



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

### *USGCOA Board of Directors Conference Call Minutes September 2, 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)-absent

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)-joined 11:05 a.m.

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, Linda Barclay from NGA and conducted a roll call.

Linda Barclay reported NGA is helping teams with a new option:

- A program to work with compulsory, JO and Xcel ( no elites)
- Coaching and Judging easier
- Support positive coaching and virtual competition
- \$225 to for a club to join
- Athletes fee is \$35 for all levels
- Sport abusive training
- NCSI background check
- Heads up Concussion Certification
- NGA say they would not take coaches banned from any other sports
- Banned members of other organizations may not join
- Gymnasts may skip two levels
- Gymnasts may start in any level they want

-NGA is taking questions and suggestions until sept 15th and then won't change until year. Will review policies at the end of season.

next

-Allow Virtual Competitions, upload the routine live on Thursday, once registration is judges will score them and it will hosted on virtual Platform Got Scored.

closed

-Video routines during weekly training

-Sanction is \$100

-Acquire Judges through your state assigning official

-There is no financial backer- Paul Ziert is not financially backing NGA

-[nationalgym.org](http://nationalgym.org)

#### DISCUSSION:

-How will NGA track mobility levels

## 2. Approval of minutes

**Motion** to approve July 9th and August 5, 2020 conference call minutes with changes by Jay Orkowski  
2nd by Tony Retrosi

Approved

## 3. Financials

Kim Thomson reported

Checking Balance: \$63,774.75

Saving Balance: \$20,003.97

Total: \$83,778.72

Deposits since last report: \$2,037.30 membership

Stripe refund Fees: \$20.90

Moonshine: \$2,200

Upcoming expenses: 2019 Taxes, Moonshine \$2,200, insurance/domain renewal September & David Lawyer \$5,313.96

DISCUSSION: USGCOA decided to keep Moonshine on retainer for website

## 4. Membership Report

## 5. Website update

## 6. New Business

-9/19/2020 ELT meetings

-Captain U letter

-ACE

-Request Safe Sport Tier 1 be removed

-Set up a meeting with USAG

## 7. Old Business-

## 8. Adjournment

The meeting was adjourned at 1:30 p.m. EST on September 2, 2020

Next Conference call is scheduled for Wednesday, October 7, 2020, at 11:00 a.m. EST

Denise Dalton  
Secretary, USGCOA