



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes October 6, 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)

Jeff Beal (Region 3 Director)

Jason Orkowski (Region 4 Director)

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)-absent

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 September 1, 2021 conference call minutes by Bryon Hough

2nd Kim Thomson

Approved

3. Financials

Kim Thomson reported.

| | |
|-------------------|--------------|
| Checking Balance: | \$82,000.07 |
| Saving Balance: | \$20,006.10 |
| Total: | \$102,006.17 |

| | |
|-----------|--------------------------|
| Deposits: | \$3,687.10 in Membership |
|-----------|--------------------------|

Payments: \$1838.08 moonshine & banking fees

Upcoming: moonshine, attorney, taxes

4. Safe Sport

Sandy Flores reported.

- USAG Safe Sport has agreed to 48 hour notice when being investigated
- On call with Safe Sport with other Sport Members how they can educate our members better
- Sandy Flores educated Safe Sport on our Board and our sport
- Center of Safe Sport is taking more than sexual complaints
- Set up Meeting with Center of Safe Sport and USGCOA Board
- Response from Senator Dianne Feinstein (Bill 5C4) gave two other counsel members information to contact
- Physical abuse reports which aren't physical abuse
- Intent of Safe Sport

5. Region Elections

- Tom Koll and Claudia Kretschmer will be the election committee
- Election ballots sent out next week

6. Regional Rep Reports

Lara McCallum (Region 1 Director)

- Vaccination required
- Families moving out of CA
- Indoor vaccine passport

Brent Phelps (Region 2 Director)

- Gyms doing well
- Short staffed
- 1 county mandating vaccine passport

Jeff Beal (Region 3 Director)

- Texas not a lot of mandates
- Understaffed

Jason Orkowski (Region 4 Director)

- Mask mandate
- Fear of people mixing vaccinated vs non vaccinated kids

Don McPherson (Region 5 Director)

- People are wearing masks again even outside
- Conflicting information on reports about Covid
- Staffing shortage

Tony Retrosi (Region 6 Director)-absent

Lindsey Stancil (Region 7 Director)-absent

Brad Harris (Region 8 Director)

- No covid problems in gyms
- No mandates in Florida
- High student counts

Kelli Hill-member-Absent

7. Nominations for new Board members

-Regions 2, 4, 6, 8, are up for elections. Nominations to be sent out next week.

-In person meeting

8. Adjournment

Motion to adjourn by Bryon Hough

2nd by Jay Orkowski

The meeting was adjourned at 11:50 a.m. EST on October 6, 2021

Next Conference call is scheduled for Wednesday, November 6, 2021, at 11:00 a.m. EST

Denise Dalton

Secretary, USGCOA