

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

Location: Savannah Boxing Gym

Date: March 3rd, 2013

Board of Directors Attendees:

Randy Horn – President – Texas Hard Hitters Boxing Club

Ray Zaragoza – Vice President – West End Boxing Club

Jesse Perez – Treasurer – Snake Pit Boxing Club – Not Present

Michael Campbell – Secretary – Undefeated Fight Club

Juan Moya – At Large – Eastside Boxing Club

Rev. Ray Martin – At Large – PABA

Claudia Horn – Registration Chairperson – Texas Hard Hitters Boxing Club

Nolberto Blanco – Chief of Officials – Ultimate Warriors Boxing Club

Juan Leija – J/O Chairperson – Santa Fe Boxing Club

Board of Governors Attendees:

See Voting Rights Roll Call

Other Non-Voting Attendees:

Ivan Guzman – Lone Star Hitters

Pat Ramirez – Official

Carlos Moreno – 713 Boxing Club

Aldo Marquez – Marquez

Maria Hernandez

Kendy Escamilla – Eastside

Lucia Osegueda – Eastside

Ernest Tobias – Galena Park Boxing Academy

David Pereida – Fighter Nation

Ramon Cantu

Boxing Club Roll Call for Election Vote:

| | <u>Boxing Club</u> | <u>Representative(s)</u> | <u># Athletes</u> | <u># of Votes</u> |
|-----|--------------------|------------------------------|-------------------|-------------------|
| 1. | 713 | Joe Rivera | 19 | 2 |
| 2. | Alvin | Ricky & Fran Webb | 6 | 1 |
| 3. | Angleton | Phillip Luna | 18 | 2 |
| 4. | Aztlan | Jose Luis Vasquez | 25 | 2 |
| 5. | Bayou City | Victor Rodriguez | 1 | 1 |
| 6. | Blood of Honor | Jamie Martinez | 1 | 1 |
| 7. | CDM/HITS | Lynn & Ron Collins | 21 | 2 |
| 8. | Cobra | Not Present | | |
| 9. | Conflict | Paul Rodriguez | 3 | 1 |
| 10. | Conroe P4P | Not Present | | |
| 11. | Cyclone | Not Present | | |
| 12. | Eastside | Juan Moya | 20 | 2 |
| 13. | Fighter Nation | Diana Cromeans | 22 | 2 |
| 14. | Fort Bend | Blas & Leon Perez | 12 | 2 |
| 15. | G & M | Not Present | | |
| 16. | Galena Park | Kenny Weldon | 8 | 1 |
| 17. | Guerreros | Jesus Rodarte | 6 | 1 |
| 18. | Hank's | Frank Tate | 4 | 1 |
| 19. | Houston GG | Not Present | | |
| 20. | Killer Bees | Not Present | | |
| 21. | King of Kings | Not Present | | |
| 22. | Lane's | Robin Lane | 2 | 1 |
| 23. | Lion Hearted | Not Present | | |
| 24. | Lonestar Hitters | David Donis | 13 | 2 |
| 25. | Lopez | Juan Lopez | 15 | 2 |
| 26. | Marquez | Arturo Marquez | 10 | 2 |
| 27. | Merciless | Not Present | | |
| 28. | Miss Boxer | Not Present | | |
| 29. | Northside | Juan Sotelo | 18 | 2 |
| 30. | Northwest | Not Present | | |
| 31. | Pound 4 Pound | Not Present | | |
| 32. | PABA | Rev. Ray Martin & Paris Eley | 10 | 2 |
| 33. | Ray's | Ray Ontiveros | 11 | 2 |
| 34. | Rocha's | Hector Rocha | 6 | 1 |
| 35. | Santa Fe | Juan Leija | 6 | 1 |
| 36. | Savannah | Willie & Clara Savannah | 75 | 2 |
| 37. | Screaming Eagles | Not Present | | |
| 38. | Showtime | Not Present | | |
| 39. | Slava | Sergio Gonzales | 6 | 1 |
| 40. | Stohn Hard | Not Present | | |
| 41. | Texas City | Jovita Garcia | 10 | 2 |

