



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes

March 13, 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)

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director) joined call at 11:59 p.m. EST

Brad Harris (Region 8 Director)

Officers (Non-voting members)

Claudia Kretschmer (Liaison to USA Gymnastics)

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. Approval of minutes

Motion to approve February 6, 2019 minutes with the changes as noted by Tony Retrosi.

2nd by Sandy Flores

Approved

3. Follow up on David Lawyer

Sandy has emailed the letter from David Lawyer to the USGCOA Board. The board has until today, March 13 at 2:00 p.m. EST to read and approve the letter. Suggestions:

-Send the letter from David Lawyer to Safe Sport Center addressed to Michael Henry.

-Kelli Hill will send an introduction letter from USGCOA to Li Li Leung and include the letter from David Lawyer.

4. Follow up on website management

Sandy Flores reported.

- 21 Standard Members
- 124 Charter Members

5. Summit update

Sandy Flores reported.

Stephanie Renggli, Owner of Advantage Gymnastics has been invited to work on the Summit with Brent Phelps, Sandy Flores and Kim Thomson. The hotel block is ready.

6. Health Insurance for member clubs-

Kelli Hill reported.

- Rick Hill met with a broker. Health Insurance companies do not like to work with organizations.
- Rick Hill will continue to work on insurance.

7. Safe Sport

Nothing to report.

8. Vendor Sponsors

Sandy and Claudia will create a FAQ sheet to facilitate becoming a member to our Organization to vendors. This sheet is not to be distributed until the President of the vendors association is in agreement.

9. Next meeting:

Conference call Wednesday, April 3, 2019 at 11:00 a.m. EST
We will be adding Financials to the agenda each conference call.

10. Adjournment

Motioned to adjourn by Brad Harris.

2nd by Denise Dalton.

The meeting was adjourned at 12:10 pm EST on March 13, 2019.

Denise Dalton
Secretary, USGCOA