

UNITED STATES GYMNASTICS CLUB OWNERS ASSOCIATION

USGCOA Board of Directors Conference Call Minutes April 20, 2022

Board Members Sandy Flores (President) Bryon Hough (Vice President) Kim Thomson (Treasurer)-Denise Dalton (Secretary) Lara McCallum (Region 1 Director) Nicole Elves (Region 2 Director)-absent Jeff Beal (Region 3 Director) Jason Orkowski (Region 4 Director) Don McPherson (Region 5 Director)-absent Tony Retrosi (Region 6 Director) Lindsey Stancil (Region 7 Director) Brad Harris (Region 8 Director) Non voting member Kelli Hill-absent 1. Welcome The chair called the meeting to order at 11:00 a.m. EST. The Chair welcomed the board members and conducted a roll call.

2. Meeting with Senator Epstein

3. Summer Summit

4. Adjournment

Motion to adjourn by Brad Harris 2nd by Lindsey Stancil The meeting was adjourned at 11:50 a.m. EST on April 20, 2022 Next Conference call is scheduled for Wednesday, May 11, 2022, at 11:00 a.m. EST

Denise Dalton Secretary, USGCOA