Agenda

Order of Business:

- (1) Roll Call
- (2) Reading, correction and adoption of previous meeting(s) minutes
- (3) Reports of Officers
- (4) Reports of Committees
- (5) Election of Board of Directors (see below)
- (6) Unfinished Business
- (7) New Business
- (8) Resolutions and Orders
- (9) Adjournment

Elections will proceed as follows:

1. Establishment of Voting Rights
2. All Nominations must come from the floor
3. Nominees will be given 2 minutes each to speak
4. The following positions are open and will be elected in this order:
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
 - e. Registration Chairperson
 - f. Chief of Officials
 - g. Junior Olympic Chairperson
 - h. LBC Tournament Planning Chairperson
 - i. At-Large 1
 - j. At-Large 2

Meeting was called to order by President Randy Horn at 1:00 PM

1. Members present signed in on voting clubs Roll Call & non-voting lists
2. Reverend Ray Martin delivered the invocation
3. Roll call read by Secretary Michael Campbell
 - a No vote by proxy allowed per bylaws. You can designate a representative for your club.
 - b Letter from Merciless Boxing designating their vote to be made by other, which is a designated vote by proxy, and will not be accepted into the roll call.
4. Reading previous meeting minutes by Secretary Michael Campbell
 - a Meeting minutes were distributed via the E-mail distribution list, see Secretary Michael Campbell if you are not receiving these e-mails, and also posted on GulfBoxing.com
 - b Ray Zaragoza makes motion to accept the meeting minutes from Board of Governors meeting held on 1/26/2013, and seconded by Rosemary Clark. Vote taken by voice and Ayes had it unanimously.
5. Randy Horn discussed the bylaw change, and indicated a quorum was present and an election can be held today.
6. Board of Directors Reports

President Randy Horn

- a Issue with boxing club US Champs registration has been rectified and they are now a member in good standing.
- b Issue with the Houston Sigma Chi's Fight Night from 2012 has also been rectified and funds deposited.
- c Summary of LBC Seniors Tournaments held at Savannahs Boxing Club.
 - i. \$400 was withdrawn for change, \$100 was spent on awards (used some leftover awards), \$600 paid to the doctor, and total expenses were \$1100.
 - ii. Gate was \$3010, which was donated by hosts Willie & Clara Savannah to the LBC.
 - iii. Final deposited totals were \$400 (change) & \$1910.

Vice President Ray Zaragoza

- a No Report

Treasurer Jesse Perez – Not Present

- a Randy discussed the current account status
- b Juan Moya raised issue about the final financial report for 2012. Randy Horn indicated that without an active Treasurer, the accounts are pending. Some discussion and questions from members about the way the accounts are handled and the status of the Treasurer.
- c Ricky Webb asked question about decision making in 2012 on how decisions were made to spend money. Randy Horn said without meetings and quorums decisions were made by the President and polling of the Board of Directors.
- d Juan Lopez asked why if the Treasurer was not fulfilling his duties, that why the Board of Governors wasn't notified and the Treasurer replaced. Randy replied that the slack had to be picked up by Claudia and himself.
- e Robin Lane & Rosemary Clark highlighted that the new Treasurer must work with transparency for the Association.
- f Ray Ontiveros made motion to accept the Treasurers report as read and seconded by Rosemary Clark. It was accepted via voice vote.

Registration Chairperson Claudia Horn

- a Gulf LBC was ranked number 1 in membership growth by USA Boxing
- b Current 2013 totals are 666 athletes and 181 non-athletes, with 52 total clubs

Secretary Michael Campbell

- a Discussed the e-mail distribution list audit and asked that everyone let him know of any additions or corrections to the list.
- b Offered to write letters of recommendation or school absence requests for student athletes traveling to tournaments. About 50 letters have been written already.

