

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

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

**Date: October 26<sup>th</sup>, 2014**

Board of Directors Attendees (8):

Juan Moya – President – Eastside Boxing Club

Juan Lopez – Vice President – Lopez Boxing Club

Michael Campbell – Secretary – Undefeated Fight Club

Diana Cromeans – Treasurer – Fighter Nation

Angel Herrera – Acting Chief of Officials – The Knockout Factory

David Pereida – J/O Chairperson – Fighter Nation

Paul Rodriguez – At Large – Conflict Boxing Club

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Other Invited Attendees:

none

Board of Directors Not Present (5):

Ricky Webb – Chief of Officials – Alvin Boxing Club (out of town)

Lynn Collins – Registration Chairperson – Ron Collins Boxing Team (unavailable)

Termite Watkins – LBC Tournament Director – Fighter Nation (out of town)

Ray Silvas – At Large – unaffiliated (out of country for AIBA)

Eduardo Garcia – Athlete Representative – Eastside Boxing Club (unavailable)

Agenda:

Order of Business:

- (1) Agenda & Roll Call
- (2) Reading, correction and adoption of previous meeting minutes
- (3) Officers Reports
- (4) Planning for upcoming events
- (5) Approval of Expenditures
- (6) Registration
- (7) New Business
- (8) Adjournment

\*NOTE: The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is appropriate for Executive Session discussion.\*

“Executive Session” is a tool available to a Board of Directors to use in order to discuss matters of a sensitive nature or when it is desired to protect privacy and confidentiality. "Robert's Rules of Order" defines an executive session as a meeting or portion of a meeting whose proceedings are secret. Only members of the governing body are entitled to attend, but they may invite others to stay who have insight into the matters to be discussed. A motion is required to go into executive session, and a majority must approve it. During Executive Session, the proceedings are considered Confidential or Secret, any minutes that are recorded are kept separate from the overall meeting minutes, and must be approved only while in Executive Session, and members present are forbidden from discussion of these proceedings outside of the Executive Session members. There are no restrictions on actions that can be taken while in Executive Session, such as votes can be taken, etc. Those present must maintain the confidentiality of the discussion and anyone who violates that confidentiality is subject to disciplinary action. At the session's conclusion a motion is required and must have a majority approval to adjourn. After the Executive Session, if required, actions based upon the information presented can be discussed, voted upon, and included in the meeting minutes.

Meeting was called to order by President Juan Moya at 3:10 PM

1. President's Opening remarks

- a Moya noted that we are coming to the end of our tenure as elected officials of the Gulf LBC. He thanked everyone for the work that they've done, as it's been a busy year. He noted that we've accomplished a lot and that he's received many good comments from membership. We now have many new systems & procedures that have been put into place included good communications. Moya feels we've been good at delegation of tasks.
- b Review of handouts: Schedule of Events, Houston Golden Gloves Info, New Policy for Registration labels, & USA Boxing registration & sanction fees

2. Secretary Michael Campbell reviewed the Agenda, conducted Roll Call, & Previous BoD meeting minutes

- a 07-12-2014 BoD meeting minutes were summarized by Campbell
- b Angel made motion to accept the minutes, and it was passed by voice vote.

3. Officer Reports

- a Moya reported that our Gulf LBC's registration numbers have decreased from previous years.
- b Moya informed that only two people, the President & Registration Chairperson, have access to LBC membership information in the USA Boxing database, including fees.
- c Lopez asked if there is a report given by the Registration Chair to the Treasurer. Moya highlighted that there is a disconnect between our Registration and Treasury departments.
- d Diana reports that current balance is approx. \$35K
- e Some expenditures for office supplies and clerical error for a gym's registration
- f Projected revenue upcoming from two Sigma Chi shows
- g Angel reported an increase in interest from gym owners for mini-clinics.
- h Moya commended the job Angel is doing creating harmony among coaches and officials
- i Michael commented that many good experienced officials have been coming back into the fold

4. Planning for upcoming events

- a Clinics
  - i. Officials Clinic scheduled for November 8<sup>th</sup> in The Woodlands
  - ii. Considering a Coaches Clinic date & looking at potential locations
- b Upcoming National tournaments:
  - i. USA Elite National Championships & USA Youth National Championships
    - Discussion about taking a team to compete versus STABA team to decide funds
    - Action: Discuss with STABA about potential dual on Dec 20
  - ii. Men's Elite WSB & World Team Trials in Chattanooga
    - Paul shared information about this tournament which is the first step towards qualification for the 2016 Olympic Games
    - Discussion about which Gulf athletes might be eligible and good candidates
    - Action: Propose notice to Gulf athletes to see what athletes are interested
- c Gulf LBC Election date proposed December 21 at 2pm at location TBA

