



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes November 4, 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 11:00 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve October 7, 2020 conference call minutes by Jay Orkowski

2nd Kim Thomson

Approved

3. Financials

Kim Thomson reported.

Checking Balance: \$57,882.69

Saving Balance: \$20,004.29

Total: \$77,886.98

Deposits since last report: \$1,018.65

USGCOA Insurance: \$938.00

Upcoming expenses:

Taxes

4. Membership Report

Sandy Flores reported.

5. Website update

None reported

- Need more posts on Facebook
- The information on the website is helpful
- Need a platform for more marketing
- USA Gymnastics is listening to USGCOA Board
- USGCOA is making difference we just need to get the information out

6. New Business

- Kelli Hill resigned
- Nominations open November 15th-December 15th for Region Rep 1,3,5,7
- January 1 elections
- January 15th closed
- Have outside persons in charge of elections
- Survey on Covid-19 cases

7. Old Business-

8. Adjournment

Motion to adjourn by Brad Harris

2nd by Sandy Flores

The meeting was adjourned at 12:02 p.m. EST on November 4, 2020

Next Conference call is scheduled for Wednesday, December 2, 2020, at 11:00 a.m. EST

Denise Dalton
Secretary, USGCOA