

UNITED STATES GYMNASTICS CLUB OWNERS

ASSOCIATION

USGCOA Board of Directors Conference Call Minutes October 4th, 2022

Board Members

Sandy Flores (President)

Bryon Hough (Vice President)

Kim Thomson (Treasurer)

Denise Dalton (Secretary) - not on call

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)

Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

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 October 5, and December 14, 2022, conference call minutes by 2nd by. Approved

3. Financials Kim Thomson reported.

4. Business Sandy Flores reported.

5. Regional Rep Reports Lara McCallum (Region 1 Director) Nicole Elves (Region 2 Director)

Jeff Beal (Region 3 Director)

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- Jason Orkowski (Region 4 Director)
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- Don McPherson (Region 5 Director)
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Tony Retrosi (Region 6 Director)

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Lindsey Stancil (Region 7 Director)

Brad Harris (Region 8 Director)

Bryon Hough (Vice President)

6. Adjournment

Motion to adjourn by, 2nd by The meeting was adjourned at 12:27 p.m. EST on January 11, 2023 Next Conference call is scheduled for February 8, 2023 at 11:00 a.m. EST

Denise Dalton Secretary, USGCOA