Chief of Officials Nolberto Blanco

- a No Report
- b Said that he's done his best and is stepping out and thanks everyone for having him as Chief of Officials.

Junior Olympic Chair Juan Leija

- a Stated that because decisions he made as the J/O Chair were overridden by someone else, that he decided to step down from the position.

7. Randy Horn has added two the At-Large Board of Directors positions to the voting Agenda as per local bylaws.
8. Randy Horn suggested that we add a Tournament Planning Chairperson to the election slate
 - a This position is allowed for in the bylaws.
 - b Juan Lopez makes motion to accept adding the position, seconded by Angel Herrera, and accepted by unanimous voice vote.
9. Ray Ontiveros asked about Athlete Representatives on the Board
 - a This position must be voted on by the Athletes
 - b The BoD must have 20% athlete representation.
 - c Until we are able to hold an election for these positions, the current athlete representatives will continue in these positions. They are Marlen Esparza of Elite Boxing Club and Roscoe Hill, IV of BOSS Boxing club.
10. Election of Board of Directors
 - a Establishment of Voting Rights
 - i. Randy read the bylaws indicating that clubs with 5 active registered athletes get a single vote and clubs with 10 or more receive 2 votes.
 - ii. It has been standard in the Association's past to allow clubs with 1 active boxer receive a single vote. There was some discussion on the topic.
 - iii. Randy makes a motion to allow all active registered clubs be allowed 1 vote. It had one single nay vote from Willie Savannah. Savannah expressed concern that his club with 75 registered boxers only gets 2 votes, while a club with 0 registered boxers still gets a vote. More discussion ensued.
 - iv. Randy discussed the implications of holding BoG election early in the year rather than late in the year as is normally done.
 - v. Randy again posed the motion. This time it passed unanimously. Every registered boxing club will receive 1 vote, and clubs with 10 or more active registered boxers will receive 2 votes. The roll call was amended to reflect this change.
11. Lynn Collins raised the question of procedures for nomination and voting, and there was some discussion about timely voting. Lynn makes motion to add 2 minutes to allow for members to ask questions of nominees. Motion passes unanimously by voice vote.

12. Because many members arrived late and signed in to the roll call, Randy Horn re-read the Roll Call of voting boxing clubs.
13. This convenes the annual meeting and commences the election of the Board of Directors
14. Nominations for Gulf Association President
 - a Ricky Webb nominates Juan Moya
 - b Lynn Collins nominates Rosemary Clark
 - c Angel Herrera nominates Randy Horn
 - d Ray Ontiveros makes motion to close nominations, seconded by Ray Zaragoza.
15. President Randy Horn explained the voting procedures
 - a The Registration Chair will call each Boxing Club Name, they will be given 1 or 2 ballots as designated on the Roll Call, and then proceed to cast their ballot.
 - b After balloting is finished, the ballots will be counted by two neutral parties.
 - c In the case of a tie, the candidate with the least number of votes is eliminated and a 2nd vote is conducted.
16. Juan Moya asked about the Officials receiving a vote. Randy Horn discussed the history of this vote. Ray Ontiveros makes motion for the Chief of Officials to cast a single vote representing all Officials present, it was seconded by Juan Lopez and passed by voice vote.
17. Randy relinquishes the chair to Vice President Ray Zaragoza in order to conduct the Presidential election.
18. Candidate Rosemary Clark receives the floor to talk for 2 minutes
 - a Discussed her pluses are experience generating sponsorship and conducting public relations for the fighters.
 - b Talked about the tarnished image of the Association and believes that good PR can fix this.Two minutes for Questions:
 - c Angel Herrera asked about her ideas in generating sponsorships
 - d Ray Ontiveros asked about her contributions in media and she discussed generating press releases, photography, posters, graphics, and other positive media that she has contributed to amateur athletes and the Gulf Association in the past.

