

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

Location: The Knockout Factory East End

Date: April 10st, 2016

Board of Directors Attendees (4):

Juan Moya – President

Michael Campbell – Vice President

Diana Cromeans – Treasurer & Registration Chairperson

Angel Herrera – Chief of Officials

Board of Directors Committee Chair Attendees (2):

Clara Savannah – J/O Chairperson

James Johnson – Coaches Committee Chair

Board of Directors & Committee Chairs Not Present (4):

Brian McDonald – Secretary

Carmen Vargas – Athlete Representative

Jemiah Richards – Athlete Representative

David Pereida – LBC Tournament Director

Agenda:

Order of Business:

- (1) Roll Call
- (2) Reading, correction and adoption of previous meeting minutes
 - A. Waived
- (3) Reports of Officers/Chairpersons
 - A. President
- (4) Unfinished Business
 - A. None
- (5) New Business
 - A. J/O Tournament(s)
 - B. Executive Session
- (6) Adjournment

NOTE: The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is appropriate for Executive Session discussion.

“Executive Session” is a tool available to a Board of Directors to use in order to discuss matters of a sensitive nature or when it is desired to protect privacy and confidentiality. "Robert's Rules of Order" defines an executive session as a meeting or portion of a meeting whose proceedings are secret. Only members of the governing body are entitled to attend, but they may invite others to stay who have insight into the matters to be discussed. A motion is required to go into executive session, and a majority must approve it. During Executive Session, the proceedings are considered Confidential or Secret, any minutes that are recorded are kept separate from the overall meeting minutes, and must be approved only while in Executive Session, and members present are forbidden from discussion of these proceedings outside of the Executive Session members. There are no restrictions on actions that can be taken while in Executive Session, such as votes can be taken, etc. Those present must maintain the confidentiality of the discussion and anyone who violates that confidentiality is subject to disciplinary action. At the session's conclusion a motion is required and must have a majority approval to adjourn. After the Executive Session, if required, actions based upon the information presented can be discussed, voted upon, and included in the meeting minutes.

Meeting was called to order by President Juan Moya at 4:15 PM and reviewed the Agenda

1. Michael Campbell conducted the roll call. Four Directors & Two Chairs were present with 3 Directors and 1 Chair unable to attend due to work schedule.
2. Moya thanked the board for their hard work.
3. Reports from Directors and Chairs
 - a. President Juan Moya thanked the Board for their hard work and execution of sanctioned events with a full calendar ahead.
 - b. Treasurer Diana Cromeans delivered the current balance for the LBC of approx \$25K with \$7K projected revenue from sponsored college shows in the month of April.
 - c. Chief of Officials Angel Herrera reported that we have many new officials working and shared ideas on continuing their training.
 - d. Registration Chair Diana Cromeans reported that Gulf currently has 75 boxing clubs and 1125 members.
 - e. Coaches & Officials clinics scheduled for May 1st. Add to Clinics announcement that they must be registered by the end of the clinic, or won't count. During clinics, no children or young boxers. Emphasis on coaches carrying and presenting red books at shows. Emphasize the Safe Sport training.
 - h. Junior Olympic Chair Clara Savannah is working with Tournament Director David Pereida on completion of the Fact Sheet.
 - i. Coaches committee chair James Johnson reported his pleasure with the discussions held at the recent coaches meeting. The coaches appreciated the meeting and the plan is to continue holding meetings approx. every couple of months.
4. Unfinished Business – none

5. New Business

a. West Texas LBC is hosting the Regional J/O Tournament and has sent us the entry packet. Gulf LBC J/O tournament will be only for the advancing divisions. Other ages can participate in matched bouts. Registration will be held on April 30th at Eastside.

Angel will identify officials for Midland & Dallas.

b. Moya presented materials of a sensitive nature. A motion was made at 5:05 by Angel Herrera to enter into Executive Session, seconded by Clara Savannah and approved w/o objection.

Executive Session Meeting Minutes were kept separately.

A motion was made at 6:00 by Juan Moya to end the Executive Session, seconded by Angel Herrera and approved w/o objection.

6. Motion made by Michael Campbell to adjourn meeting and seconded by James Johnson. Meeting was adjourned at 6:01 pm.

Meeting Minutes prepared by: Michael Campbell, Gulf Association Vice President

Meeting Minutes published for Gulf LBC Membership on 4/11/2016.