



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes January 6, 2021

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)-left meeting at 11:16 a.m.

Kim Thomson (Treasurer)

Denise Dalton (Secretary)

Cassie Rice (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)-left call at 11:59 a.m.

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Non voting member

Kelli Hill

1. Welcome

The chair called the meeting to order at 11:05 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve December 2, 2020 conference call minutes by Bryon Hough

2nd Tony Retrosi

Jason Orkowski abstained

Approved

3. Financials

Kim Thomson reported.

1/6/2021 USGCOA Financial Report

Checking Balance: \$71,007.74

Saving Balance: \$20,004.63

Total: \$91,012.37

Deposits since last report: 13,202.05

The deposit is all from membership.

Upcoming expenses: Taxes

4. Membership Report

Bryon Hough reported.

- Fix stripe
- Regional Officers network to see what our membership wants

5. Website update

Bryon Hough reported.

- Provide Regional Rep access to their region members emails
- Reach out to other USGCOA members to help with media and blog
- Update a Regional mailing list

6. Regional Rep Reports

Cassie Rice (Region 1 Director)

- Replanning regionals due to California restrictions, attempting to move to Nevada
- Nevada is still planning on holding State Meet
- Full face covering

Brent Phelps (Region 2 Director)

- 1 customer every 500 feet

Jeff Beal (Region 3 Director)

- Texas is open

Jason Orkowski (Region 4 Director)

- Ownership changes
- North and South Dakota open the entire time
- Minnesota and Wisconsin are
- Iowa and Ohio are open
- Hosting some meets
- Planning on hosting State Meet
- Regionals is in Iowa

Don McPherson (Region 5 Director)

- No groups larger than 50 until end of March
- No more than 25% Capacity rule
- Some Gyms are shut down
- Some doing private
- Indiana open 25% capacity, competition with zoom
- Kentucky closed
- Ohio 25% capacity, cancelled all live meets

Tony Retrosi (Region 6 Director)

- Massachusetts numbers are going up
- Fully masked
- Many gyms have closed

- Many Gyms have rebranded into Ninja Warrior only

Lindsey Stancil (Region 7 Director)

- Pennsylvania is opening up after a 3 week shut down
- Meets are being held later in season
- No state meet for level 8/9/10's, only Regionals and Nationals with last year scores
- Level 7 and under have state meet in March
- Virtual Meets
- New Jersey has been open using professional sport clause
- Maryland has been training

Brad Harris (Region 8 Director)

- Region 8 is open doing business as usual except North Carolina
- Hosting competitions
- Will be hosting State and Regional meets live

Kelli Hill-member

- USA GYM is hosting Virtual Developmental camp
- Podium meet with NBC coverage called Winter Cup end of February

7. Old Business

- Elections
 - Cassie Rice chose not to run for Region 1
 - Lara McCallum is new Region 1 Rep
 - Jeff Beal remains on USGCOA Board as Region 3 Rep
 - Don McPherson will remain on USGCOA Board as Region 5 Rep
 - Lindsey Stancil will remain on USGCOA Board as Region 7 Rep
 - Advisory Council for USA Gymnastics
 - We need to put in a written request to get us a vote on the Advisory Council

8. New Business

- Fundraiser
 - Two week fundraiser
 - Partnered with Destira Leotards
 - Graffiti print
 - \$10 from every Leo will be sent to the USAG Region Board where Leo was sent
 - Also the club that the child belongs to will receive \$10 per Leo
 - Club has to get a code from Destira
 - The fundraiser would be open for 2 weeks
 - Goal would be to make \$80,000 to Regional Board plus \$80,000 for clubs across the States
 - Clubs will get a check and letter for participating in the fundraiser
 - USGCOA will not receive any profit
 - 1 design across the entire country
 - Money will go to the Womens Artistic Program

9. Adjournment

Motion to adjourn by Jay Orkowski

2nd by Brad Harris

The meeting was adjourned at 12:18 p.m. EST on January 6, 2021

Next Conference call is scheduled for Wednesday, February 3, 2021, at 11:00 a.m. EST

Denise Dalton
Secretary, USGCOA