

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

**Location: Fighter Nation Fellowship Hall in Houston, TX**

**Date: June 17<sup>th</sup>, 2015**

Board of Directors Attendees (9):

Juan Moya – President – Eastside Boxing Club

David Pereida – Vice President – Fighter Nation

Michael Campbell – Secretary – Undefeated Fight Club

Diana Cromeans – Treasurer & Registration Chairperson – Fighter Nation

Angel Herrera – Chief of Officials – The Knockout Factory

James Johnson – LBC Tournament Director – Fighter Nation

Paul Rodriguez – At Large – Conflict Boxing Club

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Eduardo Garcia – Athlete Representative – Eastside Boxing Club

Board of Directors Not Present (2):

Clara Savannah – J/O Chairperson – Savannah

Ray Silvas – At Large – unaffiliated

Agenda:

Order of Business:

- (1) Opening Remarks from LBC President
- (2) Roll Call & Agenda
- (3) Stipend's for USA Boxing Olympic Trials Qualifiers
- (4) Resolutions and Orders
- (5) Adjournment

Upcoming National Tournaments:

- |            |   |
|------------|---|
| June 22-27 | USA Boxing Men's & Women's Olympic Trials Qualifier I in Colorado Springs, Colorado |
| July 6-11  | Women's National Golden Gloves in Fort Lauderdale, Florida                          |
| Sept 7-11  | USA Boxing Men's & Women's Olympic Trials Qualifier II in Baltimore, Maryland       |
| Oct 25-31  | USA Boxing Women's Olympic Trials in Memphis, Tennessee                             |
| Oct 25-31  | USA Boxing Men's Olympic Trials Qualifier III in Memphis, Tennessee                 |

Requests received thus far:

Athletes:

Jemiah Richards  
Michael Angeletti  
Shane Evans (Memphis)  
Eduardo Garcia  
Gilbert Renteria  
Quinton Randall  
Joseph George (not Colorado)  
Jay Crenshaw & D'Angelo Keys (Baltimore & Memphis)  
Sarah Dawson (Ft. Lauderdale)

Coaches:

David Pereida  
James Johnson  
David Martinez (not Colorado)

Not received:

Abraham Orozco  
John Atilas (registered for Colorado)  
Timothy Longoria (not Colorado)  
Donald Reed (not Colorado)

Meeting was called to order by President Juan Moya at 6:50 PM

1. President's Opening remarks
  1. Moya welcomed everyone and outlined the reason for meeting.
  2. Expressed intention of the LBC to support athletes competing in National Tournaments.
  3. Touched upon criteria for selection of athletes to support, such as past performance at USA National championships and participation in local events. Also talked about the Gulf Gloves tournament as selection process used previously for the National Championships.
  4. Gulf LBC resources are limited at this time.
  5. Olympic Qualifiers tournament schedule reviewed.
  6. Recommendation that the athletes selected for funding get assistance for only one tournament.
  7. Also need to send a couple of coaches to work with our athletes.
  8. Registered participants list has been published by USA Boxing.
  9. Recommends we only decide upon the 1<sup>st</sup> Qualifier in Colorado Springs today, and discuss the other Qualifier tournaments separately at a later date.
2. Secretary Michael Campbell conducted Roll Call & reviewed the Agenda
  - a. Agenda was reviewed, National tournament Calendar & Letters submitted were reviewed.
3. Motion made by James Johnson to set a separate deadline for submission for the 2<sup>nd</sup> and 3<sup>rd</sup> Qualifiers, seconded by Michael Campbell.
  - a. Today's meeting will only evaluate requests for the 1<sup>st</sup> Qualifier in Colorado Springs.
  - b. Registered for Colorado Springs and also submitting request letters are:
    - i. Athletes (5)
    - ii. Coaches (2)
4. Moya stated his view that athletes to be supported should be ones who've previously done well at National Tournaments and also shown improvement and participated locally.
  - a. Discussion ensued evaluating the five athletes letters and qualifications
  - b. James Johnson suggested that athlete(s) who do not qualify for stipends and/or plan to participate in later Qualifiers should participate and do well in the upcoming local tournaments, Games of Texas and/or Houston Open Ring Nationals.
  - c. David Pereida made a motion to approve stipend assistance for athletes: Michael Angeletti, Eduardo Garcia, Gilbert Renteria, & Quinton Randall, seconded by James Johnson and approved without objection.

5. Moya opened a discussion about sending coaches to support the athletes and also assist them with stipends.
  - a Moya cited James Johnson's credentials and availability to be Team Coach.
  - b Moya suggested David Pereida to assist Johnson and fulfill role of Team Manager.
  - c Eduardo made motion to approve the appointments, and it was approved without objection.
  
6. Diana Cromeans delivered a financial report
  - a Gulf has approx. \$16K in the bank with approx. \$4K in upcoming revenue expected.
  - b Airfare and other expenses for the trip to Colorado were discussed.
  - c Stipend amounts of \$500 & \$400 were discussed.
  - d Diana made motion for a stipend amount of \$400, seconded by James Johnson and approved without objection.
  - e Stipends of \$400 for 4 athletes and 2 coaches will be issued and distributed by the Team Manager in Colorado after General weigh-in.
  
7. Discussion about National Women's Golden Gloves participation from Gulf female boxers.
  - a An inquiry will be made to see who wants to participate and explore the possibility of supporting going as a team.
  - b Possibility of support from the Houston Golden Gloves
  
8. Another BoD meeting will convene at a date TBD to discuss stipend requests for the Qualifier II & III. A deadline will be set for the week of August 24<sup>th</sup> for letters.
  
9. Adjournment
  - a Motion made by Diana Cromeans to adjourn meeting, seconded by Paul Rodriguez. Meeting adjourned at 7:45.

Next Board of Directors meeting is TBD

Next Board of Governors meeting is TBD

Gulf BoD June 17<sup>th</sup>, 2015 meeting minutes published for membership on June 18<sup>th</sup>, 2015.

Gulf Association Secretary,  
Michael Campbell