



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes

January 16, 2019

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)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Absent

Donald McPherson (Region 5 Director)

Officers (Non-voting members)

Claudia Kretschmer (Liaison to USA Gymnastics)

1. Welcome

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

2. Safe Sport call with Shelba (11:15 a.m.) Introductions-Questions and Feedback

- Working on proactive policies
- say this not that
- Claudia will email Shelba to remove negative tweets

3. Approval of Minutes

Motion: Brad Harris to approve Nov 30-Dec 1 minutes

2nd: Sandy Flores

Approved

4. Reports

Finance-Kim Thomson

Checking Balance: \$97,057.08

Saving Balance: \$20,000.67

Total: \$117,057.75

To be deposited: \$5,150.00 checks
\$350 stripe

Donation to USGCOA: \$150.00 – Dallas Gust (part of the above deposit)

Donations to Florida Relief: \$3,949.01

Paid \$281.02 Lunch at December Meeting

\$354.58 Room Rental December Meeting

\$5,400.00 Moonshine (Website final payment)

Upcoming Bills:

Attorney Fees: \$9,776.86

Insurance: 902.00

Summit: \$11,000.00 – Hall Rental

To consider for budget: Hospitality/Dinner, Clinicians, Hotel for board & Decorations/office expense

Other things to consider:

- Possibly putting money into an interest-market account.

- Tony will research best option.
- Setting aside money for attorney fees.
- Have attorney look into SafeSport to help us navigate the rules.

5. Possible Members

Discussion: Less expensive options.

- SACC and RACC asking for less than the \$350
- Canadians asking to be a part of USGCOA as non voting members
- industry members

6. Summit

Confirmed in Las Vegas

- Attrition rooms dropped to 150
- Booth Fees-Gat Charges \$525
- Gat offers 8x10, Congress is 10x 10
- 1 table 2 chairs and 1 dinner ticket
- Sandy wrote up a vendor contract
- Sandy research stipend for lecturers
- use vendor money to pay for dinner(\$40 per person)

A **Motion** to Charge Vendors \$525 for an 10 x10 with 1 ticket for dinner was made by Tony and 2nd By Scott.

Approved.

7. Next meeting:

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

8. Adjournment

Motioned to adjourn by Scott Roberts and 2nd by Tony Retrosi
The meeting was adjourned at 1:09 p.m. EST on January 16, 2019

Denise Dalton
Secretary, USGCOA