

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

***March 4, 2020***

***Board Members***

Kelli Hill (President)-absent

Sandy Flores (Vice President)

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Cassie Rice (Region 1 Director)-11:33

Brent Phelps (Region 2 Director)

Jeff Beal (Region 3 Director)

Jason Orkowski (Region 4 Director)

Don McPherson (Region 5 Director)-absent

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 is absent. Sandy Flores, Vice President called the meeting to order at 11:00 a.m. EST. The Vice President welcomed the board members and conducted a roll call.

**2. Approval of minutes**

**Motion** to approved February 5, 2020 conference call minutes by Jay Orkowski

2nd by Jeff Beal

Approved

**3. Financials**

Kim Thomson reported.

3/4/2020 USGCOA Financial Report

Checking Balance: \$89, 999.78

Saving Balance: \$20,002.97

Total:	\$110,002.75
Deposits since last report:	\$2,725.05
Checks to Deposit:	0
Refund for Stripe:	\$1,160.45
Upcoming Fees:	David Lawyer Expense & refund for double charges through stripe

Discussion: Jeff Beal would like to propose help for Sandy Flores with the membership. Kim Thomson agreed to email membership to send their request for refunds to her. USGCOA will add the website to direct all financial questions to Kim Thomson.

## 5. Website

No updates.



## 6. David Lawyer Letter and Response

Sandy Flores reported.

USGCOA Board agrees to have a phone conference with the USA Gym Board.

## 7. Tennessee Tornado

Sandy Flores reported. USGCOA has raised \$16,000 as of 3/4/2020 to her Magnitude 10.0 Gymnastics.

-The State Chair is selling T shirts being sold

- Ozone is selling Leos

**Motioned:** Tony Retrosi would like to send \$1000.00 to for Magnitude 10.0 and paying for Magnitude 10.0 membership to USGCOA for one year.

2nd Jeff Beal

## 8. John Manly

Discussion.

## 9. New Business

Discussion regarding Coronavirus

-Send out email to membership about cleaning

-Tony Retrosi wrote article on how to prevent the virus

-Jay Orkowski Zone Defense Bombs

## 10. Old Business

Motioned to adjourn by Kim Thomson

2nd Tony Retrosi

The meeting was adjourned at 11:45 a.m. EST on March 4, 2020

Next Conference call is scheduled for Wednesday, April 1, 2020, at 11:00 a.m. EST

Call in Number

1-605-472-5497

682384#

Denise Dalton

Secretary, USGCOA