

## TCUC Operating Committee Meeting

June 13, 2020 11 AM, Zoom

### Those Attending:

Mary Koehler, President  
Julie Alt, Vice President  
Ryan Wood, Treasurer  
Steve Koehler, Equipment Manager  
Connie Cotter, Freestyle Team Director, Club Skills Coach  
Derek Skroch, Junior Officer  
Katy Runyan, Junior Officer  
Dani Chevalier, Member at Large

### Those Absent:

Mike Schatz, Member at Large  
Joe Schatz, Junior Officer  
Ben Runyan, Junior Officer

### Call to order

The meeting was called to order by Mary

### Member Engagement – Photo Challenge and Bingo

Up to \$400 approved for incentive costs (Mary, Ryan, and Julie voting yes)

#### Photo Challenge

- Mike will post a challenge every week for 12 weeks to photograph yourself doing something on a unicycle
- \$10 DQ gift card random drawing each week for those who submit photos
- Cost \$120 plus postage

#### Bingo Challenge

- Connie is creating personalized bingo cards
- Challenge will run for 2 weeks: Monday June 15 – Sunday, June 28
- Can request 3 new cards (if completed, too hard, or too easy)
- 6 lines completed wins a \$5 DQ gift card
- Each line completed gets a mention on Facebook and raffle ticket at the banquet
- Banquet raffle separate – Chad is donating 4 tool kits (3 small and one comprehensive)
- Estimate 50 people max participating for cost of \$250

### Gym Time

Bloomington needs to know about gym time for the summer. The board decided no gym time this summer, will re-evaluate late summer to make decisions about fall.

### Waivers for Membership Renewals

USA will not waive any of their fees. The Board discussed paying USA fees and waiving TCUC fees for some families facing hardship.

Discussion of pre-authorizing 5 membership waivers with TCUC to absorb the costs. Mary would put a blub in an email (ex- "We have a limited number of Membership Dues Waivers available for those experiencing hardship due to Covid-19"). It would be kept confidential beyond the board member handling it.

The board voted to pre-authorize up to 5 membership waivers (individual or family) if needed. (Email vote on 6/13 with Mary, Ryan, and Julie voting yes).

### Parades

Almost all parades are cancelled. Vadnais Heights has not cancelled yet, Lakeville postponed to September.

### Adjournment

The meeting was adjourned.