

Agenda

- CA Muni weekend
 - USA Coaching Program
 - UNICON Insurance
 - UNICON Organization
 - Verifying our Instagram Account
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Meeting called to order at 5:04pm est.

In Attendance: Alex Gorsuch, Harrison Hsueh, John Foss, Kirsten Goldstein, Jill Cohan, Tim Slason, Wendy Gryzch, Connie Cotter, Richard Tharrett, Rick Tharrett, Nick Braun

I. California Mountain Unicycle Weekend:

- A. Sept 23-25, 2022 in Truckee and Downieville, CA.
- B. Participants must have current USA memberships.
 - 1. Verify with Check-In at the event.
- C. Wendy and Tim to coordinate linking Event info to the USA site/ Events Calendar. Send out info to members.
- D. Clubs are covered for liability for organizers of the event.
- E. USA Sanctioned Event - In essence, overseen by the USA Board. Membership required to participate.

II. Social Media Presence

- A. discussed by Nick Braun and Kirsten Goldstein.
- B. Instagram account and Discord accounts verified.
- C. ~150 new instagram followers since NAUCC
- D. Posts to go out for CA Muni Weekend and future events.
- E. Consistent posting and backlog of content to post
- F. Kirsten going in 1-2x a day to like "Uni" content.
- G. Nick looked at USA membership list and started following members with Instagrams.
- H. Future Discussion at next meeting - App where you can easily repost. \$12/year. UDC uses this currently.
- I. If someone wants a repost, we will. If we like someone else's post, we will ask to repost. Good publicity.

III. USA Coaching Program

- A. New club at Texas A&M has expressed interest in having coaches for their club
- B. Artistic Coaching (level 7 and up skills) around October, and Urban Workshop around November.
- C. Jill - Confirming we do have people to send (Dale and Patricia) but proposed video tutorials and alternate solutions.
- D. Hosting club responsible for travel and lodging fees for coaches, and 10 club members min must be in attendance (per coaching program details on USA site)
- E. It has been over 4 years since we have sent a club a coach through the program.
- F. Discussion raised on terms or re-certification timeframes for coaches.
- G. Discussion raised to promote the application to become a coach/build coaching network.

H. Action Items:

1. Wendy to inform the club of attendance requirements - more info needed for a formal decision to send coaches.
2. Jill to check in with current coaches on interest.
3. Update applications to remove USA board member info (outdated and unnecessary)

IV. UNICON Insurance and Organization

A. Vote to consider the USA Board to be;

- a) the governing body for UNICON
- b) the bearer of financial responsibility (upon review and approval of a proposed budget)

2. All present voting members in approval, none opposed. Motion to consider passes.

B. Organization

1. Co-Directors: Connie and Kirsten.
2. Not taking a salary or profit from organizing UNICON (profits go back to USA)
3. Account for lodging for directors/organizers in budget?
4. Proposed budget for UNICON to be presented at October meeting.

C. Insurance

1. What will the insurance company require for us to be covered for the UNICON?
 - a) All current members and affiliated clubs are covered for liability.
 - b) Princes will be raised for the year - not clear by how much. May depend on the number of members at time of renewal. (July 1 - July 1 policy dates)
 - c) Factor USA membership fee, insurance increase, and IUF membership fees into the cost of UNICON registration, in a transparent and easily understandable way.
 - d) Kirsten is confident Bimidji Venues will work with USA insurance. Important item to revisit.

V. NAUCC 2023 in Bloomington, MN also brought up.

- A. Connie indicated schools are interested in hosting.
- B. No NAUCC 2024 with UNICON, but further discussion needed about recognizing North American results from the UNICON results.
- C. Of special note, Jill owes Connie a 🍷 if there are 300 or more USA members at Minnesota NAUCC! 😊

VI. Chicago Thanksgiving Day Parade

A. Motion to open up participation and promote to all USA members.

B. All present members voted to pass the motion, none opposed.

- C. Wendy to fill out parade form in the coming week (will assume 30 participants for application)

- D. Create a USA banner for the parade route as the date approaches/when we are officially a part of the parade.
- VII. Next Board Meeting to be held on the evening of September 18, 2022, specific time TBD.**
- A. Please come prepared with the following in mind;
 - 1. Going through each member's roles and responsibilities
 - 2. What are a few actionable goals you hope to accomplish for the year?

Meeting adjourned at 6:30pm est.