



**UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION**  
***USGCOA Board of Directors Conference Call Minutes***  
***May 20, 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)-joined 9:10 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 and conducted a roll call.

**2. Approval of minutes**

**Motion** to approve April 1, 2020 conference call minutes by Tony Retrosi

2nd by Kim Thomson

Approved

**3. Financials**

Kim Thomson reported.

5/20/2020 USGCOA Financial Report

|                              |                             |
|------------------------------|-----------------------------|
| Checking Balance:            | \$57,180.55                 |
| Saving Balance:              | \$20,003.30                 |
| Total:                       | \$77,183.85                 |
| Deposits since last report:  | \$1,358.20 from Stripe      |
| Checks to Deposit:           | 2 from Sandy                |
| Expenses since last deposit: | \$14,866.58 to David Lawyer |
| Upcoming expenses:           | 2019 Taxes                  |

#### **4. Membership Report**

Sandy Flores reported

#### **5. Website update**

Bryon Hough reported.

- Website has been rearranged
- Covid-19 resource page
- Information on PPP
- Signage
- Chamber of Commerce information
- Drop Box for information
- Virtual Information
- Updated contacts
- Will issue a constant contact with information on our website



#### **6. Reopening Ideas**

Discussion

#### **7. Summit**

- Might postpone

#### **8. Old Business**

#### **9. New Business**

- Add more information to USGCOA Facebook

#### **10. Adjournment**

Motioned to adjourn by Sandy Flores

2nd Brent Phelps

The meeting was adjourned at 12:20 p.m. EST on May 20, 2020

Next Conference call is scheduled for Wednesday, June 3, 2020, at 11:00 a.m. EST

Call in Number  
1-605-472-5497  
682384#

Denise Dalton  
Secretary, USGCOA