

## The Third Meeting of the International Unicycling Federation Executive Board

President, Ryan Woessner

Date: 06 November 2010

Time: 15:00 - 16:30, Eastern Time (Washington DC)

Location: Skype

### Agenda:

I. Welcome and Call to Order

Attendees: Ryan Woessner, Mike Penton, Olaf Schlote, Franck Chovelon, Ken Looi, Gossi, Connie Cotter & Marty Ornish

II. Acceptance of the Agenda

III. Officer Reports

a. President, Ryan Woessner

b. Executive Vice President, Connie Cotter - no comments.

c. Vice President, Ken Looi - World records committee: putting together final document for committee voting, bit behind schedule.

d. Secretary, Mike Penton - just personal news: suspension of publishing of magazine, possibility of work with IUF in future.

e. Treasurer, Marty Ornish - new Bank Of America bank account opened in CA - savings account (no fees) - 2 cheques per month with no charge. US\$2,703:59 with minimal interest.

f. Director, Olaf Schlote - Been working on German qualification system for Unicon. Federations have agreed on system. Also working on EUC winter 2011.

g. Director, Franck Chovelon - organising FFM (last weekend) 463 participants yet.

h. Director, Jesper Andersen - Not present.

IV. Committee Updates

a. Rulebook, Connie Cotter - nothing has been done. Working on mon 15<sup>th</sup> Nov deadline, including qualification system. Voting around Dec 1<sup>st</sup>.

b. Convention, Andy Cotter (not present) - not much movement.

c. World Records, Ken Looi - see Ken's summary.

d. Skill Level Development, Gossi - aiming to finish contents & then work on testing rules. Should have proposal ready early next year.

V. Webmaster Update, Gossi - not much, Stephanie Dietz has access to blog. Has suggested a newsletter.

VI. Communications Manager Update, Stephanie Dietze (not present)

VII. UNICON XVI Update, Connie - They wanted to start registration on 1<sup>st</sup> Jan 2011, aiming to push them back to July, 1 year before the event.

VIII. Old Business

a. IUF Representatives, Ryan

i. Eastern Europe? - Olaf has talked to some people, Czech Rep building federation, no individual has said they want to do it. Ryan suggested leave open for the moment.

ii. Canada - approved earlier in year - Benoit from Montreal

b. Post-UNICON Survey Results, Marty - survey sent out late, very poor response. Must ensure sent out promptly next time

c. UNICON Competitor Limits, Ryan and Connie - System approved earlier in year. Distribute plan through reps and new rulebook: Germany, France, US & Japan all know and they're most affected. Numbers unlikely to change. CC/RW will email reps with deadline of June 1<sup>st</sup> 2011.

d. Insurance Marty - Director & officer insurance US\$1 million liability. Examples covered include bad referee calls, competitor limits, etc. approximately \$1,010 per year.

Injury / death not covered by this, just general insurance.

Discussion: Need to add rule or something for Unicon hosts to add IUF committee to named organisations on insurance. " IUF Officers, directors and representatives "

Any event using IUF rules will need to include IUF in insurance. IUF rulebook could have a disclaimer in the opening section & reminder to the organisers that they need to put insurance in place.

Marty & Mike & Franck will investigate further. Ryan will also ask Jesper to investigate the situation in Denmark

e. Bank Account, and Ryan - covered above

IX. New Business

a. IUF Membership, Ryan - Compulsory US\$10 per 2 years through Unicon registration. Need to consider non-attendees though - can have PayPal, etc & sign up through Unicon & IUF websites.

Proceeds to be used for seed money for unicon hosts, finance / loan certain events, IUF publication, insurance, expansion of resources, increase profile of IUF. Need to vote but most seem to agree. Is \$10 appropriate? How many participants? 1,700 Denmark, 600, NZ, 2,000 Italy?

Family & individual membership possibilities discussed but family option thought to be too technically difficult on registration process.

(RW will send out vote 1<sup>st</sup>: compulsory membership, 2<sup>nd</sup>: \$10).

Can reconsider charges for 2014 Unicon.

b. Restructuring the Rulebook, Mike - straightforward, Gossi wants skill levels separate so it does not confuse people.

c. Manufacturing Representative, Mike - stronger relationships with manufacturers but not sure what benefits are. Invite them to relevant discussions as & when needed. Could introduce IUF discounts with links.

d. Unicycling in India, Olaf - Indian contact wants to start federation in India to grow the sport. Wants support of the IUF. In the form of a letter. RW will send something

e. Guinness World Records, Ryan - will email Mike & Ken

f. Other? - no other business.

X. Next Meeting

a. Early January 2011

XI. Adjournment