

Meeting called to order on 11/06/22 at 7:05pm EST.

In Attendance: Alex, Rick, Kirsten, Austin Brown (guest), Jill, Harrison, Wendy, Connie, Tim Slason

Connie Cotter, Kirsten Goldstien, Alex Gorsuch,, Harrison Hsueh, Wendy Grzych

Unable to attend: Nick Braun, Richard Tharrett, John Foss, Mike Schatz, Dale Grzych

Old Business

- NAUCC 2023 Updates from Connie
 - Bloomington visit - excited to have us!
 - Dates: 7/16-22 (sun-sat)
 - South/ North Metro is a possibility as well for venues. Bloomington has schools, tracks, and nice venues.
 - Next step will to be get bids and start locking things in
 - Nothing needed from USA board at the moment.
 - Had kick-off meeting with local club. Will be seeking outside help as needed.
- Texas A&M Club - Suggested having club president come to MadUni and certify him as a level tester.
 - Defray cost of his flight to Madison, coach on level cert, and send him back to Texas A&M
 - What commitment from him once we do this? (Rick)
 - He would come between the two semesters. 12/10-12/25.
 - Under \$200 for cost of hosting (plane ticket Dallas to Madison) to learn to be a level tester hosted through MadUni. Become a part of coaching program.
 - Rick - Suggestion - defer to Mondo in March. Jill notes there would be nowhere for him to stay.
 - Connie and TCUC willing to take him in/host. Jill to suggest Mondo instead to Texas A&M Uni club President. Same amount if this is the case?
 - Kirsten motions too approve up to \$300 to bring member up for coaching/certification -
 - 2nd by Richard
 - Opposed - none. Motion passes.
- Level Testing Meeting at Mondo (march) and Madfest (January) [how to be a tester]
 - Virtual Option?
 - Advertise virtual option for all members who cannot attend above events in person.
 - Virtual - Tim can have this virtual aspect during live testing.
 - It is Decided that Mondo will be level testing event- in person and virtual. Saturday or Sunday.
 - Send Email out to all club contacts for this.

New Business

1. Moab Muni Fest - USA Sanctioned event - request by Noli Ergas.
 - a. \$200 for the event.
 - i. Rick to contact Noli about how to get this \$ over to him.
 - b. 3/17-19/2023
 - c. 30+ participants
 - d. Motion to Approve: All.
 - e. None Opposed.
 - f. Ready for event to launch/sign-up on USA website (Tim)
 - g. Rick - Anything we require back to show what \$200 went towards?
 - i. Jill - event summary - who came, went well, thank you. See who exactly attend (ensure USA membership)
 1. He has the right and responsibility to use as deemed fit.
 2. In the past - used for shuttle buses.
 3. Kirsten is confident in Noli's responsible use of funds.
2. Scholarship Fund/ Amazon Smile Account
 - a. USA is non-profit on here. Kirsten to send email to all USA members about how to utilize this account on Amazon.
 - b. Suggestion to have Smile Donations go to the scholarship fund.
 - c. Jill - Such a small amount of money from Smile - Cannot be sole provider of scholarship funds.
 - i. Currently only funded through specific scholarship donations.
 - d. Donate Page on website - pretty basic page. May need some touching up (kirsten)
 - e. Jill involved as scholarship chair - work to add donate ability to the scholarship page. Have this on both pages.
 - i. Tim, Jill, Kirsten to have separate meetings. Keep Rick looped into conversation as needed for treasurer responsibilities.
 - f. Dani submitted 5013c paperwork before switching to Rick.
3. "info@uniusa.org" to go to officers? Suggestions? Currently goes to President, Treasurer, Secretary, Tim, etc.
 - a. Connie - While it's good for everyone to receive, there is a question on "who" is responsible for responding.
 - b. Tim - problem with registration? Falls to him.
 - c. Majority of questions - where to buy a uni? Registration issues? Events? NAUCC 2023
 - d. Who should this go to? Select group?
 - e. Next step is to determine "Who responds to what?"
 - i. Wendy Grzych6:24 PM - I'll take all insurance, starting a club, and affiliated club stuff.
 - ii. Director heads up the info box as a project/task then sends it out as needed?
 1. Richard - in the past, scott got all of these then forwarded as appropriate.

- f. Since taking over as president, Kirsten has had maybe 10 emails come through.
 - g. **Decision:** Tim can direct people to the right place. Start with this. Readjust and revisit if volume/workload increases. Richard can tag-team non-registration related items.
4. Tim Slason brought up how we organize and sort historical data.
 - a. Harrison to help with this down the line.
 - b. Targeted mainly for officers and directors.
 - c. Any common information. (USA logos, files, etc)
 - i. Wendy has a lot of information. Can start pulling items if provided a list of what is needed.
 - d. Going forward - Shared google drive amongst board members. Common, shared files.
 - e. Mark Atkinson - month-by-month guide on what we should be doing and timetables.
 - f. From Kirsten -
 - <https://docs.google.com/spreadsheets/d/1pqChWPGK2kjM0HIUgM8FQTP9QSEeqi-2mSFtVh9YyiU/edit#gid=0>
 5. Level Testing
 6. Mondo 2023 March 3-5.
 - a. Juggling, unicycle, hockey.
 7. Board vote for USA to pay for USA Banner (Jason Wiske's company making)
 - a. Jamie and Cynthia Coyne and Royce Brown signed up as walkers/banner holders
 - b. Cost of Banner - >\$20 but PVC needed too - \$25 all-together.
 - c. Jill proposed spending up to \$50 for the banner, Kirsten and Alex second
 - i. Any opposed - None.
 - ii. Settled - USA will pay up to \$50 for USA Chicago Thanksgiving Parade.
 - d. I'll ask Bob what size Giraffe -Connie/wendy can bring an extra.
 8. Wendy - how do we get badges/patches?
 - a. Contact Jill for USA level badges. (\$1 per badge). Will get to Wendy.
 - b. Research needed on who pays/how much?
 - i. Mike Schatz or Tim Lee will know more.
 - ii. Connie to take this on.
 - iii. USA Patch - \$3
 - iv. Level Patch - \$2.
 - 1. Processing fee paid by purchaser or write check to USA
 - v. What MadUni does is buy in bulk, issue in bulk at annual meetings.
 - vi. Do what works for your club.
 9. Jill proposes (willing to lead) all-clubs meeting. Get on same page with how other clubs do things, get to know each other, share ideas, etc.

- Tim and Jill can walk board members through how to use Wild Apricot. Provides board members with info on USA members.
- FYI - We missed the USA's 50th birthday :(

Next meeting - After the New Year? January...? Will decided closer to January.