

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

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

**Date: July 12<sup>th</sup>, 2014**

Board of Directors Attendees:

Juan Moya – President – Eastside Boxing Club

Michael Campbell – Secretary – Undefeated Fight Club

Diana Cromeans – Treasurer – Fighter Nation

Angel Herrera – Asst. Chief of Officials – The Knockout Factory

Lynn Collins – Registration Chairperson – Ron Collins Boxing Team

Paul Rodriguez – At Large – Conflict Boxing Club

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Eduardo Garcia – Athlete Representative – Eastside Boxing Club

Other Invited Attendees:

Ramon Zaragoza – Tournament Director – Houston Golden Gloves

Clara Savannah – Savannah Boxing Club

Mercy Garcia – unaffiliated

Board of Directors Not Present:

Juan Lopez – Vice President – Lopez Boxing Club

Ricky Webb – Chief of Officials – Alvin Boxing Club

Termite Watkins – LBC Tournament Director – Fighter Nation

David Pereida – J/O Chairperson – Fighter Nation

Ray Silvas – At Large – unaffiliated

Agenda:

Order of Business:

- (1) Agenda & Roll Call
- (2) Reading, correction and adoption of previous meeting minutes from March 15<sup>th</sup>
- (3) Planning for 2014 Summer Games of Texas
- (4) Approval of Expenditures
- (5) Venues & Sanctions
- (6) New Business
- (7) Adjournment

Meeting was called to order by President Juan Moya at 9:27 AM

1. President's Opening remarks
  - a Moya thanked everyone for coming on short notice. He expressed feeling positive about how the LBC is going including many championships being won.
  - b Today's meeting predominant emphasis is on running the Games of Texas and having a great event. Planning is difficult due to it being in far proximity to Houston. Hosts from TAAF & City of College Station are doing a good job but Gulf LBC must provide expertise on the boxing technical details.
  
2. Secretary Michael Campbell reviewed the Agenda, Roll Call, & Previous BoD meeting minutes
  - a 03-15-2014 BoD meeting minutes were summarized by Campbell
  - b Diana made motion to accept the minutes, Lynn seconded the motion and it was passed by voice vote.
  
3. Planning for 2014 Summer Games of Texas
  - a Moya discussed some conflicts for this event
    - i. Some Gulf personnel will be at Pro show in Houston on 7/31
    - ii. Moya, Angel & David cannot attend 7/31
  - b Campbell reviewed schedule of events provided by host Edward Davis.
    - i. The Thursday registration, weigh-in, meeting & draw events were emphasized
      - Moya talked about personnel necessary to hold this
      - Paul discussed the timing of the General weigh-in
      - Removing the General Weigh-in was discussed
        - a. Moya emphasized needing a General weigh-in in order to conduct the draw and make matched bouts
      - Timing for crowning of unopposed was discussed
      - TAAF will award Gold & Silver medals, no Bronze
      - No hotels rooms are available in College Station. We do have rooms blocked off for officials. Some teams are booking rooms in Brenham.
      - Rafael Davila from South Texas LBC and experienced in last year's tournament will be present for the event and has volunteered to help
      - Diana will identify what office supplies will be needed for registration including lanyards for coaches & officials
      - Moya talked about importance of checking coaches books
        - a. Coaches will be required to wear Red book on a lanyard at ringside
        - b. Coaches books will be checked at the glove table & at staging before their bout
        - c. Coaches books will be checked at registration
      - TAAF should provide and issue wristbands at registration for athletes and coaches
      - Diana, Mercy and Clara will be at registration and we will ask Davila to be there to help. Campbell will arrive during registration.
      - Coaches meeting to answer any questions, hosted by Campbell

- a. Code of Conduct will be emphasized
  - Tournament Draw to be conducted by Ray Zaragoza (tentative)
- ii. Angel is organizing officials and hotel rooms
  - We have blocked 7 for Thurs, 12 for Friday and 6 for Saturday night.
  - Mercy will coordinate and hand out room credentials
- iii. Angel & Lopez are setting up the two rings
  - Angel is setting up Thursday morning
  - Lopez plans to set up Friday morning
- iv. Campbell will take laptop, projector & internet card
  - Diana & Ray have Tournament Builder software
- v. Campbell will identify and order necessary forms, scorecards & supervisor sheets
- vi. Diana will bring the scales for General weigh-in
- vii. Moya emphasized cross-training officials on working at the equipment table
- viii. Daily weigh-in is trial scale at 7:30, official weigh-in 8-10am
- ix. Friday bouts begin at 1pm ending before 6pm for the Opening Ceremony
- x. TAAF coordinating physicians. Ask about timing of physicals, weigh-in or before bouts
- xi. Campbell to create phone list
- xii. Discussion about rules. USA Boxing rules to be used, including 12/31 as age determination date and 10oz gloves for all

#### 4. Approval of Expenditures

##### a. Gloves

- i. TAAF are providing 5 sets of gloves.
- ii. Moya proposed obtaining 6 more sets of gloves & 3 sets of headgear.
- iii. Gulf LBC headgears are cheek protector style
- iv. Ray has a few sets of red/blue headgear that were to be used for HGG that he will donate to the LBC.
- v. Moya asked for approval to purchase new gloves and headgear
  - Angel made motion to approve, seconded by Mercy, passed by voice vote.

##### b. Shirts for Officials

- i. Moya proposed ordering 2 shirts for each Gulf official, they are about \$17/each at local vendor
- ii. Moya wants to improve the appearance of the officials group
- iii. Angel will produce list and Diana will order and Mercy will distribute
- iv. Lynn makes motion to approve the expense, seconded by Ray Z and approved by voice vote.

