

Publishing Date: August 9th, 2013

Status: PENDING Board of Governors Approval

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

Location: Showtime Boxing Gym

Date: July 13th, 2013

Board of Directors Attendees:

Juan Moya – President – Eastside Boxing Club

Juan Lopez – Vice President – Lopez Boxing Club

Michael Campbell – Secretary – Undefeated Fight Club

Diana Cromeans – Treasurer – Fighter Nation

Ramon Ontiveros – Registration Chairperson – Ray's Boxing Club

David Pereida – J/O Chairperson – Fighter Nation

Ray Silvas – At Large – unaffiliated

Board of Directors Not Present:

Ricky Webb – Chief of Officials – Alvin Boxing Club

Termite Watkins – LBC Tournament Director – Fighter Nation

Paul Rodriguez – At Large – Conflict Boxing Club

Athlete Representatives

Gulf Boxing Association Boxing Club Roll Call:

| <u>2013 Registered Boxing Clubs</u> | <u>Representative(s) Present</u> |
|---|----------------------------------|
| 1. 713 Boxing Club | |
| 2. Alvin/Manvel Boxing Club | |
| 3. Angleton Boxing Club | |
| 4. Aranda Boxing Academy | |
| 5. Aztlan Boxing Club | |
| 6. Bad Boys Boxing Club | |
| 7. Bayou City Boxing Club | |
| 8. Beaumont Boxing Club | |
| 9. Blood of Honor Boxing | |
| 10. Boss Boxing | |
| 11. CDM/H.I.T.S. Boxing Gym | |
| 12. Cobra Boxing Club | |
| 13. Collingsworth Boxing | |
| 14. Conflict Boxing | |
| 15. Conroe Pound 4 Pound Boxing | |
| 16. Cyclone Boxing Club | |
| 17. Dinamita Boxing Club | |
| 18. Eastside Boxing Gym | Juan Moya |
| 19. Eta Tau at Stephen F. Austin | |
| 20. Eta Upsilon Sigma Chi Boxing Club | |
| 21. Fighter Nation | Diana Cromeans & David Pereida |
| 22. Fort Bend Boxing Club | |
| 23. Frank Rodriguez | |
| 24. Friendswood Boxing Club | |
| 25. G & M Boxing Gym | |
| 26. Galena Park Boxing Academy | |
| 27. Galveston Island Battle of the Badges | |
| 28. Guerreros del Northside | |
| 29. Hank's Gym | |
| 30. Houston Golden Gloves | Ray Zaragoza |
| 31. Killer Bee's Boxing & MMA | |
| 32. King of Kings | |
| 33. Lane's Boxing and Fitness | |
| 34. Lion Hearted Boxing Academy | |
| 35. Lonestar Hitters Boxing Club | |
| 36. Lopez Boxing Club | Juan Lopez |
| 37. Marquez Boxing Club | |
| 38. Merciless Boxing Gym | |
| 39. Miss Boxer | |
| 40. North Side Boxing Gym | |
| 41. Northwest Boxing Gym | |

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| 42. Pound 4 Pound Boxing | |
| 43. Progressive Amateur Boxing Assn. | |
| 44. Ray's Boxing Club | Ray Ontiveros |
| 45. Razor's Edge | |
| 46. Ringsters Boxing Club | |
| 47. Rocha's Boxing Team | |
| 48. Santa Fe Boxing Club | |
| 49. Savannah Boxing Assn. & Youth Club | Clara Savannah |
| 50. Screaming Eagles | |
| 51. Showtime Boxing Gym | Juan Lagos, Jasmine Andrade & Marco Aranda |
| 52. Slava Boxing & Fitness | |
| 53. Stohn Hard Fitness & Boxing | |
| 54. Texas City Boxing | |
| 55. Texas Hard Hitters | Randy & Claudia Horn |
| 56. Texas TKO Academy | Fred Badilla |
| 57. The Knockout Factory | Angel Herrera & Ernest Tobias |
| 58. Titans Boxing Gym | |
| 59. TKO Amateur Boxing Club | |
| 60. Twin City Boxing Club | |
| 61. Ultimate Warriors Boxing Club | |
| 62. Undefeated Fight Club | Michael Campbell |
| 63. Unidos Boxing Club | |
| 64. USA Champions | |
| 65. West End Boxing | |
| 66. Wings Like Eagles Boxing Club | Guadalupe Bui |
| 67. Woodhorn Boxing | |
| 68. Woodlands Boxing | |
| 69. Woods Boxing Club | |

12 of 69 Boxing Clubs present (17%)

Other Attendees:

