2012 Official Meeting of the International Unicycling Federation

25 July 2012

Ryan Woessner | President

Outline



- Welcome and Introductions
- Official Business
- Officer Reports
- Committee Reports
- Elections
- Adjournment

Purpose of the IUF



- To foster awareness of and participation in unicycling as a sport and means of recreation among people of all nations through the organization of international conventions and the development of national unicycling organizations;
- [T]o promote voluntary international standards for competition toward the achievement of Olympic status for the sport of unicycling; and
- [T]o disseminate knowledge and information on all phases of the sport to all interested parties via a newsletter and information service.

IUF Executive Board 2010 – 2012



President

Ryan Woessner

Executive Vice PresidentCotter

Connie

Vice President

Ken Looi

Treasurer

Marty Ornish

Secretary

Mike Penton

Director

Olaf Schlote

Director

Jesper Andersen

IUF Special Committees 2010 – 2012

- WebmasterGossmann
- Communication
- Rulebook
- World Records
- Convention
- Skill LevelPlininger

Thomas

Stephanie Dietze

John Foss

Ken Looi

Andy Cotter

Petra

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Theres

IUF National and Regional Representatives



2010 - 2012

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Japan: Mayumi Sakaino

- Asia Pacific: Martin Turner Poland: Pawel Pajda Australia: David Buchanan 0 Russia: Petrikov Andrey 0 Canada: Benoit Gonneville Damme Scandinavia: Marcus Blass 0 Denmark: Kristian Sommer Singapore: Jiahui Cai 0 France: Valérie Delecroix South Africa: Donna Kisogloo 0 **Germany**: Lutz Eichholz 0 South Korea (KUF): YongNam Lee 0 Israel: Nimrod Yanay South Korea (KUA): Lujianna Hwang 0 Italy: Marco Vitale 0 Switzerland: Lilo Fröhlin 0
 - Latin America: Carlos Medina United Kingdom: Jonathan Marshall

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Taiwan: Bruce Li

New Zealand: Joe Dyson United States: Carol Bricker

Official Business



- O IUF in Review, 2010-2012 (Ryan)
- 2012-2014 IUF Budget (Ryan & Marty)
- Restructuring the Bylaws (Ryan)
- O UNICON XVII (2014): Montreal, Quebec, Canada (Benoit)
- O UNICON XVIII (2016): Potential Candidates (Ryan)
- Rulebook Copyright (Rolf)
- Talks and Discussions (gossi & Felix)

IUF in Review, 2010-2012

- Expansion of National and Regional Representative
 Program from 6 to 22 countries / regions (includes over 50 countries)
- Membership Program
- O Post-UNICON Survey (2011)
- Creation of World Records, Communication,
 Convention, Qualification and Skill Development
 Committees
- Increased online presence (Twitter, Facebook, Website)

IUF in Review, 2010-2012

- Renewal of non-profit status
- Qualification process for UNICON XVI (2012)
- O D&O Insurance for the IUF Executive Board
- World Record Guidelines
- Restructured the Official Rulebook
- Formalized UNICON Bid Process
- O IUF Quarterly Newsletter

Net earnings from membership will allow for:

- (1) Seed money for UNICON hosts;
- (2) Development of unicycling around the world;
- (3) Further convention aspect of UNICON;
- (4) Creation of an IUF Publication;
- (5) D & O Insurance and Legal Services for Executive Board;
- (6) Expansion of online resources;
- (7) World Records and Skill Level Certificates;

Upon becoming a member of the IUF, an individual will:

- Be able to participate in UNICON (if qualified through country method) and other IUF-sponsored events;
- Receive a quarterly electronic newsletter;
- Obtain an IUF Membership card and number;
- Connect with unicyclists from around the world through an international resource database;
- Receive Skill Level and World Records Certificates;
- Support the development and growth of unicycling around the world.