19. Candidate Juan Moya receives the floor to talk for 2 minutes

- a Discussed his past experience as President
- b Discussed the emails sent this week by Randy Horn and himself, emphasizing his own professionalism
- c Talked about improvements needed and his ideas. Discussed Officiating and additional training for judges.
- d Wants to improve communications and provide a directory for clubs to contact each other.
- e Will delegate duties to the rest of the Board and other members.

Two minutes for Questions

- f Lynn Collins asked about Juan Moya's former boxer being suspended by USA Boxing for a positive drug test and believes that he did not provide the athlete with adequate guidance. Moya said it is a closed issue and that he and the boxer still have a good relationship.
- g Rosemary Clark asked about the Golden Gloves franchise ownership transfer from Walt Hailey. Time expired and he was not allowed to respond.

20. Candidate Randy Horn receives the floor for two minutes

- a He discussed his experience.
- b Talked about working hard without much help from other members.
- c Said that the Association needs to have more active Board and membership.
- d Talked about new officiating system coming on soon.

Two minutes for Questions:

- e Juan Lopez asked about analysis of judging scores. Randy replied that this does occur, but that we are resource limited.
- f Rosemary asked why Randy didn't take charge of the Houston Golden Gloves franchise. Randy discussed difficulties in working with Walt Hailey, Juan Moya and others on the issue. And he also stated that this is STILL not resolved.

21. Voting for President proceeds

- a Voting concludes and Ray appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 34 votes for Moya, 22 for Horn, and 1 for Clark

- c Concession and Acceptance speeches given by Horn & Moya.
- d Randy Horn will continue his duties as Tournament Director for the upcoming Texas Regional duel.

22. Randy Horn is given the chair back

23. Vote for Gulf Association Vice President

- a Juan Lopez by Carlos Moreno
- b Termit Watkins by Lynn Collins, he declines the nomination
- c Rosemary Clark by Lynn Collins
- d Nolberto Blanco by Angel Herrera
- e Motion by Ray Ontiveros to close nominations, seconded by Ivan Guzman, passed by unanimous voice vote.

24. Two minutes for speeches

- a Candidate Juan Lopez talked about his experience, keeping members active, and getting everyone to work together.
- b David Donis asked about the current prematching system. Lopez stated he didn't entirely like it, and there needs to be some mix between prematching and matches made at the show.
- c Ron Collins asked about the online listing of prematches, and Lopez stated he thought that this would continue on the website.
- d Candidate Rosemary Clark talked about being active in the association and wanting to get the most out of its potential.
- e Roscoe Hill suggested that Rosemary should fulfill a Publicist role within the association.
- f Candidate Nolberto Blanco talked about his experience and volunteered he will fulfill all roles that he is capable of.
- g Roscoe Hill asked about discrepancies in bout scoring and fixing the system. Nolberto said that he couldn't fix it, that he tried but there were not enough resources.
- h Kenny Weldon asked about the 10 point scoring system. Nolberto discussed his experience as a pro trainer.

25. Voting for Vice President proceeds. Note: Some clubs have left after the Presidential election.

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 36 votes for Lopez, 14 for Blanco, and 2 for Clark

26. Nominations for Gulf Association Treasurer

- a Diana Cromeans by Juan Moya
- b Motion to close nominations, Diana is Treasurer-Elect

27. Nominations for Gulf Association Secretary

- a Lucia "Loni" Osegueda by Juan Moya
- b Michael Campbell by Rosemary Clark
- c Motion to close nomination, passed by voice vote.
- d Candidate Loni Osegueda talked about her experience as a boxer, teacher and coach.
- e Candidate Michael Campbell talked about his experience as secretary and what he would hope to contribute as Secretary. He emphasized his good relationships and ability to communicate with members at all levels including the Board, Officials, Coaches and Athletes.
- f Lynn Collins asked about voter independence on the BoD. Campbell talked about the importance of diversity on the Board of Directors and having the ability to analyze issues with experience and independence.

