

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

**Location: El Imperial Restaurant in Houston, TX**

**Date: September 2<sup>nd</sup>, 2015**

Board of Directors Attendees (6):

Juan Moya – President – Eastside Boxing Club

David Pereida – Vice President – unaffiliated

Michael Campbell – Secretary – unaffiliated

Diana Cromeans – Treasurer & Registration Chairperson – unaffiliated

Paul Rodriguez – At Large – Conflict Boxing Club

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Board of Directors Not Present (5):

Angel Herrera – Chief of Officials – The Knockout Factory

Clara Savannah – J/O Chairperson – Savannah

James Johnson – LBC Tournament Director – unaffiliated

Ray Silvas – At Large – unaffiliated

Eduardo Garcia – Athlete Representative – Eastside Boxing Club

Guests Attending (3):

David Martinez – Coach – unaffiliated

Jay Crenshaw – Athlete – unaffiliated

D'Angelo Keyes – Athlete – unaffiliated

Agenda:

Order of Business:

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

Upcoming National Tournaments:

Sept 5-12	USA Boxing Men's Olympic Trials Qualifier II in Philadelphia, Pennsylvania
Sept 6-11	USA Boxing Women's Olympic Trials Qualifier II in Baltimore, Maryland
Oct 25-31	USA Boxing Men's Olympic Trials Qualifier III in Memphis, Tennessee
Oct 25-31	USA Boxing Women's Olympic Trials in Memphis, Tennessee
TBA	USA Boxing Men's Olympic Trials in TBA

Requests received thus far:

Athletes for Qualifier II in Baltimore or Philadelphia:

Carmen Vargas  
Jay Crenshaw  
D'Angelo Keys  
Anthony Rodriguez  
John Atilas  
Timothy Longoria  
Joseph George (Memphis)  
Jemiah Richards (Memphis)  
Shane Evans (Memphis)

Coaches:

David Martinez  
Aldo Marquez

Received Stipends for Qualifier I in Colorado Springs:

Michael Angeletti  
Gilbert Renteria  
Quinton Randall  
Eduardo Garcia

Meeting was called to order by President Juan Moya at 7:19 PM

1. President's Opening remarks

- a Moya thanked the Gulf Board of Directors for their work and noted the excellent recent events at the H.O.R.N. and Galveston events
- b We thank Coach Joel Sepulveda for allowing us to utilize his restaurant's meeting space.
- c The main purpose of this meeting is to decide assistance for athletes going to upcoming USA Olympic Trials Qualifiers. This will be done according to previously decided procedures.
- d Moya noted that athletes are responsible for their own travel and accommodation arrangements and will receive stipends at the event after General Weigh-In.
- e Supporting the athletes is the primary intention of the Board of Directors and Gulf has allocated much money this year already for National Tournaments.
- f David Pereida emphasized the need to send Officials from Gulf to these major events.

2. Secretary Michael Campbell conducted Roll Call & reviewed the Agenda

- a The Roll Call, Agenda, and National tournament Calendar was reviewed.
- b Moya noted his intention to send a strong Gulf squad to the Men's Qualifier III in Memphis.
- c Meeting Minutes from the Board of Directors meeting held 2015-06-17 were read. Some comments were made about funding, fundraising and financials within the Gulf as well as additional discussion and questions. A motion was made by David to accept the minutes as read, seconded by Paul and approved by all members present.

3. Presentation from Guests

- a David Martinez read his letters sent for requests for stipends
- b His boxers D'Angelo Keyes and Jay Crenshaw competed and got runner up or won titles in the Ringside tournament and both won the H.O.R.N. tournament.
- c Both Keyes and Crenshaw have duplicate athlete passbooks and need letters to verify that they meet the requirement of 10 previous bouts to qualify for the tournament.
- d Moya commended both athletes' recent performances.
- e Moya asked about not competing in the Games of Texas. David emphasized his desire to gain competition versus national and international boxers at Ringside.
- f Crenshaw has 51 & Keyes approximately 25. Both competed in the 2015 Houston Golden Gloves.
- g Both boxers made statements about their desire to compete and about how hard they've been working. David also discussed their work in the gym and improvements made. Crenshaw has been an active Gulf boxer since early J/Os. Both have committed to competing at lower weight classes than they were previously fighting at giving them more advantage.
- h David emphasized his own personal commitment to both boxers achieving their dreams. He commended the character of both boys.
- i Moya thanked the guests for attending the meeting.

