



**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
  - Western Washington
- Region 3 States
- Region 4 States Open
  - Wisconsin
  - Iowa
  - Nebraska
  - Oklahoma
  - Minnesota
- Region 5 States Open
  - Ohio
  - Indiana
  - Illinois

-Region 6 States

-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

682384#

Denise Dalton

Secretary, USGCOA