

UNITED STATES GYMNASTICS CLUB OWNERS

ASSOCIATION

USGCOA Board of Directors Conference Call Minutes May 11, 2022

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)

Kim Thomson (Treasurer)-absent

Denise Dalton (Secretary)

Lara McCallum (Region 1 Director)

Nicole Elves (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-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. Approval of minutes

Motion to approve April 20, 2022 conference call minutes by Brad Harris 2nd by Lindsey Stancil Approved

3. Financials

Not reported.

4. SAFE SPORT PROGRESS

Sandy Flores reported. -Should USGCOA Facilitate Denver and USAG Safe Sport communication -USGCOA will continue to request a timeline for investigating complaints

5. USAG AND USGCOA MEETING-

- Request a meeting at Nationals

6. Adjournment

Motion to adjourn by Sandy Flores

The meeting was adjourned at 11:43 a.m. EST on June 1, 2022 Next Conference call is scheduled for Wednesday, June 1, 2022, at 11:00 a.m. EST

Denise Dalton Secretary, USGCOA