

INTERNATIONAL UNICYCLING FEDERATION, INC.

Minutes of the Meeting of the Board of Directors

March 11, 2016

A virtual meeting of the Board of Directors (the “Board”) of the International Unicycling Federation, Inc., a non-profit corporation organized under the laws of the State of New York (the “IUF”), was held on Friday, March 11, 2016 via Skype.

The following individuals participated in the meeting:

Name	Present	Absent - Excused	Absent - Unexcused
Olaf Schlote, President	X		
Scott Wilton, Vice President	X		
Ryan Woessner, Secretary		X	
Jim Sowers, Treasurer		X	
Ken Looi, Director	X		
Haruko Matsunaga, Director	X		
David Weichenberger, Director			X

Mr. Schlote called the meeting to order at 23:07 GMT. A quorum was determined to be present and Mr. Wilton served in his capacity as Vize President of the meeting.

Topic 1 World Record Committee – Ken

- New Platform is setup and Ken is ready to get started soon.
- Send any interested people to Ken. We want a more representatives from other disciplines. Especially track.
- Perhaps we need to lower our standards for completing a record and simplify the rules.
- Our own records and database are more important than Guinness.

Topic 2: European Championship, Loan request / voting – Olaf

- We have started a European committee. They should really decide.
- Many European organizers already approve of the Netherlands location. All in the IUF Board approve of it.
- The organizing team has asked for a loan, in order to secure some venues. Similar to the IUF support to Unicon 17. The amount of the loan is currently unknown.
- We must be clear on the risk and what happens if they cannot pay it back.
- The organizing team is a private group.
- Perhaps ask for interest if they make a profit on the event.
- Ken suggests that all participants must be IUF members if the organizers would like to have the IUF's support. Scott and Olaf agree.
- Olaf will follow up with the organizing team.

Topic 3: Voting of 3 year directors – Jim

- Jim is not present.
- The by-laws say 3 year directors and we agreed that we need to follow the by-laws. However, 3 years doesn't make sense with regard to Unicon.
- Ken suggests creating an IUF Board discussion committee (on Robin's software) so we can follow up on this. Scott will email Robin.

Topic 4: Unicon 19 proposal / voting – Olaf

- South Korea has sent a new (and improved) proposal.
- We have no other proposals.
- We like the idea of having an Asian Unicon.
- Transparency for the voting process is important to Scott.

- Olaf suggests contacting all the national representatives with a short time deadline to indicate interest. He will follow up on this.

Topic 5: New rulebook – Scott

- The final re-organized rulebook is finished and was already voted on by the rulebook committee. It will be published on the IUF website along with a blog post explaining the new format.
- Another (long-term) goal is to publish simplified versions for competitors to read.

Topic 6: Education (from Gossi)

- Not really sure how to support Gossi on this.
- He just wants an official backing. Perhaps an IUF position.
- Financial support is a potential future option but not needed yet.
- Support the education of judges for Unicon and other events.
- Olaf will ask Gossi for a more clear definition of what is desired from the IUF. Our general position is positive.

Topic 7: Status UDA development / usage – Scott / Olaf

- Money has been invested by the IUF in Robin's system. Good progress has been made. The IUF continues to support this work.
- Robin will hold a workshop at Unicon to explain the system.

Topic 8: Freestyle Committee – Scott

- It's a place to discuss ideas more than make decisions.
- Scott will talk to Patricia about when and how the committee will start.

Topic 9: Age Group Committee – Scott / Olaf

- We may need a new leader to give direction to the committee.
- The committee requires some technically knowledgeable people.

Topic 10: European Committee – Olaf

- Comprised of members nominated by their national organizations. This gives the committee legitimacy.
- This should be approved as an official IUF committee. They should have meetings, minutes, and make decisions for the European continent.

- The IUF Board should be able to override decisions by the European committee, but only in extreme cases.
- Perhaps an Asian committee should also be created.

Topic 11: Status Non Profit / Taxes – Jim

- No Jim present. Perhaps we just need to hire someone to solve this.
- Focus on at least getting all documentation from Jim so we can proceed to the next step.

Topic 12: Crank size Stickers – Olaf

- They have been ordered and will be delivered soon to Olaf. They need to be distributed to countries, but carefully so that they are official.

Topic 13: IUF app

- Olaf will send out an email with more information.

Topic 14: IUF meeting while Unicon – David

- We want to be well prepared for the meeting. This can be discussed on the online committee that will be created.
- We want to show what we have been doing and be understood.

Topic 15: By Laws – Ryan

- We need an update from Ryan.

Meeting is closed at 00:01 GMT on 03-12-2016.

Faithfully Submitted,

Scott Wilton
Vize President of the IUF