

USA Board Meeting Minutes 12/8/2019

In Attendance: Dale Grzych, Nancy Kinsella, Dave Krack, Richard Tharrett, Connie Cotter, Shannon Sparks, Noli Ergas, Mike Schatz, Rick Tharrett, Jill Cohen

- a. NAUCC 2020 Updates
 - i. The website and registration are live! Go and register!!
 - ii. The schedule is coming along, just a few more things to piece together.
- b. Board member updates
 - i. No emails regarding sponsorship have been received yet.
 1. St. Helens wrote to us asking about having the USA take part in Macys Thanksgiving Day parade.
 - a. Should we be adding parades to the calendar?
 - i. Seems like this is what we're going to do!
 - b. We're suggesting that they fill out the sponsorship request form and maybe get some riders nearby to participate (Or those further out if they're willing to make the trek).
 - ii. No bids for 2021 as of now
 1. Bid from SVUC will be coming in soon.
- c. Any people in mind for scholarship chair?
 - i. Rick Tharrett found a third party willing to promote a fundraiser for the USA scholarship fund. They would take 2.9% of the amount gathered.
 1. He will be checking the fine print then getting back to us with the information.
- d. Rulebook?
 - i. IUF 2019 Rulebook is finalized. NAUCC must be finalized by February 28, 2020.
 1. We need to find someone to lead the rulebook committee (of 10 or more people), and quickly.
 - a. Mike is able and willing to lead the rulebook and keep the process moving along to schedule, we will also be contacting Scott Wilton.
- e. USA "town hall" meeting?
 - i. January 12th, 2020 for the town hall meeting. It will take place at 7 pm EST and will run for a maximum of one hour. There will be a conference call number that USA members can call into and join in the conversation. Rick Tharrett will be leading the meeting.
- f. Tester certification meeting recap?
 - i. 9 more freestyle testers and 8 more flatland testers!
- g. Noli will be emailing Mike about adding event sponsorship information on the site.
 - i. <https://docs.google.com/document/d/1s4UZi8bkGhk2-1qMwLHNNvvB-pnjwJ3alWXDqx5IV7k/edit?usp=sharing>
- h. New IUF 2019 Rulebook, check it out! <https://unicycling.org/files/iuf-rulebook-2019.pdf>
 - i. IUF Rulebook showing changes
<https://unicycling.org/files/iuf-rulebook-diff-2019-2017.pdf>

Meeting adjourned: 9:10 pm. Thanks, everyone!

i. Membership and treasurer report.

Year	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
2019	October	695	168	383	144	695
2019	November	685	167	378	140	685

Treasurer report:

November 2019			BALANCE STATEMENT				
Category	Expense	Income		October	November Expense	November Income	Ending Balance
Administrative	\$12.00						
Web site			Scholarship	\$2,727.20			\$2,727.20
Misc			USA	\$20,890.10	-\$189.18	\$685.98	\$21,386.90
Interest		\$0.98	TOTAL	\$23,617.30	-\$189.18	\$685.98	\$24,114.10
CC Processing	\$17.18						
NAUCC							
Insurance			Checking account	\$24,114.10			
Membership	\$160.00	\$610.00					
Merchandise		\$75.00					
Coaching							
TOTALS	\$189.18	\$685.98					