Ivan Guzman – Official

Donnie Garcia – Official

Mercy Garcia – Official

Agenda:

Order of Business:

- (1) Roll Call
- (2) Reading, correction and adoption of previous meeting minutes
- (3) Reports of Officers/Chairpersons
 - A. President's Reports/Comments
 - B. Vice-President Comments
 - C. Secretary's Comments
 - D. Treasurer's Reports
 - i. Financial Statement and Balance
 - ii. Local JO Tournament Report
 - iii. Region 8 Tournament Report
 - iv. Travel Expenditures/Stipends
 - v. Assets acquired
 - E. Chief of Officials Report/Comments
 - F. Registration Chairperson Reports/Comments
 - G. JO Chairperson Reports/Comments.
 - H. Tournament Director's Comments
- (4) Unfinished Business
 - A. Nomination and Election of Athletes for positions on Board of Directors
- (5) New Business
- (6) Adjournment

Meeting was called to order by President Juan Moya at 10:30 AM

1. Moya delivered opening remarks, thanked host Showtime Boxing Club for the meeting space and reviewed the agenda. Robert's Rules of Order will be used for meeting procedure.
2. Roll call read by Secretary Michael Campbell, 12 of 69 registered Boxing Clubs are present
3. Diana Cromeans delivered invocation
4. Review of previous meeting minutes by Secretary Michael Campbell
 - a Meeting minutes were distributed via the E-mail distribution list and posted on GulfLBC.org
 - b Ray Zaragoza makes motion to accept the meeting minutes from Board of Governors meeting & election held on 3/3/2013, and seconded by Angel Herrera. Vote taken by voice and Ayes had it unanimously.
5. Board of Directors Reports

President Juan Moya

- a Moya mentioned the accomplishments of the new BoG.
 - i. J/O Events
 - ii. Communication
 - iii. Newsletters will be resumed on more regular basis
- b Confusion about procedures
 - i. Moya will organize workshops to establish SOPs (Standard Operating Procedures)
- c Moya discussed Sanctions & Venues
 - i. Plans to establish a team to visit new event venues to find if any special provisions must be made for the event, such as outdoors, etc.
 - ii. Discussion about having standards for such things as admission prices & pre-matching
- d Moya discussed the Chain of Command within the BoG

Vice President Juan Lopez

- a Lopez discussed the success of the recent tournaments and said that the key was being a team and urged continued improvement
- b Believes we are making improvements to the Association and moving forward in positive way, and need to get more people to participate

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. The email list is now broken down into sub-categories.
- b Communication during the JO tournament was good, and commented positively by the other TX LBCs.
- c Urged the clubs to get more members involved in committees and other ways to make positive changes to the LBC.
- d Is in process of generating and distributing a non-athlete member directory containing member's names, email addresses and phone numbers.

Treasurer Diana Cromeans

- a Moya emphasized having transparency in the LBC's financial statements, keeping accurate and complete records as well as generating a paper trail for all expenditures.
- b Diana distributed the LBC's quarterly financial report. (Attached at end of these minutes)
- c Diana discussed new assets acquired by the Association including 2 new weight scales, projector for meetings, 3 sets of red/blue headgear and some new gloves.
 - i. Moya discussed the LBC acquiring these new headgears and possibly purchasing more in order to alleviate the burden on the athletes and parents to purchase.
 - ii. Ray Ontiveros asked about the application of the new rules (red/blue uniforms) at the JO National tournament. Moya said that the new rules are still being phased in and that Gulf athletes will benefit from our getting a jump on applying them now at our local events. No boxer will be penalized, and we do not yet know from USA Boxing when the rules will be mandatory.
 - iii. Some more discussion took place about the uniform rules and implications on upcoming events and tournaments. David Pereida shared that the experience gained at JO Nationals is that it is up to the event host to decide the policy for now, with emphasis in the event Fact Sheet, until there is an official new USA Boxing rulebook issued.
 - iv. Randy Horn shared a recent discussion with USA Boxing and that many of the new rules will only be predominantly applied to ADVANCING tournaments that lead to international competition.

Chief of Officials Ricky Webb – Not Present

- a Master Official Ray Silvas delivered a few remarks
- b Three officials clinics have been conducted with another planned.
 - i. Informational clinics on new AIBA rules were conducted including before the JO tournament.
- c AIBA has issued their new rules, now each National Governing Board (NGB) must adopt them, modify as necessary and issue their own organization's rules. This takes time for USA Boxing to implement.
- d Ray Silvas and Ricky Webb are in process of establishing the Gulf Officials list, conducting evaluations and developing a plan to advance their levels so that our LBC has officials of all levels. Michael will help with this list.
- e Ray committed to contributing education to the Gulf membership, including the club's coaches and parents.
- f Emphasized recruiting new candidates to be officials, they should be referred to Ricky & Ray.
- g Randy Horn implored the BoD to bring back officials who were active in the past but not currently working at events. Ray committed to doing this and emphasized making officials feel welcome and appreciated for volunteering their time to amateur boxing.

