



**UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION**  
***USGCOA Board of Directors Conference Call Minutes***  
***January 8, 2020***

***Board Members***

Kelli Hill (President)

Sandy Flores (Vice President)

Kim Thomson (Treasurer)-absent

Denise Dalton (Secretary)

Cassie Rice (Region 1 Director)

Brent Phelps (Region 2 Director)

Jeff Beal (Region 3 Director)

Jason Orkowski (Region 4 Director)

Don McPherson (Region 5 Director)-absent

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Non voting member

Bryon Hough

**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 December 11 2019 conference call minutes by Sandy Flores  
2nd by Lindsey Stancil  
Approved

### 3. Financials

Kelli Hill reported.

1/8/2020

USGCOA Financial Report

Checking Balance: \$79,410.88

Saving Balance: \$20,002.65

Total: \$99,413.53

Deposits since last report: 17,519.05

Membership renewal

Expenses since last report: 0

Upcoming Fees: TBD 2018 taxes & payment to the accountant

### 4. Website Update

Bryon Hough, Sandy Flores

- Tony Retrosi will send suggestions to Sandy Flores
- Russell Prince requesting a copy of the video
- USGCOA does not have a consent for to release video
- Brent Phelps will contact Russell Prince to inquire why he needs the video
- The video from the Summit is copied. 1 copy will be for the promo for next year and a copy for Cassie Rice
- Bryon Hough will stay on to help

### 5. Text Streams, Slack, Groupme

Discussion

- Keep Groupme for communication

### 7. Membership Renewals

Sandy Flores

- Brad Harris will stay on our board

### 8. Alex Naddour situation

Kelli Hill reported.

- USA Gym will review their policy if Denver Safe Sport agrees to change policies
- Brent Phelps **motioned** to hire David Lawyer to write a letter to the Board of Directors of USA Gym. 2nd by Jason Orkowski

### 9. Old Business

#### Summit Videos-Sandy Flores

- USGCOA does not have a consent for to release video
- Russell Prince requesting a copy of the video
- Brent Phelps will contact Russell Prince to inquire why he needs the video

-The video from the Summit is copied. 1 copy will be for the promo for next year and a copy for Cassie Rice

- USGCOA will not distribute the video
- Working on getting the Book list on our website
- Survey Monkey is moving forward. Brad Harris will continue work on it
- Revamp the website and add additional content
- Members only pages on website
- Help available to members from the Regional Directors

### **Survey Monkeys**

-Board to email Kelli Hill with what we want on the survey monkey

Conference call Wednesday, January 8, 2020, at 11:00 a.m. EST

### **12. Adjournment**

Motioned to adjourn by Brent Phelps

2nd Lindsey Stancil

The meeting was adjourned at 2:13 p.m. EST on December 11, 2019

Denise Dalton  
Secretary, USGCOA