

USA Board Meeting Minutes 11/10/2019

In Attendance: Dani Chevalier, Dave Krack, Jill Cohan, Mike Schatz, Nancy Kinsella-Johnson, Phil Sanders, Rick Tharrett, Richard Tharrett, Shannon Sparks, Dale Grzych, Connie Cotter

A. Old Business:

a. Scholarship co-chair progress?

- i. No progress has been made as of yet.
 1. Rick had set up a PO box to help collect cash for the scholarship last year. The cost is \$8 a month.
 - a. It seems like we're going to take it down for the time being. Rick and Mike will be looking through the website for any listings online and replace it with an email to get into contact with.

b. NAUCC update

- i. Not too much to update, the website is going up in the coming weeks and the rest is business as usual.

c. Event scholarship document final input?

- i. <https://docs.google.com/document/d/1s4UZi8bkGhk2-1qMwLHNNvvB-pnjwJ3alWXDqx5lV7k/edit?usp=sharing>
 1. Voting to sponsor USA unicycle events. We are limiting it to the first 10 events, and \$200 per event.
 - a. Sponsored events will submit content for the USA social media pages and all unicyclists at the sponsored events must be USA members.
 - b. Vote passed.
 - i. Spread the word!!

d. Are level tester meetings ready to schedule?

- i. Dale and Connie will discuss setting an exact time and date immediately following the meeting. This will be updated before the minutes are sent out to include the time and date of the meeting.
 1. A level tester meeting is set for Thursday, December 5th at 7pm. Freestyle will run 7-8 and flatland will run 8-9.
 - a. Only levels 1-5 will be covered at this meeting. Those wishing to be certified for levels 6+, both flatland and freestyle, will need to meet again at a date TBD.
 - i. Anyone interested in becoming a freestyle or flatland level tester can email secretary@uniusa.org and request a link to the Skype call.

- ii. NAUCC will also have tester meetings for flatland and freestyle.

B. Exciting Updates

- a. Uniusa.org has now moved to Wild Apricot, Thanks Mike!!

- i. RTUC is using the registration capabilities for their beginner classes, and SVUC is building their site on WA as well.
 - 1. SVUC was previously using WA for their website, they will be moving to the uniusa WA site to save money.
 - b. Mike is in the progress of adding the flatland levels into the website as well.
 - c. social@uniusa.org email is set up for Phil and Dale to start running the social media pages.
 - d. 62% open rate on the first mass email, pretty good!
- C. Board member reports
- a. Treasurer October finance report

October 2019			BALANCE STATEMENT			
Category	Expense	Income	September	October	October	Ending Balance
			Expense		Income	
Administrative	-\$23.00					
Web site			Scholarship	\$3,852.20	-\$1,125.00	\$2,727.20
Misc			USA	\$20,691.06	-\$271.98	\$20,890.10
Interest		\$1.02	TOTAL	\$24,543.26	-\$1,396.98	\$23,617.30
CC Processing	-\$17.00					
NAUCC	-\$31.98					
Insurance			Checking account	\$23,617.30		
Membership	-\$200.00	\$470.00				
Merchandise						
Coaching						
TOTALS	-\$271.98	\$471.02				

- i.
- D. Discussion of potential NAUCC hosts.
- a. This discussion will not be added to the minutes.
- E. Other
- a. Dani will be taking over the USA freestyle patches from Tim Lee
 - b. Mike would like us to send any website fixes and suggestions to him
 - c. As a followup from last month's meeting, Jill was added onto the USA financial account.
 - d. T-shirt discussion for Unicon 2020
 - i. Possibly selling Unicon shirts to anyone, not just those attending Unicon 2020.
 - 1. There was talk of USA jackets as well.
 - e. We will be adding notable articles online to the website such as the recent bicycle.com article on NAUCC 2019 cyclocross
 - f. Next meeting we will discuss having a town hall-like meeting that will allow nonboard members to join in and give suggestions or feedback. This will likely happen in our January meeting.
- F. Next meeting
- a. December 8th, 8pm est

Meeting adjourned!