



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes

June 3, 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)-absent

Jeff Beal (Region 3 Director)

Jason Orkowski (Region 4 Director)-absent

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)-absent

Brad Harris (Region 8 Director)

Non voting member

Bryon Hough-absent

1. Welcome

The chair called the meeting to order at 11:03 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve May 20, 2020 conference call minutes by Brad Harris

2nd by Sandy Flores

Approved

3. Financials

Kim Thomson reported.

6/3/2020 USGCOA Financial Report

Checking Balance:	\$58,538.75
Saving Balance:	\$20,003.46
Total:	\$78,542.21

Deposits since last report:	\$1,358.20 from Stripe
Checks to Deposit:	2 that are waiting to be deposited
Expenses since last report:	0
Upcoming expenses:	2019 Taxes

4. Membership Report

Sandy Flores reported.
-3 new members

5. Website update

- Tony Retrosi used USGCOA 's website information to help reopen his gym
- Sandy Flores was on a call with Minnesota and Illinois Club Owners to help them open

6. Reopening

- Get a letter out to Regional Reps to see who is open
- Region 1 States Open
 - Nevada
 - Arizona
- Region 2 States Open
- Region 3 States Open
 - All States Open
- Region 4 States Open
 - Wisconsin
 - Iowa
 - Nebraska
 - Oklahoma
 - Minnesota
- Region 5 States Open
 - Ohio
 - Indiana
 - Illinois

-Region 6 States Open

-

-Region 7 States Open

-Pennsylvania open for camps

-Region 8 States Open

-Wear face shields

-Minimize risks like driving a car, distance, masks, small numbers

7. Old Business

8. New Business

-Discussed changing time of meeting

-Meeting will remain at the same time

-Do a poll of what clubs are doing and post on website

-Send our information of what we are doing to open to Sandy Flores and Bryon Hough

9. Adjournment

Motioned to adjourn by Kim Thomson

2nd Sandy Flores

The meeting was adjourned at 12:00 p.m. EST on June 3, 2020

Next Conference call is scheduled for Wednesday, July 1, 2020, at 11:00 a.m. EST

Call in Number

1-605-472-5497

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Denise Dalton

Secretary, USGCOA