



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes August 5, 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)-joined 11:20 a.m.

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 11:05 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve July 1, 2020 conference call minutes with changes by Tony Retrosi

2nd by Sandy Flores

Approved

Tabled approving July 9 2020 conference call minutes with Kim Kranz by

2nd by

3. Financials

Kim Thomson reported.

8/5/2020 USGCOA Financial Report

Checking Balance: \$61,758.35

Saving Balance: \$20,003.80

Total: \$81,762.15

Deposits since last report: \$1,087.80 Membership

Upcoming expenses: 2019 Taxes, refund for Stripe Charge & insurance/domain renewal

4. Membership Report

Sandy Flores reported.

- A few more members added
- People are confused regarding the new organization NGA
- People are inquiring if we are the new governing body
- Change our wording to say we support All Club Owners since 2018
- Liaison to USAG Womens Program

5. Website update

Tabled

6. New Business NGA

- Virtual Competitions
- Pricing structure a big selling point for the pandemic

7. Old Business-Safe Sport

- Coaches union needed
- Possible funds
- Tony Retrosi will be meeting US Elite Coaches Association to discuss possible Coaches Union
- Preliminary work for updating the law to help protect the innocent coaches

8. Adjournment

Motioned to adjourn by Sandy Flores

2nd Brad Harris

The meeting was adjourned at 1:30 p.m. EST on August 5, 2020

Next Conference call is scheduled for Wednesday, September 2, 2020, at 11:00 a.m. EST

Call in Number

1-605-472-5497

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Denise Dalton
Secretary, USGCOA