust. The decision was made to offer them to club members by an electronic raffle.

## Adjournment

The meeting was adjourned.