



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION
USGCOA Board of Directors Conference Call Minutes
April 1, 2020

Board Members

Kelli Hill (President)

Sandy Flores (Vice President)-left call at 12:00 pm

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Cassie Rice (Region 1 Director)

Brent Phelps (Region 2 Director)-Left call at 12:00 pm

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 11:00 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve March 4, 2020 conference call minutes by Sandy Flores

2nd Kim Thomson

Approved

3. Financials

Kim Thomson reported.

4/1/2020 USGCOA Financial Report

Checking Balance:	\$70, 688.93
Saving Balance:	\$20,003.14
Total:	\$90,692.07

Deposits since last report: \$339.55

Checks to Deposit: 2

Expenses since last deposit:

Refund for Stripe: \$5,100.00 for duplicate charges

David Lawyer Charges \$5,423.24 (for end of 2019)

This was charged to our account twice emailed and working on a refund

2018 Taxes \$3703.92

Upcoming Fees: David Lawyer Expense? & 2019 taxes

4. Membership Report

Sandy Flores reported

- All of USGCOA Board has renewed
- Allow smaller clubs to join our zoom workouts
- Record our workouts and post on our website
- Get a list of workouts and post on USGCOA Facebook
- #USGCOA stay strong together
- Tool Time Brian Builder to stay strong
- Speith Anderson special offer
- Facilitate Professionals guest speakers on Zoom for our website and Facebook Business Zoom account
- USGCOA zoom phone conferences
- Sandy Flores will put the zoom trainings together
- USGCOA to provide links for loans
- Lindsey Stancil has a lawyer who is made a part of SBA task force at Law Firm
- Request slide shows from Law Firm
- Lindsey Stancil will contact the attorney to create something for USGCOA Board Zoom by April 6th
- Create something fun to honor the Senior Athletes
- Kelli Hill will send an email to all State Directors with ideas for all promoting Seniors
- Possibly donate \$250 to States that can't afford to promote Seniors
- Brad Harris's State will be promoting Seniors with State Clinic
- Send Senior Shout Outs to Jay Orkowski by May 1st

- Lindsey Stancil will provide an online waiver and Do list for Zoom workouts

5. Website update

Bryon Hough reported.



6. Safe Sport

Kelli Hill reported.

- Kelli Hill spoke to many coaches and members of the USAG Board of Directors and Athletes' Counsel at the National Team Camp and American Cup
- Shared the Alex Naddour Report
- The Board Members and Athlete Council are hopeful and on a positive track of looking at the definition of sexual misconduct after mediation
- Lindsey Stancil will provide an online waiver and Do list for Zoom workouts

7. Pandemic Crisis

Discussion.

- Continuing to share any information with each other and ideas being used to keep clients engaged
- Lindsey Stancil is running practice and charging, zoom, conditioning and dance assignments
 - Also having rec zoom classes
- Bryon Hough did a hybrid letter of Jeff Metzger's Client Letter

8. Old Business

9. New Business

- Continue to add ideas of ways to help gyms continue with business

10. Adjournment

Motioned to adjourn by Jeff Beal

2nd Tony Retrosi

The meeting was adjourned at 12:09 pm p.m. EST on April 1, 2020

Next Conference call is scheduled for Wednesday, May 6, 2020, at 11:00 a.m. EST

Call in Number

1-605-472-5497

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Denise Dalton

Secretary, USGCOA