



## UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

### *USGCOA Board of Directors Conference Call Minutes*

*April 1, 2020*

#### **Board Members**

Kelli Hill (President)

Sandy Flores (Vice President)-left call at 12:00 pm

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Cassie Rice (Region 1 Director)

Brent Phelps (Region 2 Director)-Left call at 12:00 pm

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 March 4, 2020 conference call minutes by Sandy Flores

2nd Kim Thomson

Approved

#### **3. Financials**

Kim Thomson reported.

#### 4/1/2020 USGCOA Financial Report

|                   |              |
|-------------------|--------------|
| Checking Balance: | \$70, 688.93 |
| Saving Balance:   | \$20,003.14  |
| Total:            | \$90,692.07  |

|                             |          |
|-----------------------------|----------|
| Deposits since last report: | \$339.55 |
|-----------------------------|----------|

|                    |   |
|--------------------|---|
| Checks to Deposit: | 2 |
|--------------------|---|

Expenses since last deposit:

|                    |                                  |
|--------------------|----------------------------------|
| Refund for Stripe: | \$5,100.00 for duplicate charges |
|--------------------|----------------------------------|

|                      |                              |
|----------------------|------------------------------|
| David Lawyer Charges | \$5,423.24 (for end of 2019) |
|----------------------|------------------------------|

This was charged to our account twice emailed and working on a refund

|            |           |
|------------|-----------|
| 2018 Taxes | \$3703.92 |
|------------|-----------|

|                |                                    |
|----------------|------------------------------------|
| Upcoming Fees: | David Lawyer Expense? & 2019 taxes |
|----------------|------------------------------------|

#### 4. Membership Report

Sandy Flores reported

- All of USGCOA Board has renewed
- Allow smaller clubs to join our zoom workouts
- Record our workouts and post on our website
- Get a list of workouts and post on USGCOA Facebook
- #USGCOA stay strong together
- Tool Time Brian Builder to stay strong
- Speith Anderson special offer
- Facilitate Professionals guest speakers on Zoom for our website and Facebook Business Zoom account
- USGCOA zoom phone conferences
- Sandy Flores will put the zoom trainings together
- USGCOA to provide links for loans
- Lindsey Stancil has a lawyer who is made a part of SBA task force at Law Firm
- Request slide shows from Law Firm
- Lindsey Stancil will cotact the attorney to create something for USGCOA Board Zoom by April 6th
- Create something fun to honor the Senior Athletes
- Kelli Hill will send an email to all State Directors with ideas for all promoting Seniors
- Possibly donate \$250 to States that can't afford to promote Seniors
- Brad Harris's State will be promoting Seniors with State Clinic
- Send Senior Shout Outs to Jay Orkowski by May 1st
  
- Lindsey Stancil will provide an online waiver and Do list for Zoom workouts

## **5. Website update**

Bryon Hough reported.

## **6. Safe Sport**

Kelli Hill reported.

- Kelli Hill spoke to many coaches and members of the USAG Board of Directors and Athletes' Counsel at the National Team Camp and American Cup
- Shared the Alex Naddour Report
- The Board Members and Athlete Council are hopeful and on a positive track of looking at the definition of sexual misconduct after mediation
- Lindsey Stancil will provide an online waiver and Do list for Zoom workouts

## **7. Pandemic Crisis**

Discussion.

- Continuing to share any information with each other and ideas being used to keep clients engaged
- Lindsey Stancil is running practice and charging, zoom, conditioning and dance assignments
  - Also having rec zoom classes
- Bryon Hough did a hybrid letter of Jeff Metzger's Client Letter

## **8. Old Business**

## **9. New Business**

- Continue to add ideas of ways to help gyms continue with business

## **10. Adjournment**

Motioned to adjourn by Jeff Beal

2nd Tony Retrosi

The meeting was adjourned at 12:09 pm p.m. EST on April 1, 2020

Next Conference call is scheduled for Wednesday, May 6, 2020, at 11:00 a.m. EST

Call in Number

1-605-472-5497

682384#

Denise Dalton

Secretary, USGCOA