



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call

October 3, 2018

Board Members

Kelli Hill (President)
Sandy Flores (Vice President)
Kim Thomson (Treasurer)
Denise Dalton (Secretary)
Cassie Rice (Region 1 Director)
Brent Phelps (Region 2 Director)
Jeff Beal (Region 3 Director)
Scott Roberts (Region 4 Director)
Donald McPherson (Region 5 Director)
Tony Retrosi (Region 6 Director)
Lindsey Stancil (Region 7 Director)
Brad Harris (Region 8 Representative)

Officers (Non-voting members) present

Claudia Kretschmer (Liaison to USA Gymnastics)

- 1. Welcome**The phone conference took place at 11:00 am. EST.
- 2. Discussion on a protocol for approving the minutes.**

A *MOTION* to set a protocol of approving minutes within 30 days of meeting by way of conference phone call was made by Brad Harris and 2nd by Tony Retrosi. The motion passed unanimously.

3. Discussion of sending condolences to gyms in our membership with catastrophes.

- Sending condolences for catastrophic injuries to membership

4. It was discussed to remove financials from the minutes.

The BOD reviewed the bylaws and they were updated to reflect the following:

- Financials will be removed from minutes
- The balance sheet will be added to website with its own tab
- Create transparency for our members

Respectfully Submitted,
Denise Dalton
Secretary, USGCOA BOD