#### 5. Venues & Sanctions

- a. Moya maintains Gulf LBC calendar of events and approves shows
- b. Procedure added to approve venues for being adequate before sanction is allowed
- c. Certain standards must be met such as space for Field of Play, temperature control, etc.
- d. Serving of alcohol and need for security was discussed
  - i. Moya noted necessary proper conduct of non-athlete members
  - ii. Related to this is official's decorum and interaction with spectators, etc.

6. New Business

- a. At upcoming Ringside Tournament will be a series of USA Boxing symposiums
  - i. Important information to bring back to Gulf LBC
  - ii. Lynn is volunteering to go and participate to be able to share with our association
  - iii. USA Boxing provides a stipend for officials to go
  - iv. Proposing to send 2 Gulf representatives
  - v. Lynn & Diana will research costs ASAP

7. Moya thanked everyone for coming helping with the planning. Motion was made by Ray Zaragoza to adjourn meeting and seconded by Clara. Meeting adjourned at 10:50 AM.

Appendix Items –

- Up to date calendar of events
- Games of Texas schedule

Next Board of Directors meeting is TBD

Next Board of Governors meeting is TBA

Gulf BoD July 12<sup>th</sup>, 2014 Meeting minutes published for membership on July 14<sup>th</sup>, 2014.

Gulf Association Secretary  
Michael Campbell

## 2014 Gulf LBC Boxing Calendar of Events

Jan 6-11 — Junior & Youth Open in Reno, Nevada  
Jan 18-25 — USA Boxing Nationals in Spokane, Washington  
**Feb 12-16 — Houston Senior Golden Gloves (14-25-7711)**  
Feb 26 - Mar 1 — Texas State Golden Gloves in Ft. Worth  
**March 22-23 — CDM Bayou City Brawl II (14-25-8152)**  
**March 29 — Sigma Chi Fight Night Eta Upsilon at Texas A&M (14-25-8012)**  
**April 5 — Lone Star Hitters Boxing Championships IV (14-25-8095)**  
**April 12-13 — 713 Fight Night (14-25-8375)**  
**April 23-27 — Houston Junior Golden Gloves (14-25-7879)**  
**May 3 — Communities Cinco de Mayo show in Lufkin (14-25-8322)**  
**May 10-11 — Gulf LBC Junior Olympic Tournament at Northside (14-25-8483)**  
**May 16 — Steaks & Stogies IV at Traditions Country Club in Bryan (14-25-8486)**  
**May 17 — Ron Collins Battle by the Bay in La Porte (14-25-8396)**  
May 23-25 — Texas Region 8 Junior Olympic Championships in San Antonio  
June 9-14 — USA Boxing Junior Olympic Nationals in Charleston, West Virginia  
**June 22 — Gulf LBC Coaches Clinic at Eastside Gym**  
June 25-28 — Title Battle of Universe Tournament in Rayne, Louisiana  
June 26-29 — Texas Junior State Golden Gloves in Port Isabel — South Padre Island  
**June 28 — Gulf LBC Officials Clinic at The Knockout Factory Gym**  
**July 4-5 — Texas Future Legends (14-25-8544)**  
July 7-12 — National Women's Golden & Silver Gloves in Fort Lauderdale, Florida  
July 14-19 — Junior National Golden Gloves in Mesquite, Nevada  
**July 19 — Team Ron Collins' Boxing by the Bay II in LaPorte (14-25-8758)**  
**July 26 — Showtime Summertime Beatdown (14-25-8711)**  
July 28 - Aug 2 — Ringside World Championships in Independence, Missouri  
**July 31 - Aug 3 — TAAF Games of Texas in College Station (14-25-8860)**  
**Aug 29 - Sept 1 — Houston Open Ring Nationals (14-25-8564)**  
**Sept 6 — Galveston Battle of the Badges (14-25-8176)**  
**Sept 27 — Team Ron Collins' Scholarship Boxing in Humble (14-25-8398)**  
Sept 28 - Oct 5 — National PAL Tournament in Oxnard, California  
**Dec ?? — Gulf LBC Board of Directors Election**  
**Dec ?? — Sigma Chi at University of Houston & Sam Houston State University**  
**?? — Sigma Chi Fight Night Eta Tau at Stephen F. Austin (14-25-7886)**  
Jan 5-10 — 2015 Junior & Youth Open in Reno, Nevada  
Jan 17-24 — 2015 USA Boxing National Championships in Spokane, Washington  
June 8-13 — 2015 USA Boxing Junior Olympic Nationals in Charleston, West Virginia

**BOLD** are Gulf LBC Sanctioned events

**STRIKETHROUGH** has already occurred as of latest revision

? or ?? are dates based upon best information at time of latest revision

(MJC 07/08/2014)



# Games of Texas: Boxing Tournament Information

## Schedule of events:

- *Thursday July 31: 11AM-3PM*
  - Check in and general weigh-ins.
- *Thursday July 31: 6PM*
  - Coaches meeting/Tournament Draw
- *Friday August 1: 7:30AM-10AM*
  - Boxer pre-fight weigh-ins
- *Friday August 1: 1PM*
  - First bell
- *Saturday August 2: 7:30AM-10AM*
  - Boxer pre-fight weigh-ins
- *Saturday August 2: 1PM*
  - First bell
- *Sunday August 3: 7:30AM-10AM(if necessary)*
  - Boxer pre-fight weigh-ins
- *Sunday August 3: 1PM (if necessary)*
  - First bell

## Venue

- Hilton College Station
  - 801 University Dr. E, College Station, TX 77840

