

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

Location: El Imperial Restaurant in Houston, TX

Date: October 1st, 2015

Board of Directors Attendees (8):

Juan Moya – President – Eastside Boxing Club

David Pereida – Vice President – unaffiliated

Michael Campbell – Secretary – unaffiliated

Diana Cromeans – Treasurer & Registration Chairperson – unaffiliated

Angel Herrera – Chief of Officials – The Knockout Factory

Paul Rodriguez – At Large – Conflict Boxing Club

Eduardo Garcia – Athlete Representative – Eastside Boxing Club

James Johnson – LBC Tournament Director – unaffiliated

Board of Directors Not Present (3):

Ray Silvas – At Large – unaffiliated

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Clara Savannah – J/O Chairperson – Savannah

Guests Attending (0):

Agenda:

Order of Business:

- (1) Opening Remarks from LBC President
- (2) Roll Call & Agenda
- (3) USA Boxing Olympic Trials Qualifier III in Memphis, Tennessee
 - (a) Stipends
 - (b) Team
 - (c) Olympic Trials
 - (d) Gulf Gloves - Silver Gloves & Youth/Junior Nationals
- (4) Board of Governors Meeting & Election
- (5) Resolutions and Orders
- (6) Adjournment

Upcoming National Tournaments:

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| 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 |
| Dec 7-12 | USA Boxing Men's Olympic Trials in Reno, Nevada |
| Dec 9-13 | Texas Silver Gloves in McKinney |
| Jan 4-9 | Junior & Youth Open in Reno, Nevada |
| ???? | USA Boxing National Championships in Spokane, Washington |

Received Stipends for Qualifier I in Colorado Springs:

Michael Angeletti
Gilbert Renteria
Quinton Randall
Eduardo Garcia

Received Stipends for Qualifier II in Baltimore or Philadelphia:

Carmen Vargas
Jay Crenshaw
D'Angelo Keys
Anthony Rodriguez
Timothy Longoria

Approved for Stipends for Qualifier III in Memphis:

Joseph George
Jemiah Richards

Meeting was called to order by President Juan Moya at 6:45 PM

1. President's Opening remarks
 - a Moya thanked the Gulf Board of Directors for continued hard work and for devoting time to these matters that need to be discussed.
 - 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 discuss Gulf participation in the final USA Olympic Trials Qualifier in Memphis.
2. Secretary Michael Campbell conducted Roll Call & reviewed the Agenda
 - a The Roll Call, Agenda, and National tournament Calendar was reviewed.
 - b Meeting Minutes from the Board of Directors meeting held on 2015-09-02 were read. Some comments were made about performances at the previous qualifier. A motion was made by David to accept the minutes as read, seconded by James and approved by all members present.
3. USA Boxing Olympic Trials Qualifier III in Memphis, Tennessee
 - a Moya presented a plan for Gulf supporting a team for the trip similar to how the team trip to the Texas Golden Gloves tournament is handled, including renting vans and getting a block of hotel rooms and perhaps a daily per diem.
 - b Financial Report from Treasurer Diana Cromeans. Current balance is ~\$16,800. This includes the donation from Galveston Badges show. Registration will increase after November 1st and we also have a Fraternity show scheduled in December.
 - c Need to formulate a process for approval of athletes approved to travel with the team.
 - d Some discussion about what to support and what can be supported.
 - e Michael will put notice on website to collect headcount of athletes/coaches going to Memphis.
 - f Depending on headcount, two vans will be reserved. Diana will price and reserve.
 - g Headcount of coaches and potential drivers must be done as well.
 - h Gulf will reserve hotel rooms and Athletes/Coaches will be responsible for cost.
 - i Angel will look into sending an Official.
 - j Athletes and coaches will be responsible for their own food, no per diems.
 - k Gulf will cover cost for vans, gasoline & parking.
 - l \$400 stipends will be allocated for the Team Head Coach and the Team Manager.
 - m The plan was put to a motion by Juan Moya and approved by all present by a show of hands.
 - n Moya emphasized having a strong team there.
 - o Athletes will be expected to sign a Code of Conduct before departure with the Team and will be sent home at their own expense if it is violated.
 - p Per diems of \$25/day (\$150 total) for the athletes who qualify for the Olympic Trials were approved by motion and unanimous consent.

4. Gulf Gloves
 - a LBC event to generate funds to allocate for the Silver Gloves & Junior/Youth tournaments.
 - b Gulf Gloves set for November 14-15. A location will be identified. David to update the Fact Sheet. Diana will handle the sanction & Moya will discuss with Dr. Guerrero.

5. Board of Governors meeting will be held on Saturday November 14th during the Gulf Gloves.
 - a Upcoming Elections were discussed and Moya emphasized the good work that's been done by the current board and commitment that's required.
 - b Some discussion about how to improve the Officials group and emphasis on building a bigger group of experienced officials to handle shows.
 - c Some discussion about how to increase members' contribution to decision making via committees.

6. Adjournment
 - a Motion made by Paul to adjourn meeting, seconded by Johnson. Meeting adjourned at 8:00.

Next Board of Directors meeting will be TBA

Next Board of Governors meeting will be in November

Gulf BoD October 1st, 2015 meeting minutes published for membership on October 2nd, 2015.

Gulf Association Secretary,
Michael Campbell