



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes April 7, 2021

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)-left call at 11:39 EST

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Lara McCallum (Region 1 Director)

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)-absent

Non voting member

Kelli Hill-absent

1. Welcome

The chair called the meeting to order at 11:05 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve March 3, 2021 conference call minutes by Tony Retrosi

2nd Jason Orkowski

Approved

3. Financials

Kim Thomson reported.

Checking Balance: \$78,543.36

Saving Balance: \$20,005.12

Total: \$98,548.48

Refunds:	\$1,100 Membership refunds
Deposits:	\$1358.20 Membership
Payments:	Moonshine \$875/Banking \$77.07
Upcoming expenses:	Accountant & David Lawyer Fees

4. Membership Report-no report

5. Guest - Kristen Ciezak - The Gymnastics Collective

- Advisory committee
- Support group
- Coaches concerns
- Engage with club owners, athletes and coaches
- Team
 - Kristen Ciezak is a National Governing Body Business Development Leader
 - Gail Santamaria is Social Worker, Family Therapist certified and Trauma Certified Therapist
 - Ann Kolasa Owner and Head Coach at Arena Gymnastics
 - Renee McCarthy- Founder and President of McCarthy Mediation

How USGCOA Board can help-

- Build meaningful relationships with athletes, coaches, parents, club owners and USA GYM
- Inclusive community with safe environment to have conversations
- Helping with communication tools with USA Gym
- Networking opportunities
- Parent Education about speaking up
- Create a template for a handbook with mission statement
- Standards of behaviors
- Have expectations spelled out help for parents

6. Regional Rep Reports

Lara McCallum (Region 1 Director)

- CA is now open with capacity limit of 25%
- In person Men and Women's Regional championships

Brent Phelps (Region 2 Director)

- WA is open
- 50% capacity

Jeff Beal (Region 3 Director)

- Open 100%

Jason Orkowski (Region 4 Director)

- Events require masking
- Regionals in Iowa coming up
- Meets attendance is still small

Don McPherson (Region 5 Director)-absent

Tony Retrosi (Region 6 Director)

- Opening up slowly

- Regional meet will require masks
- 16 year olds and up are able to vaccinate
- Connecticut is opening slowly

Lindsey Stancil (Region 7 Director)

- Most places are 75% capacity

Brad Harris (Region 8 Director)-Absent

Kelli Hill-member - absent

7. Old Business

- Zoom
- National Fundraiser
 - \$50,000 raised
 - Resend the Leo fundraiser to Clubs

8. New Business

- No May meeting

9. Adjournment

Motion to adjourn by Denise Dalton

2nd by Tony Retrosi

The meeting was adjourned at 12:00 p.m. EST on April 7, 2021

Next Conference call is scheduled for Wednesday, June 2, 2021, at 11:00 a.m. EST

Denise Dalton
Secretary, USGCOA