

## USA Board Meeting Minutes 9-22-2019

In Attendance: Nancy Kinsella-Johnson, Mike Schatz, Dave Krack, Richard Tharrett, Noli Ergas, Jill Cohen, Dale Grzych, Shannon Sparks, Rick Tharrett, Mark Atkinson

### A. Old Business:

- a. Keep track of physical assets for USA.
  - i. Where is everything?
    - 1. Appointing an equipment manager
      - a. This would include repairs and maintenance as well.
- b. Interclub meetings
  - i. Danielle Millett is willing to keep running the meeting but we might want to shift that over to someone on the board.
- c. Scholarship chair
  - i. Jill did the scholarship chair last year and is willing to do that or becoming the equipment manager
    - 1. This would include fundraising but it would
- d. Wild Apricot site features overview
  - i. It is a large system that is used by many non-profit organizations.
  - ii. Clubs are able to use the wild apricot system for their membership system, TCUC already does this.
    - 1. There are no extra fees are needed for clubs to use it.
  - iii. It can also be used as an efficient email service.
  - iv. Event management, merchandise sales, and plenty more.
  - v. The site can also be used for collecting money over using PayPal for NAUCC registration fees.
- e. Funds being sent out to the scholarship winners.
  - i. Once we get in contact with the recipient, they need to provide proof that they're attending college and they will receive one half of the amount first semester, and the second half the second semester.
    - 1. Dani will be getting in contact with the recipient's shortly

### B. New Business

- a. NAUCC 2020 update
  - i. The first meeting is on October 13th.
    - 1. Scott is building a website, Madison is getting directors for NAUCC, venues are being locked in.
- b. NAUCC 2021 taking bids is happening as early as November.
  - i. Washington has expressed interest in possibly putting in a bid.
  - ii. Dayton Ohio has also expressed interest
    - 1. Information needs to be more accessible for the requirements to host an NAUCC to aid smaller groups of unicyclists to host.
      - a. Noli will try to talk to Dylan about getting this information.

- b. Emails will be sent out to other previous hosts to help have an accurate source of what the NAUCC host responsibilities are.

c. Membership numbers

	Month	Total	Individuals	Individuals part of Bundles	Bundle Admin	
2019	May	765	173	431	161	
2019	June	782	183	599	187	
2019	July	757	154	603	183	
2019	August	721	176	398	147	721
2019	September	700	171	386	143	700

d. NAUCC talk

- i. There has been some talk as to changes the frequency of NAUCC or splitting up into smaller, more specialized, events.
  - 1. Assigning mentors from previous events to directors of NAUCC to help meet the wants of riders.
- ii. NAUCC should be a product of the USA. There should be a handbook to help hosts run the event. USA Board members should have more of a hand in NAUCC, and the financials should be the burden of the host.
  - 1. This is most likely our biggest goal for this coming year.

e. Questions for the board

- i. How do we spread awareness for future NAUCC's
  - 1. Possibly having an official NAUCC social media account(s).
  - 2. There should be a one-stop site for all NAUCC information as opposed to a new site every year.
    - a. The board needs to find someone who is willing to manage the transition into this.
    - b. Dale is willing to run the social media account
  - 3. A USA unicycle calendar that would list unicycle events?
    - a. This could include smaller events such as group rides and club practices, not just large events.
      - i. This would create another new job.
      - ii. Noli is willing to talk to Maxime to get more information on how to get this going. Mike will also be in contact with Noli.
- ii. Is the board sponsoring events to promote more unicycle events?
  - 1. Funding would only be given to event hosts who are willing to promote on social media and require NAUCC membership.
  - 2. Somewhere in the ballpark of \$150-\$200.
    - a. In the event that more money is needed
    - b. This is something that needs to be promoted on the USA site and social media.
- iii. Cheaper housing for NAUCC?

1. This is something that the host needs to look into.
  - a. Possibly have an option to contribute more at registration to contribute to this.
- iv. How can we decrease the workload on Connie and Robin?
  1. Connie said it's getting better and it's not something we need to worry about at this current time.
    - a. USA Needs to talk about the software issue. It is 100% up to Robin and should something happen we would be shut down.
- v. The board meetings will be taking place on the second Sunday of each month.
  1. A master google docs agenda will be sent out for board members to contribute to for things to talk about at the meetings.
- vi. Flatland level tester meeting?
  1. A flatland level tester meeting needs to be held in the coming months.
    - a. The wild apricot site also needs to be updated to account for the flatland levels.

Meeting adjourned