Registration Chairperson Ray Ontiveros

- a 69 boxing clubs currently registered, 967 athletes & 229 non-athletes with 15 sanctions.
- b Unless an athlete's boxing club is registered, they must compete as "unattached"

- c Many members are in “pending” status, not having finished their paperwork or there was some incorrect information on their application.
- d Three satellite registrars have been established: Samantha Cantu at Razor’s Edge (East), Nora Lopez at TKO in Rosenberg (Southwest), & Lynn Collins at CDM/HITs (North)

Junior Olympic Chair David Pereida

- a Thanked everyone who participated in the LBC and Regional JO tournaments.
- b Did best to find a great facility at a reasonable price.
- c Gulf advanced 6 boxers to the National tournament
- d Discussed filing grievance procedure and knowledge of the rules BEFOREHAND
- e Region 8 sent 10 males and 12 females to the National tournament with 1 champion, Vergil Ortiz from Southwestern LBC.
- f Thanked Head Coach Clara Savannah for her work at Nationals, and also acknowledged the Gulf assistant coaches Joseph Rivera, Oscar Orozco & Chuy.
- g From the tournament proceeds, Gulf was able to give each athlete a \$550 stipend

LBC Tournament Directory Termite Watkins – Not Present

- a. Randy Horn asked if for the Houston Open Ring Nationals, that he must utilize the elected BoD officials or if he was free to choose USA Boxing members to fill those roles. Moya answered that the tournament was a special event and that Horn was free to decide who would fulfill those positions and that the Gulf BoD members would be there for support.

Unfinished Business

- a Procedures for nomination & election of athletes for the BoD.
 - i. Must have 20% athlete representation on the BoD. Very important because the athlete membership is by far the largest component of the LBC, yet currently has no representation within the LBC.
 - ii. Michael Campbell discussed gathering nominations from the coaches, including both male and female, both senior and junior athletes. And email will be sent soliciting nominees and gathering a few lines of bio.
 - iii. Randy offered space at the HORN tournament for athlete balloting.
 - iv. Motion made to adopt this procedure by Juan Lopez, seconded by Ivan Guzman, and approved by voice vote.
- b Giving stipends to our Gulf athletes who are National Champions fighting in International competitions
 - i. Gulf has a few athletes who are competing internationally. The support being given by USA Boxing is limited. We would like to help support their trip. This was also emphasized by several members.
 - ii. Randy emphasized that the LBC benefits from National champions and utilizing them as faces of association. He also suggested the LBC holding events to raise money for this purpose.
 - iii. Donnie Garcia discussed how to establish a justifiable per diem amount using already established federal standards.
 - iv. Clara Savannah discussed experience traveling with international teams and some athletes having limited personal funds for extra expenses.

- v. Randy makes motion for the association to provide money to national champions going to international events, seconded by Juan Lopez, and motion carried by voice vote.
- vi. The BoD will determine the amount on a case by case basis.

8. New Business

- a Moya will organize workshops to establish SOPs based on priority
- b Discussion about special shows and Fraternity shows, Badges etc. Must be careful when participants are not our usual athletes. These shows must establish stipends for officials and give a donation to the LBC. Discretion will be used for future sanctions.
- c Clubs hosting local shows MUST file a financial report after the show. Moya is following up on these.
- d A SOP is needed for pre-matching for the show hosts to use as a guide. Hosts are getting better at this procedure, utilizing the website, etc. Moya emphasized the show host's responsibilities in organizing their shows.
- e Fred Badilla asked about who is the current webmaster of the website. Moya said it is a small team of computer science students currently handling the website free of charge. Fred talked about glitches on the website.
- f Moya presented a letter from USA Boxing national office about non-profit status. USA Boxing has non-profit status, and this extends down to the Gulf LBC. However, this does not extend to the individual Boxing Clubs. Each Boxing Club must establish themselves as a non-profit if they desire that status, and file the required paperwork. Ray Zaragoza shared his experience in establishing the Houston Golden Gloves as a not-for-profit organization. He hired a lawyer to assist in this process of filing the paperwork. A tax exemption can also be applied for.
- g Moya discussed procedure for applying for sanctions. A "normal" show is approximately 30 bouts, if a show has anything out of the ordinary, such as two rings, outdoors, etc., this must be highlighted and approved beforehand so that the association can allocate sufficient resources and make recommendations for the event.