- d 2015 Houston Senior Golden Gloves
  - i. All Comers division returns
  - ii. Verify that Non US citizens eligibility for non-advancing divisions
  - iii. Athletes must be registered with USA Boxing 30 days prior to the event
  - iv. Verify Open division eligibility experience
- e Silver Gloves
  - i. Some members have requested assistance going to Texas Silver Gloves tournament
  - ii. Discussion about holding an event to raise funds, Nov 22-23 proposed
    - Need to plan & find a gym to donate a venue
    - Funding will go to 12-13 & 14-15 open boxers only
- f End of year Board of Governors meeting Nov 22 in conjunction with the LBC event

## 5. Approval of Expenditures

- a Gloves
  - i. Amber has a special on red/blue competition gloves for \$20/pair but still have white
  - ii. Moya proposed buying 20 pair of 10oz. Lopez made a motion to approve the purchase, seconded by Angel and approved by all present.
- b Shirts for Officials
  - i. The new officials shirts have made us look like a sharp, professional group
  - ii. Not everyone got shirts. Angel will get a list of sizes
  - iii. Motion made by David to approve, seconded by Lopez and approved unanimously.

## 6. Registration

- a New Sticker system
  - i. USA Boxing proposed new procedure for registration labels, see handout
  - ii. LBCs still have option to use labels or go w/o and use only membership cards
  - iii. Lopez made motion to go without labels, seconded by David and approved by all
  - iv. Must be aware out of town athletes may still use old sticker system
  - v. Athletes needed new books still go through old procedure
- b Registration Chair
  - i. Moya discussed some documents that were requested from the current Registration Chair Lynn Collins including an inventory of materials, list of satellite registrars, & receipts for cash transactions
  - ii. Moya discussed his view of good organized procedures required of satellite registrars
  - iii. We must be prepared for large load of registration demands starting November 1<sup>st</sup>
  - iv. Moya discussed having well located & well trained satellite registrars to serve the LBC
  - v. Moya discussed cash transactions handed by registration and process of depositing to the treasury
  - vi. \*Executive Session Entered at approx. 4:50 PM\* Motion made by Lopez, seconded by Angel and approved by all present.
  - vii. \*Executive Session Exited at approx. 5:35 PM\* Motion made by Michael, seconded by Angel and approved by all present.

- viii. \*Action based upon Executive Session\* Moya made recommendation based upon information disclosed in the Executive Session that Lynn Collins is removed as Registration Chairperson effective immediately.
- ix. Angel made motion to remove Lynn Collins as registration Chair; it was seconded by Lopez and passed by unanimous vote.
- x. Moya discussed a process used by other LBCs where the Treasurer is the head of the Registration department so that financials are kept in order and the work of registration is done by the satellite registrars
- xi. Lopez made a motion to appoint Diana as Interim Registration Chairperson, seconded by Anthony and approved unanimously.
- xii. Michael to prepare letter to USA Boxing with the change information
- xiii. After collection of registration materials, appointment of satellite registrars and a meeting will be held to get the registration dept. organized and ready to process 2015 registrations.

7. No New Business

8. Motion was made by Lopez to adjourn meeting and seconded by Paul. Meeting adjourned at 5:50 PM.

Appendix Items –

- Up to date calendar of events
- 2015 Houston Senior Golden Gloves Info
- Registration info from USA Boxing National Office
- USA Boxing 2015 Registration fee schedule

Next Board of Directors meeting is TBD

Next Board of Governors meeting is November 22<sup>nd</sup>

Board of Directors Election is December 21<sup>st</sup>

Gulf BoD October 26<sup>th</sup>, 2014 Meeting minutes published for membership on October 31<sup>st</sup>, 2014.

