

# UNITED STATES GYMNASTICS CLUB OWNERS

## ASSOCIATION

### USGCOA Board of Directors Conference Call Minutes December 14, 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)

Jeff Beal (Region 3 Director)

Jason Orkowski (Region 4 Director) - absent

Don McPherson (Region 5 Director)

Tony Retrosi (Region 6 Director)-absent

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. Business Mary Wright, Steven Marlow and Alon Stivi presenting

3. Approval of minutes

Motion -minutes not available

#### 4. Business

Bryon Hough and Nicole Elves reported. -Alex Naddour has been given his Pro Number -Summit 2023 -October -Alternate West Coast and East Coast every year -Summit Cost -Vendors -Membership Letter

<ul><li>5. Financials</li><li>Kim Thomson reported.</li><li>Checking Balance:</li></ul>	\$75,517.79
Saving Balance:	\$20,008.41
Total:	\$95,526.20
Deposits:	\$1,795.75 membership
Payments:	\$3,530.77
	Moonshine, Mail chimp,
Upcoming:	Monthly Moonshine, Taxes, David Lawyer

#### 6. Adjournment

Motion to adjourn by Lindsey Stancil. 2nd by Jeff Beal The meeting was adjourned at 12:27 p.m. EST on December 15, 2022. Next Conference call is scheduled for January 11, 2023, at 11:00 a.m. EST.

Denise Dalton Secretary, USGCOA