



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes March 3, 2021

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)-absent

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)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)-absent

Non voting member

Kelli Hill

1. Welcome

The chair called the meeting to order at 11:07 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Approval of minutes

Motion to approve February 3, 2021 conference call minutes by

2nd Kim Thomson

Approved Lindsey Stancil

3. Financials

Kim Thomson reported.

Checking Balance: \$79,237.23

Saving Balance: \$20,004.94

Total: \$99,242.17

Refunds: \$3,051.75 Membership refunds
Deposits: \$4,801.65 Membership
Moonshine: \$1,750

Upcoming expenses:

Accountant & David Lawyer Fees for taxes & 501c3 finalization

4. Membership Report

No report.

5. Regional Rep Reports

Lara McCallum (Region 1 Director)

- CA is under a tier system
- 87% in first tier which is the most strict
- 13% in second tier
- NorCal gyms that are in second tier are opening as fitness gyms and can open 10%
- Quarantine advisory if you travel
- No Women's State competitions
- Mens are doing virtual competition
- Utah 100% open
- NV is 25% with increasing to 35% mid March
- Men and Women are having State competition in person

Brent Phelps (Region 2 Director)

- Montana and Idaho completely open
- Alaska and Hawaii open but no travel
- Washington is open
- State for boys meet is virtual
- Sandy Flores will be hosting the girls State meet
- 5 gyms have closed

Jeff Beal (Region 3 Director)

- Mask mandate lifted
- Recommend continuing wearing masks
- Hosting competitions
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Jason Orkowski (Region 4 Director)

- All States are open with a limited capacity
- Competitions are being held
- Indoor gatherings of 150 people

Don McPherson (Region 5 Director)

- Michigan is at 25%
- Everyone is open with some protocol for masks
- Indiana is wide open
- Ohio is at a percentage
- Kentucky is still shut down
- Don McPherson will be hosting the State Meet
- Girls levels 8,9 10 gymnasts can qualify to State virtually but have to qualify 1.0 higher than in person meet
- The boys Regionals will have 12 boys per session starting on Thursday

Tony Retrosi (Region 6 Director)

- New York is starting to open
- No big invitationals
- Qualify to Regionals virtually with 1.0 higher than in person qualifying score

Lindsey Stancil (Region 7 Director)

- Pennsylvania is at 15% for indoor gatherings, 25% for businesses
- New Jersey and Maryland no changes
- Anyone that qualified for State last year qualifies for Regionals

Brad Harris (Region 8 Director)

- no report

Kelli Hill-member

- Winter cup held
- International meets cancelled

6. Old Business

- Website/Zooms/Newsletter
 - Host a monthly zoom with our membership
- National Fundraiser
 - Raised \$45,000
 - Region 2 raised the most, \$7,000
 - Average amount raised per club was \$200
 - Reopen the fundraiser in May

7. New Business

- Potential Woodward donation
 - Woodward is willing to donate 2 weeks of camp for a USGCOA fundraiser
- Summit 2021

8. Adjournment

Motion to adjourn by Jay

2nd by Lindsey Stancil Orkowski

The meeting was adjourned at 12:07 p.m. EST on March 3, 2021

Next Conference call is scheduled for Wednesday, April 7, 2021, at 11:00 a.m. EST

Denise Dalton

Secretary, USGCOA