

Twin Cities Unicycle Club
Operating Committee Meeting Minutes July 13, 2021
Zoom

Members present:

Julie Alt, Acting President, Vice President
Emily Johnson, Secretary
Ryan Wood, Treasurer
Connie Cotter, Freestyle Team Leader
Adam Nigon, Member at Large
Mike Schatz, Member at Large
Derek Skroch, Junior Officer
Chad Ward, Member at Large

Members excused:

Jenni Runyan, Member at Large
Ben Runyan, Junior Officer
Katy Runyan, Junior Officer
Joe Schatz, Junior Officer

Call To Order

Acting President Julie Alt called the meeting to order at 6:04 p.m.

Makeup of the board

Julie is willing to be president until the annual meeting, at which point she will step down from the role. She would be more than happy to have one of the others step into the role of president instead, but there were no volunteers.

Julie asked for a volunteer for Vice President. Chad volunteered to fill the role.

Julie moved to approve Chad to the position of Vice President, and Ryan seconded the motion. Motion carried.

Delegating Responsibilities

- TCUC inbox - Ryan will continue responding to emails.
- TCUC weekly email - Do we want to do this, and how often? Julie will take this on with Connie, Mike will provide access for Julie as well as assistance if necessary.
- Welcome letters for new members - Julie is happy to do that if she knows how to tell who new members are. Mike said Mary went into the Wild Apricot system to see new members within the last week, and Mike will walk her through the system and reports.
- Equipment manager - Whomever passes out equipment should be documenting it. This also involves keeping all club-owned unicycles in riding order. Adam volunteered for the role. A few others offered to help in getting all the unicycles ready for classes once they begin.
- Webmaster - Derek will take this over, under Mike's tutelage.

Parades

The following parades were discussed, with the following decisions made:

- St Anthony Village 8/6 - yes, we will do this parade
- New Brighton 8/14 - yes, previously confirmed
- State Fair - yes, previously confirmed
- Osseo 9/11 - no, we will not do this parade
- St. Helena 9/18? - yes, we will do this parade
- North St. Paul 9/23(Thursday, 6:30pm) - yes, we will do this parade

Julie moved to approve the list of parades above, and Ryan seconded the motion. Motion carried.

Fall Plans

- Classes
 - Art is looking into Woodbury for the fall, starting sometime after Labor Day and likely on Thursdays (other than 9/23).
 - Connie would like to do another St Paul class, perhaps on Tuesdays as Bloomington is unlikely to happen in the fall.
- Open Gyms
 - Connie would like to add Fridays at Christ the Kings in New Brighton back into the schedule. Mike thinks there will be some interest in hockey on Fridays as well. Julie will check with Mary to see who to call.
- Freestyle Team
 - Connie would like to continue FT on Mondays at St. Matthew's, we need to talk to Ruth (or Bill or Brenda Hugo). This will start the Monday after Labor Day.
- Banquet
 - Banquet might need to look a bit different this year. It would be nice to have an activity portion of the day, so there's something combined with the business meeting. We would likely want to avoid the food portion of the event and do it between meal times. We would like to schedule it for Sunday 11/7 if possible, Julie will check with Christ the King, with 11/14 as a backup.

T-shirts

We are low on smaller women's shirts, wicking shirts, and giraffe staff shirts. Connie would recommend not doing any order other than perhaps wicking shirts. Mike suggested we order a smaller amount of shirts instead of having a huge inventory. We will hold off on t-shirts for now and revisit before the next parade season. We could at some point also discuss selling t-shirts on our membership site if we wanted to, with a different price for members vs non-members. Ryan added that we have PayPal as a club now, so when possible people should pay for shirts via PayPal.

Adjournment

President Julie Alt adjourned the meeting at 7:00 p.m.

Respectfully submitted.

Emily Johnson