28. Voting for Secretary proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 30 votes for Campbell and 17 for Osegueda

29. Nominations for Gulf Association Registration Chairperson

- a Juan Moya nominates Ramon "Ray" Ontiveros
- b Rosemary Clark nominates Lynn Collins
- c Motion to close nominations

- d Candidate Ray Ontiveros talked about his various roles in boxing. Stated that he's retired and has time to visit gyms and do their registrations on site.
- e Lynn Collins asked Ray about his infraction at the 2012 Golden Gloves of entering a fighter in the wrong division. Ray claimed that he was never officially reprimanded. Randy Horn stated that he was sent via mail the letter. Some discussion took place and Ray claimed that an assistant coach was responsible for the infraction and that he was not aware of the mistake at the time.
- f Paul Rodriguez asked for ensured privacy of the athletes' personal information on file with the Association, including Birth Certificates, etc. Everyone agreed that this very important.
- g Fred Badilla asked if Ray believed he is a trustworthy person, and Ray stated that yes he believes that he is.
- h Candidate Lynn Collins talked about her experience and said that she is very outspoken in defending the young athletes. She discussed integrity and trust being important in a Registration Chairperson. She stated she would continue with the satellite registration chairs.
- i Ray Zaragoza asked about Lynn's location. She stated she is in Humble and would utilize satellite chairs to have locations in close proximity for everyone to utilize.

30. Voting for Registration Chairperson proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 27 votes for Ontiveros, 15 for Collins & 2 Abstained

31. Nominations for Gulf Association Chief of Officials

- a Ray Ontiveros nominates Ricky Webb
- b Carlos Moreno nominates Angel Herrera
- c Nolberto Blanco nominates Pat Ramirez, Ramirez declines nomination
- d Motion to close nominations by Carlos Moreno, seconded by Rosemary Clark.
- e Candidate Ricky Webb talked about his background as a boxer, service in the Air Force, Coaching and Officiating. He is an international (AIBA) referee and judge. He has previously served The Gulf Association as Chief of Officials for 10 years, J/O Chairman, and Vice President. He emphasized training of officials both via clinics and one on one discussion.
- f Ray Ontiveros asked him about recusing officials who are inferior. Webb stated his belief there is a place for everyone, whether it is as a judge, clerk, or timekeeper.

- g Paul Rodriguez asked about Gulf officials going to regional and national tournaments. Webb stated this was very important for our athletes.
- h Juan Lopez asked about the transition from clicker scoring to 10 point must system. Webb talked about his experience with the World Series Boxing (WSB) and that the transition wouldn't be too difficult.
- i Candidate Angel Herrera talked about his experience as an official. He stated that his strength is communication with the boxers. He talked about bringing Ray Silvas, a Master Official in to help with training. He talked about having an active Officials committee.

32. Voting for Chief of Officials proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 29 votes for Webb and 12 for Herrera

33. Nominations for Gulf Association Junior Olympic Chairperson

- a Randy talked about the importance of this position. Gulf hosts the Regional tournament this year.
- b Maria Hernandez nominates Paul Rodriguez
- c Juan Moya nominates David Pereida
- d Juan Leija nominates Angel Herrera
- e Motion to end nominations, seconded by Ray Zaragoza and unanimously accepted by voice vote.
- f Candidate Paul Rodriguez talked about his experience as coach and official in the association. He trains his three sons who are all Junior Olympians and have won a total of 4 national titles and numerous silver medals.
- g Lynn Collins endorsed Paul's work with his sons and asked about his ideas in advancing the J/O program. Paul talked about his experience seeing success at regional and national tournaments and said that we need to emphasize taking our athletes to these tournaments.
- h Kenny Weldon asked Paul what is the first thing that he teaches a junior fighter. Paul stated it is footwork, that he trains junior fighters "from the ground up."
- i Candidate David Pereida talked about the Association heading in the right direction, about making the tournament a showcase of the fighters, and using our great fighters, coaches and officials to have a great major event. He talked about his experience as a coach and wanting to contribute more to the organization.