4. Treasurer Diana Cromeans presented the Financial Report
  - a Current balance is ~17K with ~\$3.5K projected revenue pending
  - b Discussion about upcoming events such as Silver Gloves, Reno & Spokane Tournaments. Funding for these totaled approx. \$25K last year.
  - c Expected increased revenue before year end from Fraternity shows and November opening of 2016 registration.
  
5. Olympic Trials Qualifier Tournaments Stipends
  - a Moya discussed the importance of sending coaches to support the athletes and to also assist them with stipends.
  - b Michael read a list of who has made requests and for what events.
  - c The amount \$400 was decided in the previous BoD meeting.
  - d Discussion about sending 1 athlete to Baltimore. Paul made motion to approve Carmen's stipend seconded by David and approved unanimously.
  - e Moya emphasized the necessity of sending a coach with female athletes. David made motion seconded by Paul to allocate a stipend for Coach Marquez.
  - f Five athlete stipend requests were received for Philadelphia.
  - g Discussion followed by a motion made by Michael, seconded by Paul to approve Crenshaw for stipend, and approved w/o objection.
  - h Discussion followed by a motion made by Paul, seconded by David to approve Keyes for a stipend and approved w/o objection.
  - i Anthony Rodriguez read his letter followed by discussion and questions. David made motion, seconded by Michael to approve a stipend, approved w/o objection.
  - j Discussion about John Atilas including recent performances at HORN and other National Tournaments. It was decided to not approve a stipend for Philadelphia and to re-evaluate and consider for inclusion in the Gulf delegation going to Memphis.
  - k Letter was read from Timothy Longoria followed by discussion including his history in the Gulf and participation in local events. Some more discussion about Gulf having others at the same weight class. Diana made a motion to approve the stipend, seconded by Paul, and approved.
  - l Discussion and then a motion made by Michael to approve a stipend for Joseph George for the Memphis Qualifier, seconded by Paul and approved unanimously.
  - m Discussion about previous discussions and performances involving Jemiah Richards. Paul made motion to approve Richards for a stipend in Memphis, seconded by David and approved unanimously.
  - n Discussion about request received from Shane Evans and his recent participation in local and National events. It was decided not to approve a stipend.
  - o Future requests for Memphis will be considered including those not awarded a stipend previously. Gulf will look into possibly renting a van and sending a large delegation to Memphis.
  - p Discussion about sending a Team Coach & Manager to Philadelphia. Anthony makes motion to approve David Martinez as the Team Coach, seconded by Paul and approved by all. Michael made motion to approve Paul Rodriguez as Team Manager, seconded by David and approved by all.
  - q Moya made emphasis on David and Paul having a big responsibility to organize and look after the Gulf athletes. Moya will collect supplies such as tape, gauze and cut kit.

6. Some discussion about the new bylaws and election procedures
7. Resolutions and Orders
  - a Diana will coordinate stipend distribution with the Team Manager.
  - b Diana and Moya will handle letter regarding Crenshaw & Keyes passbooks.
8. Adjournment
  - a Motion made by Paul to adjourn meeting, seconded by Anthony. Meeting adjourned at 9:30.

Next Board of Directors meeting will be in October

Next Board of Governors meeting will be in November

Gulf BoD September 2<sup>nd</sup>, 2015 meeting minutes published for membership on September 3<sup>rd</sup>, 2015.

Gulf Association Secretary,  
Michael Campbell