



UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes February 3, 2021

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)

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)-absent

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 January 3, 2020 conference call minutes by Kim Thomson

2nd Bryon Hough

Approved

3. Financials

Kim Thomson reported.

Checking Balance: \$79,314.40

Saving Balance: \$20,004.79

Total: \$99,319.19

Deposits since last report: \$8,006.05 Stripe membership

The deposit is all from membership.

Expenses since last report:

Quick books: \$38.54

Upcoming expenses:

\$8,276.34 taxes

Accountant & David Lawyer Fees for taxes & 501c3 finalization

4. Membership Report

Bryon Hough reported.

5. Website/Zooms update

Bryon Hough Motioned to have Moonshine on a retainer for next 6 months.

2nd Lindsey Stancil

- Monthly membership reporting and billing
- Management of website
- Monthly e newsletter to all clients
- \$875.00 a month
- 1 hour zoom education for all club members

6. Fundraiser

Sandy Flores reported.

- \$10 to region per Leo
- \$10 per club as long as they signed up for the club

7. Education

Sandy Flores reported.

- Usag providing more education
- Cross reference USA training for coaches
- Possible limited time frame on some complaints
- Coaches and Owners should know if being investigated
- USGCOA to provide links for the USA trading
- USGCOA to provide education on how to communicate to clients

8. Regional Rep Reports

Lara McCallum (Region 1 Director)

- CA completely closed
- Some are operating as day camps
- Some counties are open to outdoors
- AZ and NV more open
- Utah is open

Brent Phelps (Region 2 Director)

- Part of WA open 25%, 1 person per 500 square Ft
- Idaho and Montana are running competitions
- Alaska is open
- Hawaii is 25%

Jeff Beal (Region 3 Director)

- Covid numbers going down
- Hosting meets
- Austin is closed

Jason Orkowski (Region 4 Director)

- Everyone is pretty much open

Don McPherson (Region 5 Director)

- 25% of capacity
- Michigan is open at 25%
- Indiana open
- Ohio is fully open
- Kentucky is closed

Tony Retrosi (Region 6 Director)

Lindsey Stancil (Region 7 Director)

- More schools opening

Brad Harris (Region 8 Director)

- Open
- North Carolina is running all meets virtually
- If there are live Regional then North Carolina must compete live

Kelli Hill-member

7. Old Business

- Advisory Council

8. New Business

9. Adjournment

Motion to adjourn by Brad Harris

2nd by Denise Dalton

The meeting was adjourned at 11:55 a.m. EST on February 3, 2021

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

Denise Dalton

Secretary, USGCOA