



August 12, 2012

Minutes 12 August 2012

The first Meeting of the International Unicycling Federation new Executive Board
President, Olaf Schlote
Date: 12 August 2012 Time: 23:00 –24:00, MEZ (Berlin)
Location: Skype

Agenda:

I. Welcome and Call to Order

Present: Olaf, Jim, Marty, Ken, and Haruko

II. Acceptance of the Agenda

III. Reports about Unicon IUF meeting / introducing the new board members

- a. President, Ryan Woessner - Olaf Schlote
- b. Executive Vice President, Connie Cotter (don't continue)
- c. Vice President, Ken Looi
- d. Secretary, Mike Penton – Jiahui Cia
- e. Treasurer, Marty Ornish – Ryan Woesner
- f. Director, Olaf Schlote – Haruko Matsunage
- g. Director, Franck Chovelon
- h. Director, Jesper Andersen- not continuing

IV. Committee Updates

- a. Rulebook (new structure), Olaf Schlote
 - Smaller committee with one expert from each discipline who then heads up an expert group.
 - chair of each smaller committee to be part of the IUF Rulebook committee
 - Some discussion about website. Unicycling.org is now our official site.

V. UNICON XVI Update

- a. Post Unicon survey, Marty Ornish
 - provide questions to Gossi to include in the survey.
 - Survey needs to be useful. Will it be used to help organise future unicons? Was the UNICON XV survey used or requested by UNICON 16 organisers?
 - UNICON 17 organisers may need input into Survey questions.
 - Will Unicon16 organizers get copy of survey?
 - Olaf to look into high-quality phone-conference call
 - Issue Tracker - Gossi setting up

VI. Old Business

- a. Insurance, Marty Ornish
 - Current insurance is just D&O. Does not cover injuries at Unicon. \$10k/year. Possibly move organization
 - Jim to talk to Marty re insurance. Need to get Unicon to indemnify IUF, and members to sign waiver.
 - What does the UCI (Union Cycliste Internationale) do with regard to UCI sanctioned events- ie mountainbike races/ road races etc. ?Jim to look into www.uci.ch

VII. New Business

- a. IUF Membership, Marty Ornish
 - Marty and Gossi working on list.

VIII. Treasurer, Director

- a. Nominating a new Treasurer and Director (Jesper will not continue). Olaf Nominates Jim as Treasurer. Ken seconds. Olaf nominates Ryan as director. Ken seconds
- b. Voting -- will be done via email. Olaf will send out.



IX. Next Meeting

a. September 2012 -

- Olaf will send out links to online tools next week.
- Jim to check with Gossi about Wiki.

X. Adjournment 23:59