

## AGENDA ITEMS

- Connie found some merchandise that the USA used to sell. It is up to the board if we continue to sell it and if so we need to find the old prices in order to cost it out.
- An edit is needed for the rule book that we can approve because it is not rule related. The name of NAUCC is not consistent in the 2019 rulebook. We need to agree to change it.

Meeting called to order on Sunday, 1/29 at 7pm EST

- Dale is no longer a director. Remove from site (and Patricia)

### New Business

- Connie has old apparel. Charms, pins, etc.
  - What to do with these?
  - Use to rebuild scholarship fund. \$25 donation or more to scholarship fund, gifted pin/charm.
  - As supplies last - 33 pins, 30-40 charms.
  - USA email blast.
  - **Kirsten motions to use these to rebuild scholarship fund, jill seconds.**
    - Unanimous approval
- Edit to NAUCC - order of the "C's"
  - North American Unicycling Convention and Championship (original) OR Championship and Convention
  - Jill and Kirsten - convention aspect is SO important to the event.
  - John - 2001 NAUCC - convention is a selling point word.
  - **Proposal to keep original, and fix the other instances in the Rulebook.**
    - **Kirsten motions to correct all instances, John seconds**
    - **Motion passes, none opposed.**

### Old Business

- NAUCC updates - see "New Business"
- Moab Munifest - Rick sent a check, waiting for Noli to confirm receipt. Acknowledgement of summary for event
- Coaching Program - Sean Daughtrey - Texas A&M (jill update)
  - Sean came to Madison Fri-Mon. Learned a lot about uni culture, testing, etc.
  - Discovery - Level testing protocols are not well established.
    - Frequency of recerts, etc.
  - End Result - worked well, worth doing again.
- Amazon Smile - Amazon is discontinuing this program
- Patches - Ben G followed up with?
  - Kirsten - Ben wanting patches for their gear. More than 1 patch per level for additional gear?

- Prices will increase for new patches. Jill - may need to order more patches soon.
- John - Patch - something you bought, doesn't mean it's certified. Can buy what you want.
- Connie - not excited about selling patches to anyone who wants one. Diminishes the value of the patch if you can buy it without earning it.
  - Tester or rider has to be the one making the purchase.
- Connie - Stress the honor system, have you passed level 5 by an official level tester?
- Richard - once you pass a level, should be able to buy however many of those as you'd like.
  - In RTUC, get badges from level testers. Difficult to sort out for non-club members, etc.
- Kirsten - all for buying patches if you've passed. How do we verify they passed? WildApricot system?
  - Tim - data will be retained even if a lapsed USA membership.
- Non-Members - should they be able to buy patches, or must be USA member? Enticement of membership for added perks like patches.
- John - 10 levels were IUF prior to USA.
- Connie - suggest looking at old USA rulebooks to see if this has been discussed previously.
- **TL;DR**
  - **Kirsten - Propose a sub-committee to explore options.**
  - **With Jill, Connie, Richard, Tim.**
  - **Pairs with Level Testing discussion.**
- Mondo2023 and Level Testing - Tim, Connie, Jill involved.
  - Maintenance of certification - life certified? Or re-cert? Establish the idea of a Master Certification level tester that doesn't need to recertify every 2 years?
  - Jill - find a way to have a master level tester, and then a database/tracking of levels. (currently on a per club basis through WildApricot)
  - 3 consecutive years of testing, etc.
  - **Sub-committee** to bring recommendations to the board for updates.
    - Jill, Richard, Connie - Jill to create google doc of ideas for next meeting.
- Info Suggestion Box - Agreed that Agenda is an open document, available to members to add to. Alex will send out after meeting with next meeting link.
- How we store electronic data and Improve Accessibility for Board Members - Tim
  - Circle back to this next meeting.
- All Clubs Meeting - Jill
  - Need to have one!
  - Safe Sport Certification for club requirement for members working with kids?

- How to work with kids in a safe way, teach kids, and background tests. To be a coach.
- Connie - Allow exceptions. For example, TCUC - parents cannot just drop kids off. Doesn't want this to be all or nothing. Jill confirmed - not all or nothing. Just have a system in place to advise clubs of.
- Safe Sport Cert may have a cost - Jill would come back to board on this. (~\$25/coach) TBD.
- Tim - Money Matters. Webmaster and Treasurer worked on a monthly report for club reimbursement. Working to get this back on track so clubs can get paid.

#### New Business

- Jill - Unicon may to some seed funds to be recomp'ed during registration.
- Bring Unicon organizers to a meeting to discuss.
- Connie - Propose USA gives Unicon a \$5,000, 0% interest, 112-18 month loan.
  - **Kirsten motions to have this discussion come to a vote. Jill and Alex motion to approve, John seconds (thirds?!)**
  - **All in favor.**
- Financial Standing of USA? - Kirsten to follow up with Rick.
- NAUCC - Announced dates for NAUCC, July 16-22
  - Bloomington MN
  - [Website](#) is up (thanks Nick!)
  - Registration going live in the next week (soft launch) - hopefully. Mid february to open to the general public.
  - Event schedule - Still confirming.
    - Nick added disclaimer \*subject to change\*
- Kirsten - Regular updates for each meeting
  - NAUCC
  - Unicon
- UNICON
  - Dates confirmed.
  - About to sign contract with university on facilities, dorms
  - Bus Company contracted for shuttles to/from airport.
  - Working with local Chamber of Commerce on finding affordable venues, etc
  - Itinerary still in the works.
  - Unicon21.us website is live - <https://www.unicon21.us/>
- RTUC wants to host NAUCC for 2025. (50th anniversary) December 2023 would be the time of board approval for 2025 host.
  - Richard anticipates an early bid from RTUC.
- NAUCC Name Change Brainstorming Sub Committee
  - John and those interested.
  - John - Bring in anyone who has interest/opinion and create a list with explanations for new name. bring list back to the board for decisions.
  - Loop in Nick - Discord and all social media channels - create some public polling.

- Final Thoughts
  - John - 2001 was "NUC" in Toronto. 2002 - First year to use NAUCC
    - Rules to prevent this being a Unicon "Practice meet."
- Alex - Dirty Thirty Gravel Grinder - Saranac, MI April 8th. 16 and 30 mile "unicycle class" gravel road races.
  - Dirty Thirty Gravel Grinder Registration -
    - <https://www.bikereg.com/dirty-30-gravel-grinder?rc=2UJLC5T2>
- Bemidji - Loop the Lake, June 17th. 15-20 mile ride. Kirsten would love to have some Uni representation!
- This May - National Unicycle Week. 3rd full week of May.
  - <https://uniusa.org/National-Unicycle-Week>
- Meeting adjourned at 8:05pm

## **Next Meeting - Sunday, March 19th at 7pm eastern.**

Summary minutes of the November meeting below.

### Old Business

- NAUCC Update
- Coaching Program Update

### New Business

- Moab Muni Fest
- Scholarship Fund and Amazon Smile Account Updates
- Info/Suggestion Inbox Discussed
- Level Testing/ Mondo 2023
  - Badges

### Future Business

- How we store electronic data and Improve Accessibility for Board Members - Tim
- All Clubs Meeting - Jill

### Board Votes and Approvals:

- Moab Muni Fest - Approved \$200.
- Chicago Parade - USA Banner - Approve up to \$50 for banner
- Approved- Up to \$300 to defray cost of bringing the Texas A&M Club president up to WI or MN for coaching/certification. Club to host.