



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

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

*October 2, 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)

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director) -absent

Brad Harris (Region 8 Director)

#### **1. Welcome**

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

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

**Motion** to approve September 4, 2019, minutes by Sandy Flores

2nd by Kim Thomson

Approved

#### **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) TBD – South Point final fees (\$3000 estimate)

#### 4. Status of election process for Regions 2,4,6,8

Kelli Hill reported.

- Nominations closed
- October 15th nominees will be notified
- November 15th elections close
- Region 2
- Region 4
- Region 6
- Region 8
- Liaison and Advisor positions we will look at candidates at Summit

#### 5. Region 7 representative

Discussion.

- Lindsey Stancil has resigned
- Kelli Hill will be sending an email out to Lindsey regarding her resignation

## **6. Summit Report**

Sandy Flores reported.

- Sent out information to all attendees
- Speakers have all confirmed
- The 2nd Annual USGCOA Summit September 25-27th, 2020 in Las Vegas

## **7. Old Business**

Discussion.

- \$500 Stipend for board members for expenses**
- Brent Phelps, Kim Thomson and Sandy Flores will work on a budget for next year prior to committing to a stipend**

## **8. New Business**

Discussion.

- Why is USA Gym involved in any sexual misconduct discipline**
- Send a letter to support USA Gym thanking them for advertising the clubs**

## **9. Next meeting:**

Conference call Wednesday, November 6, 2019

## **10. Adjournment:**

Motioned to adjourn by Brad Harris

2nd Tony Retrosi

The meeting was adjourned at 11:53 p.m. EST on October 2, 2019

Denise Dalton  
Secretary, USGCOA