



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

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

*August 14, 2019*

#### **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)-absent

Vacant (Region 4 Director)

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director) -joined 11:14

Brad Harris (Region 8 Director)

#### **1. Welcome**

The chair called the meeting to order at 11:04 a.m. EST. The Chair welcomed the board members and conducted a roll call.

#### **2. Approval of minutes**

**Motion** to approve July 10, 2019, minutes by Brad Harris.

2nd by Tony Retrosi

Approved

### 3. Financials

Checking Balance: \$75,449.12

Saving Balance: \$20,001.82

Total: \$95,450.94

Deposits since last report: \$5,900.00-vendors from summit

Checks that haven't been deposited: \$550 for summit from vendor

Expenses since last report: \$14,834.59 David Lawyer – letters/taxes

\$128.50 new checking supplies

\$1,285 for booth at congress

\$500 refund – paid as a vendor but is a club member

\$240.50 reimbursed Kim for USAG industry member for congress booth

We had to close our account due to fraud. All fees have been recovered and a new account has been opened.

Upcoming Fees: TBD 2018 taxes & payment to the accountant

Summit: TBD (Remaining Balance & Food/Beverage)

### 4. Russell Prince

Brent Phelps reported.

Informational call.

### 5. Congress Booth

Sandy Flores reported.

- Gained more members

- Charter members thanked our association

- We are receiving more member requests

- Patti Komara has requested information regarding USGCOA Board

- Sandy talked to Annie Heffernon and Mark Busby about USGCOA supporting the

NGB

- Sandy Flores sent more flyers out

- Kelli Hill suggested sending out a message out monthly

- Tumble Trak offered to help by subletting space
- Cassie attended Gymnastics Flyer Association
- USGCOA agrees to continue hosting a booth at National Congress

## **6. Summit**

### Discussion.

- Shelba Waldron and Mark Busby will be attending
- Changing the rules about coaches and athletes sitting together on plane
- Board to do another push for attendance
- Tom Koll will be at the summit
- Looking for a real estate specialist
- How to best protect your business

## **7. Region 4 Replacement**

- Nomination starts in September for Regional 4
- Board pointed Bryon Hough on as a Regional 4 Rep
- Discussed Liaison Position

## **8. Next meeting:**

Conference call Wednesday, September 4, 2019, at 11:00 a.m. EST

## **9. Adjournment**

Motioned to adjourn by Tony Retrosi.

2nd Sandy Flores

The meeting was adjourned at 12:00 p.m. EST on August 14, 2019

Denise Dalton  
Secretary, USGCOA