

# 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