



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

### *USGCOA Board of Directors Conference Call Minutes July 1, 2020*

#### **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)

Jason Orkowski (Region 4 Director)

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Non voting member

Bryon Hough-Absent

#### **1. Welcome**

The chair called the meeting to order at 11:06 a.m. EST. The Chair welcomed the board members and conducted a roll call.

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

**Motion** to approve June 3, 2020 conference call minutes with changes by Tony Retrosi

2nd by Sandy Flores

Approved

#### **3. Financials**

Kim Thomson reported.

## 7/1/2020 USGCOA Financial Report

Checking Balance:	\$60,670.55
Saving Balance:	\$20,003.63
Total:	\$80,674.18
Deposits since last report:	\$2,131.80 from Stripe
Checks to Deposit:	2 from Sandy Flores to deposit
Expenses since last report:	0
Upcoming expenses:	2019 Taxes, refund for Stripe Charge & insurance renewal

### 4. Membership Report

Sandy Flores reported.

- 300 membership
- Some Vendors have repaid
- Do a membership push with statement stating USGCOA is the resource for gymnastics clubs and club owners in this every evolving environment
- Ideas for a one liner for USGCOA
  - USGCOA is the resource for Gymnastics Club and Club Owners providing education for an ever revolving environment
  - Are you looking for a support group that believes in the health and well being of the athletes then look to the USGCOA

### 5. Website update

Tabled

### 6. Meeting with Kim Kranz-Athlete Health and Wellness

Vice President of USAG Safesport

- Kimberly Kranz would like a meeting with USGCOA Board
- Kimberly would like to be able to fix the “distrust of the process” problems with USAG
- Create a National Coaches Registry where owners can look up history of coaches and see if there are complaints against them, see what levels they have coached
- Zoom Meeting time 8 pm EST on Monday, July 9th

### 7. Old Business

### 8. New Business

- What to do with a positive covid case
- Put on USGCOA website sample letters to the membership regarding positive case of COVID
- Programs, such as daycare, we add as owners to keep money coming in if the gyms are shut down again

### 9. Adjournment

Motioned to adjourn by Jeff Beal

2nd Sandy Flores

The meeting was adjourned at 12:00 p.m. EST on July 1, 2020

Next Conference call is scheduled for Wednesday, August 5, 2020, at 8:00 p.m. EST

Call in Number

1-605-472-5497

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Denise Dalton

Secretary, USGCOA