

# TCUC Operating Committee meeting

April 18, 2020, 12PM Online

## 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  
Ryan Wood, Treasurer  
Derek Skroch, Junior Officer  
Katy Runyan, Junior Officer  
Ben Runyan, Junior Officer

## Those absent:

Joe Schatz, Junior Officer  
Dani Chevalier, Member at Large

## Call to order

The meeting was called to order by Mary

## Action since last meeting

We voted and approved expenses for practices leading up to NAUCC

We voted and approved a slate of parades for summer 2020

Hockey barriers have not been resolved yet. (Currently at Concordia with a request to periodically use them. Later developments in spring make use unlikely soon)

Covid19 has brought most club activity to a halt since our last practice on March 12 (which involved limited contact) (with the exception of expenses listed in treasurers report below).

Practices approved above are all off for now.

A Paypal card was set up

March 3, Mary moved and the OC seconded and approved the purchase of another batch of patches to replenish supplies.

Discussion about buying a 10' uni. Offered \$100 and that was too low (wants \$500). Offering \$200. Resolution?

## Treasurer Report - Ryan

Annual expenses

Storage (\$2300), website, PO box, (\$2900 total)

Donations \$600

Scholarship \$500 – paid for 2020

Annual income

Membership (2019: \$1900 from USA - \$860 so far in 2020 since last banquet – Mike estimates annual income of \$1200)

## Membership Report - Mike

Offer assistance?

Rolling membership; how would that work

USA dues

Financial implications?

Can our membership system handle a free year?

## Parades - Julie

Which parades have cancelled?

Oakdale is only official cancellation that we intended to do so far. Will hold off on applications until the season is clearer. Website will be remarked as cancelled as info comes in.

We will assume most, if not all, will cancel.

What to do with the calendar?

We will remove parades from calendar. On parade page of website, we will note that most parades will likely be cancelled, but we will monitor the situation and potentially add some as practical and safe.

## Practices -

Do we want to think about offering anything this summer?

Some members have asked for a Zoom meeting on class nights to check in with people.

Some smaller Muni rides might be practical. Leb Hills will likely be crowded.

## Equipment Report - Steve

Repaired 9' – damaged at Mondo – bent chain ring. Changing ring not practical, so bent back.

This is not the first time we have had giraffe damage and Mondo. We will sequester giraffes and allow them to be used at specific times under supervision and possibly with skills test TBD.

Need new tire for 24

Donated 24"

## Business

Approval to purchase patches - Mary

Mary took inventory of patches and moved approval of \$200 to purchase Level patches.

Seconded and approved.

ZOOM account?

For future meetings, Freestyle Team, etc.

\$15/mo for Zoom acct to have meetings > 40 min.

We want to be cautious of expenses, but this seems necessary with other activities probably not happening for a while. We can cancel account at any time.

Moved, seconded and approved

## Adjourn

The meeting was Adjourned