9. Motion was made by Ray Ontiveros to adjourn meeting and seconded by Juan Lopez. The meeting adjourned at 12:22 pm.

Gulf BoG July 13, 2013 meeting minutes published for membership on August 9th, 2013.

Meeting minutes status is currently PENDING review, reading, amending, and ratification at next BoG meeting.

Gulf Association Secretary

Michael Campbell

Gulf Association Quarterly Report

| | | |
|---|------------------------|--------|
| Ending Balance 3/31/13 | <u>42924.58</u> | |
| 4/16 Deposit - March registrations | 1147.3 | |
| 4/22 Copy Ink -printing | | 100 |
| 4/22 officials clinic - food (4-14-13) | | 118 |
| 4/23 officials clinic - food (4-21-13) | | 136.25 |
| 4/23 reimburse stipend | | 150 |
| 4/25 Deposit- donation Sigma Chi J. | 1000 | |
| 5/6 USA Boxing sanction - J.O. Local | | 253 |
| 5/10 Supplies and printing officials clinic | | 166.35 |
| 5/10 Registration labels | | 98 |
| 5/14 Projector | | 385.14 |
| 5/16 J.O. Local Venue rental /deposit | | 2700 |
| 5/17 Boxing sanction - J.O. Regional | | 253 |
| 5/23 Deposit - April registrations | 1804 | |
| 5/23 Officials A&M event (75 ea.) | | 750 |
| 5/24 Scales (2) purchase | | 370 |
| 5/24 Scale case | | 40 |
| 6/3 Deposit - Traditions | 500 | |
| 6/3 A&M event reimbursement for officials | 750 | |
| 6/5 Crown Awards - J.O. trophies local/reg. | | 1090.7 |
| 6/5 Wrist bands Admit One online | | 76.5 |
| 6/7 Sam's club concession J.O. | | 708.47 |
| 6/7 J.O. T-Shirt printing-Maddtees | | 480 |
| 6/7 Event T-shirt Copy Ink | | 260 |
| 6/7 Security contract for J.O. local 3 days | | 1350 |
| 6/10 Office Depot - ink for copier | | 74.68 |
| 6/10 Copy ink | | 145 |
| 6/10 Wrist bands Party City | | 60.6 |
| 6/10 Change for J.O. door and concession local | | 650 |
| 6/11 Title boxing head gear and gloves | | 746.83 |
| 6/11 copy ink - shirts- J.O. | | 543.84 |
| 6/12 Replenish change for J.O. local | 650 | |
| 6/12 J.O. Concessions sales | 791.15 | |
| 6/12 J.O. local net door | 570 | |
| 6/12 J.O. sponsor Audies/Fun&Art/Pueblo | 500 | |
| 6/12 J.O. T-shirt sales | 340 | |
| 6/12 J.O. local venue return deposit | 1500 | |
| 6/12 Wal-Mart-folders J.O. Regional registration | | 7.51 |
| 6/14 Sam's J.O. Regional concession | | 199.36 |
| 6/14 J.O. Regional change for door and concession | | 650 |
| 6/17 J.O. Regional officials meeting - Shipley's | | 25.3 |

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| 6/17 J.O. Regional Medals - Shiloh printing | | 189.44 |
| 6/17 Deposit - replenish change door and concession | 650 | |
| 6/18 Deposit - J.O. T-shirts sales | 600 | |
| 6/18 Deposit - J.O. concession sales | 1512.5 | |
| 6/18 Deposit - J.O. door sales | 2790 | |
| 6/20 Ring Rental Silva | | 400 |
| 6/21 USA Boxing - May registrations | 1306 | |
| 6/21 J.O. - STABA and West local | 400 | |
| 6/21 J.O. - Sponsor Pueblo | 200 | |
| 6/24 J.O. Nationals uniform shirts Academy - 5 LBC's | | 758.81 |
| 6/24 Food and drinks coaches clinic 6/1 Eastside gym | | 212.96 |
| 6/24 J.O. Shirts refund from Copy Ink 6-11 | 286.86 | |
| 6/24 J.O. Meeting and BOD meeting Savannah | | 65.88 |
| 6/24 Stipend - J.O. Nationals - (9) 550.00 | | 4950 |
| 6/25 J.O. Nationals uniform printing Maddtees | | 242 |
| 6/26 Deposit J.O. donation - Lane | 500 | |
| 6/27 Printing and supplies officials meeting 4/21 | | 41.14 |
| | 17797.81 | 19448.76 |

Ending 6/30/2013 Balance

41273.63