



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes December 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)

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

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 November 4, 2020 conference call minutes by Kim Thomas

2nd Sandy Flores

Approved

3. Financials

Kim Thomas reported

12/1/2020 USGCOA Financial Report

Checking Balance: \$57,844.19

Saving Balance: \$20,004.46

Total: \$77,848.65

Deposits since last report: 0

Quickbooks: \$38.50

Upcoming expenses: Taxes

4. Membership Report

Sandy Flores reported.

5. Website update

Bryon Hough reported.

- Assign each member to write an article for website
- Tony Retrosi send a blog on Customer Service for December 9th
- December 15th topics will be assigned to Board Members

6. New Business

- Elections for Region 1,3,5,7 will be January
- Nominations are now open
- Jay Orkowski will put out a survey Covid 19 cases
- Tony Retrosi officially nominates Sandy Flores to become USGCOA President to take over January 1
2nd by Kim Thomas
Voted unanimous
- Tony Retrosi officially nominated Bryon Hough as Vice President of USGCOA
2nd Jay Orkowski
Voted unanimous

7. Old Business-

8. Adjournment

Motion to adjourn by

2nd by

The meeting was adjourned at 12:02 p.m. EST on December 2, 2020

Next Conference call is scheduled for Wednesday, January 6, 2020, at 11:32 a.m. EST

Denise Dalton
Secretary, USGCOA