



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes February 6, 2019

Board Members

Kelli Hill (President)

Sandy Flores (Vice President)

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Cassie Rice (Region 1 Director)-joined by text at 11:00 EST

Jeff Beal (Region 3 Director)

Scott Roberts (Region 4 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director) joined call at 11:45 a.m. EST

Brad Harris (Region 8 Director)

Absent

Brent Phelps (Region 2 Director)

Officers (Non-voting members)

Claudia Kretschmer (Liaison to USA Gymnastics)-11:12 EST

Tom Koll (Program Advisor)

1. Welcome

The chair called the meeting to order at 11:00 a.m. EST. The chair welcomed the board members and conducted a roll call.

2. Meetings

-Conference call every month on the first Wednesday at 11:00 a.m. EST

-Not to exceed 1 hour in length

Motion to approve January 16th minutes with the changes as noted by Tony Retrosi.

2nd by KimThomson

Approved

Motion to approve January 30th minutes with the noted changes by Sandy Flores

2nd by Tony Retrosi

Approved

3. **Region 2 Replacement**

Discussion: Giving Brent until February 7th by midnight EST to rescind his resignation.

-Kim Thomson has agreed to do dual duty as Treasurer and Region 2 Director

4. **Safe Sport**

-Wait for CEO to be announced

Motion to have David Lawyer research and draw up a letter directed to Denver's Safe Sport with a cost of up to \$7,000. In addition, request an outline of his process to keep the Board members apprised of his progress by Brad Harris.

2nd by Scott Roberts

Approved.

5. **Membership- Sandy Flores**

-Charter Members 124

-Standard Members 140

-Industry Members 0

-Suppliers 7

Motion to change Industry members (Individual Coaches, State and Regional Committees or National Organizations) fee to \$50 per year by Brad Harris.

2nd by Scott Roberts

Discussion:

-Education on pro active coaching

-Connect with the best suppliers in the industry

-Access information

-Network with other club owners

-No discounts

Approved

6. **Website-Sandy Flores**

-2nd listing charge-**Tabled** until 3/6

Discussion:

-We will hire someone to help the Association with the website. The cost to the Association will not exceed \$1000.

7. Club Owners Summit-Sandy Flores -Tabled

- venue
- Speakers
- Non voting members
- \$\$\$

8.. Social Media-Kelli Hill

Be kind. Do not be unprofessional.

9. Insurance

-Kelli Hill's husband will be checking into health insurance options for member clubs and present information at the March meeting.

10. USGCOA in support of USAG-Tabled

- Continued Support

11. Don McPherson-Tabled

- Support
- Interim time
- Help

12. Jaime Lapidé's

Discussion:

- He is not a member of USAG
- He does not own a gym
- Do not engage with him

13. Next meeting:

Conference call Wednesday, March 6th at 11:00 a.m. EST

14. Adjournment

Motioned to adjourn by Tony. 2nd by Sandy

The meeting was adjourned at 12:10 pm EST on February 6, 2019.

Denise Dalton
Secretary, USGCOA