



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes October 7, 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)-absent

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)-absent

Brad Harris (Region 8 Director)

Non voting member

Bryon Hough-absent

1. Welcome

The chair called the meeting to order at 11:03 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve September 2, 2020 conference call minutes by Brad Harris

2nd Tony Retrosi

Approved

3. Financials

Kim Thomson reported.

10/1/2020 USGCOA Financial Report

Checking Balance: \$57,802.04

Saving Balance: \$20,004.13

Total: \$77,806.17

Deposits since last report: \$3,056.25

Moonshine:	\$2,200
Inslee:	\$5,313.96
Stripe Refund:	1,515.00
Upcoming expenses:	2019 Taxes & USGCOA insurance

4. Membership Report

Sandy Flores reported.

- Create a campaign informing USGCOA members what USGCOA has accomplished
- Tier 1 removed from USAG safe sport

5. Website update

None reported

6. New Business

- Q & A from USAG 9/28/20
- Coaches Bill of Rights
- Competition Season

7. Old Business-

8. Adjournment

Motion to adjourn by Jay Orkowski

2nd by Jeff Beal

The meeting was adjourned at 11:50 a.m. EST on October 7, 2020

Next Conference call is scheduled for Wednesday, November 4, 2020, at 11:00 a.m. EST

Denise Dalton
Secretary, USGCOA