



January 25, 2013

## Minutes, 25 January 2013

Date: 25-Jan-2013, 0:45 (Berlin Time)

Officers Present: Jim, Franck, Ryan, Olaf, Haruko

Meeting Start Time: 6:45p (New York)

Minutes (composed by Ryan):

Financial Status and Non-Profit Status as of 01.01 2013 (Jim)

- Currently have money in the abnk, approximately 16K Euro
- Only money spent so far is the money for Steph for newsletter
- Also spent \$30 to reimburse Jess for the UNICON DVD
- Major issues: the IUF has not done a very good job with record-keeping and it has failed to file a tax return
- To be a tax-free non-profit, must maintain your status; we are no longer a non-profit under IRS standards
- Question of whether the IUF was active from 2007-2010
- **ACTION ITEM:** Jim needs to know who spent money on behalf of the IUF during that time period
- IRS gave the IUF a 90-day extension to figure out these expenditures
- **ACTION ITEM:** Need to update the mission statement and develop targeted goals
- Olaf: Once we figure out the IRS situation, we will need to develop a more specified budget

Benoit and Hugo / Unicon update / support by the IUF (Benoit)

- Benoit is going to talk about spending money for UNICON

Benoit and Hugo Discussion:

- Organizing UNICON is doing well so far
- Meeting with city of Montreal last week and they are happy about the idea of the event
- The City is going to help with the road closure and the use of various parks
- Also have the support of the the Provincial Biking Federation
- Unicycling is going to enter the federation in February, and then the federation will issue the insurance
- Currently bidding on the space for gym as well as t-shirts and medals
- Still waiting for the ski resorts for MUni and the central public space where street and flatland will take place (Olympic Plaza). That meeting will take place in February.
- Jim also asked for the budget spreadsheet for the event
- Benoit noted that there is a document available with an overview of the event, but it is in French
- Benoit will send everything that he has



- **ACTION ITEM:** Need the prior budgets for UNICON from Italy and New Zealand
- Jim: what are the big bucket items? gym, timing system, medals
- Major question from Benoit: the main location is asking for money in advance to book the space. Want to know if it is possible for the IUF to provide the money and the Organizing Committee would then pay-back the loan? IUF would then be one of the first creditors to be paid once registration opens. They need \$6,000 (Canadian) loan to secure the venue. The deadline has been delayed, but the venue wants to get the money ASAP. The facility is for the main gym that will be in use for ten days.
- Benoit is also open to make contact with the facilities again to see if they can lower the price of the advance.
- Benoit and Hugo would also like to start a Foundation that would be attached to the IUF. Goal of the foundation would be to open a bank account and use the profits to give awards to athletes every two years. Similar to the USA Scholarship Fund.

#### Discussion about this request / Status

- Email will be sent around to gauge everyone's thoughts on the potential loan and foundation

#### Offering the Status of official continental championships (Olaf)

- Question of whether the IUF should offer official status to continental championships
- The structure would be something like a continental championship in the year before the year of UNICON
- **ACTION ITEM:** Olaf will create a proposal for implementing a continental championship system

#### IT Budget (Olaf)

- Eventually need to create some small budget for some projects (i.e. the event calendar and the world records database)

#### Newsletter No1 (feedback from the Directors)

- Ryan: potentially send out the newsletter to the Board before it is sent out for distribution
- Haruko will be the next person to be interviewed

#### PR Video Status (Olaf)

- Three minute commercial for UNICON

#### Rulebook Status (Olaf)

- Things are going well so far, there are about three more weeks for proposals and then it will be finished by mid-March

#### Confirm the IUF Nationals (at least those with a clear Status)

- Confirmation of the British Representative: Unanimously Approved



Voting about a new skill level director

- There are some people interested

Unicon Results still not complete / Unicon Results have to be published on the IUF page (Olaf)

- Olaf is trying to contact Robin to see if he can all of the results since there are some that are missing

Doping codex (olaf)

- Question regarding whether we have regulations for doping for unicycle competitors
- Olaf wants to start creating a document to control for doping
- **ACTION ITEM:** Franck is going to begin looking into doping regulations

Target membership Sport Accord <http://www.sportaccord.com/en/> (Olaf)

- Federation for all international sports
- All costs money
- All national federations would need to become "members" of the IUF

Next Meeting will be sometime in **March 2013**

Meeting Adjourned: 8:35p (New York)