

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

Location: Eastside Boxing Gym

Date: February 12th, 2017

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 (3) & Guests (4):

Clara Savannah – J/O Chairperson

James Johnson – Coaches Committee Chair

David Pereida – LBC Tournament Director

Bambi Manzo

Dalia Garcia

Alex Leon

Mai Phan

Board of Directors Unable to Attend (3):

Brian McDonald – Secretary

Carmen Vargas – Athlete Representative

Jemiah Richards – Athlete Representative

Agenda:

Order of Business:

(1) Roll Call & Agenda

(2) New Business

- A. Houston Senior Golden Gloves
- B. USAB Elite Qualifier in Albuquerque

(3) Committees

- A. Junior Olympics
- B. Women
- C. Registration
- D. Officials
- E. Athletes
- F. Competition/Rankings
- G. Recognition Banquet

(4) Resolutions & Orders

(5) Adjournment

Meeting was called to order by President Juan Moya at 6:15 PM and reviewed the Agenda

1. Michael Campbell conducted the roll call and reviewed the Agenda. Reading of previous meeting minutes was waived without objection
2. Houston Senior Golden Gloves is this week. Resource allocation was discussed.
3. Discussion about the National Tournament in Albuquerque. Gulf athletes have been successful in past national tournaments with LBC support. Mike discussed the importance of the event for all age divisions. It was discussed who to support and based on what criteria.

This event is very important for the Elite athletes. It was suggested to support Elite Athletes with a \$200 stipend. Stipends will be distributed after General Weigh-in. Motion was made by Juan Moya to support Elite Athletes with \$200 stipends and passed without any objection.

4. Mike suggested creation of a Competition & Rankings Committee as a better option for deciding which athletes to support at open registration national events. Alex Leon volunteered to help with the creation of this. Mike and Angel will find volunteers to serve on this committee.
5. Junior Olympic Regional tournament dates are tentatively set for May 18-21. It was decided to hold the Gulf LBC J/O tournament on the weekend of April 8-9th with any box-offs occurring at the Cinco de Mayo show at Knockout Factory. Mike will post a request for a host venue. David will work on Fact Sheet, Diana on awards & Clara on planning the trip to Regionals
6. Texas Women's Championship will be over Memorial Day weekend. Bambi will head up the planning for the event. Gulf Women of Strength will meet to discuss. Jon White has created a highlight video that we can utilize for publicizing the event.
7. The Gulf Club registration rebate program has been successful as 55+ clubs are already registered. Diana will coordinate distribution of the rebates. It was discussed to possibly extend the rebate period.
8. Mike discussed the difficulty in keeping officials coming to events consistently. He made a suggestion that we refund the membership dues of those who volunteer their time conducting LBC events the most. He made a motion to refund the membership dues for the ~15 most active officials of 2016 as well as the Board of Directors in the amount of \$100, the motion was seconded by James and passed unanimously. Mike & Angel will produce the list for Diana to coordinate distribution.
9. Mike suggested the idea of holding a senior Athlete's Luncheon with the Athlete's Reps and BOD so that they can have more of a voice on the BOD decisions.

10. Angel emphasized the importance of having a yearly awards ceremony or banquet to recognize the athletes. Ideas were discussed. A committee will be formed, Mai has volunteered to help with planning. Fighter Nation and Beverly Hollis have volunteered to host. It was suggested that this can also be part of a yearly reunion for Gulf boxing alumni.
11. Moya talked about and thanked everyone for their hard work and dedication to making our LBC great and smoothly operated.
12. Angel talked about his new schedule and that he'll have limited availability for awhile and that we need all officials to help Bambi and others at upcoming shows.
12. Motion made by Angel to adjourn meeting and seconded by James Johnson. Meeting was adjourned at 7:50 pm.

Meeting Minutes prepared by: Michael Campbell, Gulf Association Vice President
Meeting Minutes published for Gulf LBC Membership on 2/13/2017.