

TCUC Operating Committee meeting

Sept 12, 2020, 3-4PM – Zoom

Those Attending:

Mary Koehler, President
Julie Alt, Vice President
Art Kotz, Secretary
Ryan Wood, Treasurer
Connie Cotter, Freestyle Team Director, Club Skills Coach
Mike Schatz, Member at Large
Derek Skroch, Junior Officer

Those absent:

Steve Koehler, Equipment Manager
Katy Runyan, Junior Officer
Ben Runyan, Junior Officer
Joe Schatz, Junior Officer
Dani Chevalier, Member at Large

Call to order

The meeting was called to order by Mary

Treasurer Report - Ryan

\$11,300 balance
Storage is \$197/mo
Only income is membership, so balance is dropping ~\$100 or more per month.

Practices –

A few people are loaning out club unis to people who may join the club (Ryan, Julie)
In person practices will not be an option for some time yet with schools still trying to open and workplaces struggling.
Photo challenge and Bingo was time consuming (not a lot, but on a regular basis) on the organizer's part, but did get around 20 people involved.
Connie suggested we take a break from activities for a little while and start something leading up to a virtual banquet.
Virtual level testing is generally an option. Those certified to administer a test can do so via Zoom.

Banquet

The banquet will be virtual this year.
A virtual testing emphasis a week or several before the banquet might be one thing to lead up to it.
Ryan and Julie will run with some ideas on testing as one of the activities leading to Banquet, level testing and other possibilities.
Julie is starting to plan prebanquet ideas.
Weather is uncertain, but we will try to host some virtual activities (workshops)
The banquet will include a business meeting

Proposing that we put the Banquet on Sunday, Nov 1 from 3-5PM (after the Viking's/Packer's game)

Election

Ryan and Julie will continue for another year.

Dani will not return as a member at large next year, since she is no longer living in MN.

We need to bring in some new blood. Several active board members will be exiting in the next year.

If we can put some new people on the slate as members at large and ideally as an officer, that would work well for the health of the club.

Adjourn

The meeting was adjourned