



## **UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION**

### ***USGCOA Board of Directors Conference Call Minutes***

***October 6, 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)-absent

Bryon Hough (Region 4 Director)-absent

Don McPherson (Region 5 Director)-absent

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)-absent

Brad Harris (Region 8 Director)-absent

#### **1. Welcome and Introductions of the Board and the Membership**

The chair called the meeting to order at 8:00 a.m. The Chair welcomed the members.

#### **2. Nominations and Elections Report**

Kelli Hill reported

-Claudia Kretschmer and Tom Koll are currently in charge of nominations and elections for 2,4,6 & 8

-Self Nominations forms opened in Sept 1,2019

-October 1, 2019 nominations closed

-October 15 th nominated members will be contacted

-November 1 st elections will be opened

-Elections will be closed November 15th

-Regions 2,4,6 only one person nominated

- Region 8 has two nomination
- Regions will vote for their Regional Reps
- Put a provision in our bylaws if no one runs then the current officer can remain in office
- Suggested even if only one person nominated then we still hold elections
- Limit USGCOA board members 2 TERMS. At the end of the 8th year the member must come off the board for 1 term prior to rerunning for same position
- If a candidate hit two terms(8 year) they can run for another position
- If no one runs then the president assumes that duties of unfilled position

### 3. Financials

Kim Thomson reported.

Checking Balance:	\$62,189.29
Saving Balance:	\$20,002.15
Total:	\$82,191.44
Deposits since last report:	\$6,760.35
Expenses since last report:	\$293.15 Banner Congress
	\$1,243.71 Moonshine – Summit Speaking Fee/Flight/Hotel
	\$13,260.72 Summit – Rental/Food & Beverage
	\$700.00 Summit – Olenz - Film
Upcoming Fees:	TBD 2018 taxes & payment to the accountant
Summit:	\$25,000 - \$30,000 Budget
	\$23,789.43 Spent thus far
Summit Additional Income:	\$7,625.00 Vendor Donations
	\$16,164.43 (out of USGCOA)
	\$1,750.00 (AAI still owes for a vendor)
Summit Expense:	\$21,495.72 South Point –Rental/Food-Beverage
	\$700 – Olenz Films
	\$1,243.71 Moonshine – Summit Speaking Fee/Flight/Hotel
	\$350 Audio/Visual/Electrical
	TBD – Speaker Flights/Hotels (\$8,000.00 estimate)

#### 4. A year in review

- USGCOA formed
- Meeting in Chicago established our mission
- Meet again in Las Vegas to continue our work on by laws
- How to work with Safe Sport
- Coaches not being allowed to sit next to athletes on a plane has been reversed
- Board Meeting with USAG

#### 5. Summit Recap

##### Discussion.

- People like our Summit
- Mark Busby is open to our views
- Open Forum
- Do lunch vs. dinner next year
- 50 minutes lectures vs 1 hour
- Charge next year or charge the ones that don't show
- Offer Charter Summit renewal and the Summit free for those who renew
- Charge a fee and if you attend it goes towards your membership
- Get a head count for Dinner/Lunch
- Vendors help offset the conference
- Assign board members to help set up
- Shirts for USGCOA
- Put USGCOA logo on members websites
- Next SUMMIT Sept 25-27th, 2020
- Survey monkey for ideas on how can we help your business

#### 6. Plans for moving forward

##### Discussion

- We did fund raising for the hurricane victims \$3,700 from our organization and together raised \$25,000 as a whole
- How do we help safe sport moving forward and help some of our members
- We are here to help USA Gym and get our voices heard
- Continue the Education
- Talk more strategies on how to train ourselves as Club Owners
- Set up next years budget
- Stipends for board members

#### 7. Member ideas and requests

- Get our voices on advisory board with USA Gym
- Broadcast our organization and our goals in media
- Continue Education for Owners especially the Safe Sport Laws
- We need to get along in our industry

- Talk more strategies about training ourselves as club owners
- USGCOA to take ownership in our businesses not point fingers at USA GYM

**Motion:** Tom Koll motioned to have board members to get a stipend to help offset costs  
Jeff Lulla 2nd the motion

Discussion:

- Have a set amount for travels
- (frank Sahlein) USGCOA is a great counter point to USA GYM, would be happy to set up a coordinate a whole business track
- Adding more advisors to the board
- On survey monkey ask for their strengths and skill sets
- Survey monkey of this week end and separate one for other goals and ideas for our future
- Charter Members when to charge for annual membership
- Calendar year, August 1 or? Dues coming due in January - January
- Charter Members, re open memberships such as a gold membership for \$1000
- Put the membership on a survey monkey
- Offer multiple membership levels
- Pro rate the members who join late
- Set cc on auto renewal so the memberships renew on their signup anniversary date

**Motion:** Gustova Moure proposed to make membership auto renewal  
Shane McIntyre 2nd

PASSED

**9. Motion to adjourn: Sandy Flores**  
**2nd Gustova Moure**

Denise Dalton  
Secretary, USGCOA