- j Lynn Collins asked about David's experience going to national tournaments. David talked about what he learned at the National J/Os in Mobile, AL and at the USA nationals and Olympic Trials.
- k Candidate Angel Herrera talked about contributing and doing everything he can for the kids in our association.

34. Voting for Junior Olympic Chairperson proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 17 votes for Pereida, 14 for Rodriguez, and 6 for Herrera

35. Nominations for Gulf Association Tournament Planning Chairperson

- a Juan Moya nominates Termite Watkins
- b Paul Rodriguez nominates Rosemary Clark
- c Candidate Termite Watkins talked about his extensive experience in boxing. Stated that he is "all about the kids." He stated that he has the ability to gain publicity for the tournament, and that he has good rapport with the media.
- d Candidate Rosemary Clark said that her abilities as a marketer and publicist would be able to gain sponsorships and attention for the fighters
- e Lynn stated she believes Rosemary has done an excellent job of bringing excitement to the boxing program through her media and events. Rosemary talked about her graphics connections and generating revenue for the tournament and fighters.

36. Voting for Tournament Planning Chairperson proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 24 votes for Watkins and 7 for Clark

37. Nominations for Gulf Association At-Large Position 1

- a Randy Horn nominates Ray Silvas via absentee letter
- b Angel Herrera nominates David Donis, but Donis declines
- c Motion to close nominations
- d Randy talked about Silvas credentials as an AIBA and Master Official
- e Ray Silvas is the At-Large 1 position-elect

38. Nominations for Gulf Association At-Large Position 2

- a Angel Herrera nominated David Donis
- b Ray Ontiveros nominated Paul Rodriguez
- c Ricky Webb nominated Pat Ramirez
- d Motion to close nominations
- e Candidate David Donis talked about his 24 years of boxing experience in boxing including being a professional title belt holder. He stated that he thought his boxing knowledge would help the association.
- f Candidate Paul Rodriguez stated he would do his best if selected.
- g Candidate Pat Ramirez said he's "here for the kids."

39. Voting for At-Large Position 2 proceeds

- a Voting concludes and Randy appoints two neutral parties to witness the count of the votes, Paul Rodriguez and Ivan Guzman.
- b 21 votes for Rodriguez, 7 for Donis, and 3 for Ramirez

New Gulf Association Board of Directors:

Juan Moya – President – Eastside Boxing Club
Juan Lopez – Vice President – Lopez Boxing Club
Diana Cromeans – Treasurer – Fighter Nation
Michael Campbell – Secretary – Undefeated Fight Club
Ramon Ontiveros – Registration Chairperson – Ray's Boxing Club
Ricky Webb – Chief of Officials – Alvin Boxing Club
David Pereida – J/O Chairperson – Fighter Nation
Termite Watkins – LBC Tournament Director – Fighter Nation
Ray Silvas – At Large 1 – unaffiliated
Paul Rodriguez – At Large 2 – Conflict Boxing Club

40. Randy thanked everyone still in attendance! And said that whatever issues got people out to vote should continue to get them to be involved and contribute.
41. New President Juan Moya said that he notify the Board of Directors very soon about having a meeting and to get to work. Randy would conduct the upcoming tournament. Moya thanks Randy and Claudia for their great contributions to the Gulf Amateur Boxing Association and its members.

Motion was made by Juan Lopez to adjourn meeting and seconded by Termite Watkins. The meeting adjourned at 4:50 pm.

Next Board of Governors meeting date TBA. The newly elected Board of Directors will meet at 9:30 AM on March 16th, 2013 at Fighter Nation Gym in order to get to work serving the Association.

Gulf BoG March 3rd, 2013 Meeting minutes published for membership on March 6th, 2013.

Meeting minutes status is ACCEPTED after ratification by Gulf BoG at meeting on July 13th, 2013.

Gulf Association Secretary

Michael Campbell