



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

### *USGCOA Board of Directors Conference Call Minutes August 8, 2021*

#### **Board Members**

Sandy Flores (President)

Bryon Hough (Vice President)

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Lara McCallum (Region 1 Director)

Brent Phelps (Region 2 Director)-Absent

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)-Absent

Brad Harris (Region 8 Director)

Non voting member

Kelli Hill-Absent

#### **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 7, 2021 conference call minutes by Denise Dalton

2nd Tony Retrosi

Approved

#### **3. Financials**

Kim Thomson reported.

8/4/2021 USGCOA Financial Report

Checking Balance: \$77,522.73

Saving Balance:	\$20,005.77
Total:	\$97,528.50
Refunds:	\$1,100 Membership refunds
Deposits:	\$3,793.75 Membership
Payments:	Moonshine \$2,625
	Banking & quick-books \$231.21
	Attorney \$327

#### 4. Conference call with USAG

- Timeline on temporary suspended list from Denver Safe Sport
- Lobby for change
- Need a Congressman or Professional
- USAG is not receiving information from Safe Sport Denver once notified a person is on banned list

#### 5. Regional Rep Reports

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)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Kelli Hill-member-Absent

#### 6. Old Business

#### 7. New Business

- Ads on USGCOA Newsletter and Website
- Regional Reps assigned newsletter topic dates
- October meeting in Washington DC
- Sandy Flores will reach out to State Senators

#### 8. Adjournment

Motion to adjourn by

2nd by

The meeting was adjourned at 11:45 a.m. EST on August 4, 2021

Next Conference call is scheduled for Wednesday, September 1, 2021, at 11:00 a.m. EST

Denise Dalton  
Secretary, USGCOA