2012-2014 IUF Budget* EF

Total Income	\$20,000.00 (USD)
Total Membership	XXXX
Anticipated Expenses	
D&O Insurance	\$5,000.00 (USD)
UNICON Seed Money	\$2,500.00 (USD)
National Development	\$3,000.00 (USD)
Online Services	\$1,000.00 (USD)
WR and Skill Level Certificates	\$500.00 (USD)
Legal Services	\$1,000.00 (USD)
Promotion	\$1,000.00 (USD)
Miscellaneous	\$2,000.00 (USD)

^{*} Data current as of 25 July 2012

Restructuring the Bylaws &

- The current structure of the IUF is out of date in the context of other global sports organizations
- The last time the IUF went through a major period of restructuring was 1980, when it was initially established
- Over thirty years later, it is time to catch-up to the 21st century

Proposed Schedule*



- 25 July 2012 = Present Restructuring Plan at the IUF
 Official Meeting in Italy
- August and September 2012 = Edit and Develop a Final Proposal
- October 2012 = Vote to Update By-Laws to reflect new IUF structure
- January 2013 = Reassign Board Positions Based on Changes

* To be determined by the 2012-2014 Executive Board

Current Structure



- Executive Board
 - President
 - Vice President
 - Secretary
 - Treasurer
 - O Directors (three)
- National and Regional Representatives
- Committee Chairs
 - Rulebook
 - World Records
 - Convention
 - Skill Levels
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Proposed Structure: Hub and Spoke



- O Hub
 - President (one)
- Spokes
 - Elected Positions (eight)
 - Appointed Positions (three to five)
 - National and Regional Representatives (one for each country and/or region, with an appointed Chair to serve on the Round Table)

Chair of the Rulebook Committee

Secretary / Treasurer

Chair of the Skill **Level Committee**

VP of IT

VP of Competition and Qualification

President

TBD

VP of Education and Ethics

> **VP** of Membership

VP of Research and Development

and Regional

Chair of National Representatives

VP of Communication, Outreach, and **Sponsorship**

Chair of the **World Records** Committee

National and Regional Reps.



- Each country and/or region will have a Regional or National Representative
- That Representative will be chosen by the National Organization, as recognized by the IUF
- One individual will be appointed as Chair of the National and Regional Representatives to serve on the Round Table
- All National and Regional Representatives will have voting authority in the selection of a UNICON host

Other By-Laws Edits



- Insurance indemnification by UNICON host
- D&O Insurance for IUF Executive Board
- IUF Official Voting Procedures
- IUF / UNICON Relationship
- Purpose and Intent of the IUF in the 21st Century

UNICON XVII - 2014



O Location: Montreal, Quebec, Canada

O Host: Monotreal



UNICON XVIII - 2016



Potential Host Countries (unconfirmed)

- France
- South Africa

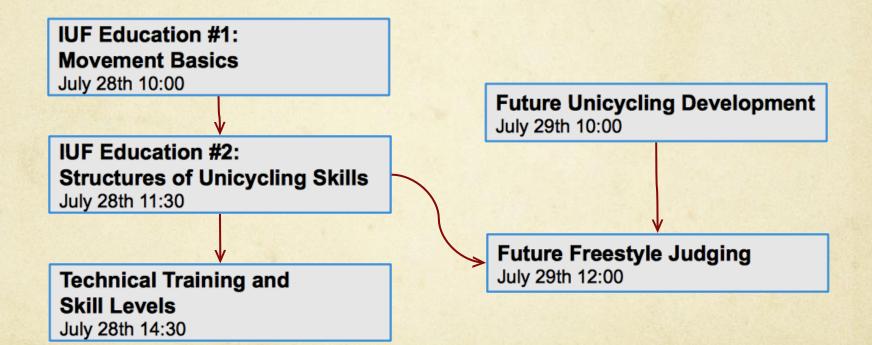
Rulebook Copyright



Talks and Discussions



A critical Review of Unicycling July 26th 13:00



Officer and Committee Reports



- Executive Board (Connie, Ken, Marty, Mike, Jesper, Olaf, Franck)
- Convention Committee (Andy)
- Rulebook Committee (John)
- World Records (Ken)
- Skill Level (Petra)
- Skill Development (Gossi)
- Qualification (Olaf)
- Communication (Stephanie)
- O Wehmaster (Gossi)

2012-2014 Exec Board Elections



Available Positions

- President
- Vice President
- Secretary
- Treasurer
- O Directors (2)*

^{*} Franck Chovelon remains on the IUF Exec Board until 2014

2012-2014 Exec Board Elections



Voting Procedure

"The [outgoing] board may elect or appoint a president, one or more vice-presidents, a secretary and a treasurer."

- Article VI.1

"Directors shall normally be elected at the annual meeting of the corporation by a majority vote of the directors* then serving in office."

^{*} Historically, all members of the IUF Executive Board constitute "Directors"

Adjournment

