

**USA Boxing Gulf Association
Board of Directors Meeting**

Location: El Imperial Restaurant

Date: January 31st, 2016

Board of Directors & Committee Chair Attendees (10):

Juan Moya – President

Michael Campbell – Vice President

Diana Cromeans – Treasurer & Registration Chairperson

Angel Herrera – Chief of Officials

Carmen Vargas – Athlete Representative

Jemiah Richards – Athlete Representative

Clara Savannah – J/O Chairperson

David Pereida – LBC Tournament Director

James Johnson – Coaches Committee Chair

Ray Zaragoza – Houston Golden Gloves President & Tournament Director

Board of Directors & Committee Chairs Not Present:

Brian McDonald – Secretary

Agenda:

Order of Business:

(1) Roll Call

(2) Reading, correction and adoption of previous meeting minutes

- A. Gulf LBC BOD Meeting 2015-10-01
- B. Gulf LBC BOD Meeting 2016-01-16

(3) Reports of Officers/Chairpersons

- A. President's Report/Comments
- B. Vice-President Comments
- C. Secretary's Comments
- D. Treasurer's Reports
- E. Chief of Officials Report/Comments
- F. Registration Chairperson Reports/Comments
- G. Athlete Representatives Comments
- H. JO Chairperson Reports/Comments
- I. Tournament Director's Comments
- J. Golden Gloves Representative Reports/Comments
- K. Other Comments

(4) Unfinished Business

(5) New Business

- A. New LBC Bylaws – Defined Duties
- B. Registration Chair
- C. Committee Chairs
- D. SOP Weigh-In Procedures – Other SOPs
- E. New Equipment Expenditures
- F. Other Additional Business

(6) Adjournment

Meeting was called to order by President Juan Moya at 11:55 AM

1. Michael Campbell conducted the roll call. Ten Directors & Chairs were present with only 1 absence.
2. Campbell reviewed and summarized the Gulf Board of Directors meeting minutes from 2015-10-01 and there was no comment/amendment/additions. Angel made motion to approve, seconded by James, and approved by all. Campbell reviewed and summarized the Gulf Board of Directors meeting minutes from 2016-01-16 and there was no comment/amendment/additions. Diana made a motion to approve, seconded by Clara, and approved by all without objections.
3. Reports from Directors & Chairs
 - a. President Juan Moya commented on the new LBC Bylaws and how they'll impact our association. He thanked the board for their hard work and dedication to making positive progress.
 - b. Vice President Michael Campbell reported on the work done by committees and importance of committee chairs being representatives of their sub-groups within the association as a way for them to have a voice on the Board and effect change.
 - c. Secretary Brian McDonald could not attend the meeting.
 - d. Treasurer Diana Cromeans delivered the current balance for the LBC and funds raised by the Gulf Women of Strength committee.
 - e. Chief of Officials Angel Herrera reported that we've conducted two clinics and many new officials participating, including more coaches and an Athlete official. We have a goal of having enough officials to have a healthy rotation at shows and also be able to handle two shows on the same day.
 - f. Registration Chair Diana Cromeans reported that Gulf currently has 51 boxing clubs and registration is up had a great month of January. Discussion about unregistered & Grace Period clubs and how to handle. Moya discussed the role of the Board in the operation of the Boxing Clubs.
 - g. Athlete Representative Jemiah Richards commented about ideas on ways to solicit more opinion and contribution from the athletes to the association. Moya welcomed Jemiah & Carmen to the Board and emphasized an open door for them to be able to build their role and ways to lead the athletes.
 - h. Junior Olympic Chair Clara Savannah expressed happiness about the J/O National Championships being held in Dallas in 2016. Texas Regional will be in West Texas.
 - i. Tournament Director James Johnson commented on having more LBC sanctions for fundraising and their importance in preparing the athletes for next level and out of town events.

j. Golden Gloves President Ray Zaragoza reported Junior Golden Gloves had 224 athletes registered. Gate was ~\$17,500. Total expenses were ~\$8,300. A donation will be made to the LBC after the Senior tournament of \$3000. \$720 was donated to the Gulf Officials. There was discussion about the Senior state, Junior state and Women's National tournaments.

k. Women's committee (Gulf Women of Strength) Chair Michael Campbell reported on good progress and commitment from the core group on the committee, and outlined their goals. Clara emphasized saving money on transportation costs by organizing and going as a team to tournaments. Johnson endorsed supporting Gulf female athletes just as much as male athletes.

4. Unfinished Business – none

5. New Business

a. New LBC Bylaws have been handed down by USA Boxing headquarters to ALL LBCs. LBCs are mandatory in their entirety, uniform for all associations. Moya noted that this does not preclude us from developing local Standards of Procedures but they cannot override the bylaws.

The bylaws outline the Board of Directors and Chairs duties & responsibilities. Moya emphasized that these roles are time consuming and require dedication and a love of boxing and allegiance to the Gulf Boxing Association.

Some changes over the previous bylaws were reviewed. Duties of each position were reviewed.

b. Moya nominated Diana Cromeans to serve as Gulf LBC Registration Chairperson, seconded by Campbell and approved by all Directors without objection.

Moya tasked Diana with the identification of Deputy Registrars within the Association in writing with their names, contact info and hours available.

c. Committee Chairs

Moya tasked Angel with the identification of Sub-District Chiefs of Officials within the Association in writing with their names, contact info and notification of who is the POC for each sanctioned event.

Moya asked all committee chairs to designate their committee members as outlined in the bylaws and to submit them in writing to the Board.

Moya nominated Clara Savannah as J/O Chairperson and seconded by Johnson and approved.

Moya nominated James Johnson as Coaches Committee Chair and seconded by Clara Savannah. Discussion took place about how the Coaches committee can become a valuable tool within the association.

Moya nominated David Pereida for the tournament planning director and seconded by James Johnson.

Moya nominated Michael Campbell for the Judicial Committee Chair and seconded by Clara Savannah.

d. Standards of Operating Procedure (SOPs)

Moya tasked Angel Herrera to provide written standard weigh procedures that is in compliance with USA Boxing. Moya advised that there must be flexibility with weigh in's due to; Houston traffic, weather, etc.

e. Equipment Expenditure

Purchase 2 new scales

f. Other - none

6. Motion made by Angel Herrera to adjourn meeting and seconded by David Pereida. Meeting was adjourned at 1:55 pm.

Meeting minutes prepared by: Michael Campbell & Diana Cromeans
Gulf Association Vice President & Secretary

Meeting Minutes published for Gulf LBC Membership on 2/1/2016.