Gulf Association Secretary,  
Michael Campbell

*Michael J. Campbell, Jr.*

## Gulf LBC Boxing Calendar of Events

<del>Aug 29 – Sept 1</del>	<del>Houston Open Ring Nationals (14-25-8564)</del>
<del>Sept 27</del>	<del>Ron Collins Boxing Club Scholarship Boxing in Humble (14-25-8398)</del>
<del>Oct 4</del>	<del>Lion Heart Boxing Show in Port Arthur (14-25-9278)</del>
<del>Oct 11</del>	<del>Angleton Boxing Club Fight Night in Angleton (14-25-9064)</del>
<del>Oct 18</del>	<del>713 Boxing Club Battle of the Beast in Humble (14-25-9152)</del>
Nov 1	2015 Registration begins
<b>Nov 1</b>	<b>George Foreman Youth Center’s Foreman Fight Expo (14-25-9305)</b>
Nov 1-2	2 <sup>nd</sup> Annual National Brown Gloves Invitational in Dallas
<b>Nov 8</b>	<b>Gulf LBC Officials Clinic at Woodlands Boxing Club</b>
<b>Nov 15</b>	<b>Gulf LBC Coaches Clinic at CDM Boxing Gym</b>
Nov 15-16	24 <sup>th</sup> Annual Byron Payton Memorial in Troup
<b>Nov 22</b>	<b>Gulf LBC Board of Governors Meeting</b>
<b>Nov 22-23</b>	<b>Gulf LBC Boxing Show at TBA (14-25-XXXX)</b>
Nov 30 - Dec 5	WSB & World Team Trials in Chattanooga, Tennessee
<b>Dec 2</b>	<b>Sigma Chi at Sam Houston State University (14-25-XXXX)</b>
<b>Dec 5</b>	<b>Sigma Chi at University of Houston (14-25-XXXX)</b>
Dec 11-14	Texas State Silver Gloves in McKinney
Dec 20 ?	Gulf vs South Texas, TBD
<b>Dec 21</b>	<b>Gulf LBC Board of Directors Election</b>
<b>Jan 4</b>	<b>Selfgain Round 1 (15-25-9488)</b>
Jan 5-10	Junior & Youth Open in Reno, Nevada
Jan 15-17	Regional Silver Gloves in Little Rock, Arkansas
Jan 17-24	USA Boxing National Championships in Spokane, Washington
Feb 4-7	National Silver Gloves in Independence, Missouri
<b>Feb 4-8</b>	<b>Houston Senior Golden Gloves (15-25-9477)</b>
Feb 25-28	Texas State Golden Gloves in Fort Worth
<b>April 1-5</b>	<b>Houston Junior Golden Gloves (15-25-XXXX)</b>
June 8-13	USA Boxing Junior Olympic Nationals in Charleston, West Virginia
July 6-11	Women’s National Golden Gloves in Fort Lauderdale, Florida
<b>July 30 - Aug 2</b>	<b>TAAF Summer Games of Texas in College Station (15-25-XXXX)</b>
<b>Aug 22</b>	<b>Galveston Battle of the Badges (15-25-XXXX)</b>

**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

(rev.: MJC 10/26/2014)

GulfLBC.org Calendar of local events: <http://gulflbc.org/calendar/>

USA Boxing Calendar of event sanctions for Gulf LBC:

[https://webpoint.usaboxing.org/wp/Events/ListEvents.wp?evt\\_ChapterID=576650](https://webpoint.usaboxing.org/wp/Events/ListEvents.wp?evt_ChapterID=576650)

**2015**

**PROCEDURES FOR HOUSTON SENIOR GOLDEN GLOVES**

**REGISTRATION/ENTRY FORM**

- 1. The Registration/ Entry Form and Roster Sheet will be completed and turned in on January 31, 2015, with a valid AIBA/USA 2015 Registration Passbook. ++All boxers MUST be registered with USA Boxing no later than January 1<sup>st</sup> 2015 to compete in the event.++**
- 2. All boxing clubs and coaches must be registered in 2015 with USA Boxing, no exceptions.**
- 3. REGISTRATION: (Sat. 9:30 a.m.-11:30 a.m.)**
- 4. Female and male participants must have following completed forms with them: Braces Form: (signed by Dentist or Orthodontist) Female Form: if minor( signed by parent or Guardian) Breast Implants Waiver Form: (if minor signed by parent or Guardian)**
- 5. Passbooks must have the registered club name on the cover of their passbook, no exceptions.**
- 6. The Roster must have the valid 2015 registration number for the participant and coaches, no exceptions.**
- 7. Teams can list only 3 coaches on their roster sheet.**
- 8. Coaches on Roster must present a valid 2015 registration booklet for free admission. All other coaches are required to pay admission. Athletes not on roster sheet are also required to pay admission, no exceptions.**
- 9. Registration will be in accordance with AIBA/USA Boxing Rules and will be done during the listed time.**

**DO NOT BE LATE TO REGISTRATION INCLUDING YOUR SCHEDULED BOUTS**

**BRACKETING WILL BE ON FEBRUARY 1st. at AMBER SPORTS, 18611 FM 529 at 12 pm**

**From:** Betsy McCallister <BMcCallister@usaboxing.org>

**Cc:** Lynette Smith <LSmith@usaboxing.org>; Edith Smith <ESmith@usaboxing.org>; Deborah Muhammad <DMuhammad@usaboxing.org>; Mike Martino <MMartino@usaboxing.org>

**Subject:** Use of Validation Labels for 2015 - IMPORTANT!

**Date:** Tue, Oct 14, 2014 5:08 pm

**Attachments:** 2015\_sample\_label.pdf (202K)

Dear LBC Presidents and Registration Chairs,

After much consideration and discussion, we have come to a decision about the use of validation numbers/labels.

**Non-Athlete Members: we will no longer use validation numbers/labels.**

The registration process for NEW non-athlete members will stay the same except that you will not put a label in their book or the number in the database. The new member will still send in their confirmation page and a photo to receive a passbook. They will be made aware, and you can remind them, that they MUST print out their membership card and tape it securely inside their passbook on the first page where the validation labels would go.

For Non-Athletes who are RENEWING, they simply need to renew online and print out their membership card. They will not need to send you anything. Please note that non-athlete members will not be able to print out their membership card unless they are current and have passed their background screening.

**Athlete Members: each LBC can decide for themselves if they want to use labels. It is optional; not a requirement.**

Using Labels / NEW athletes: The registration process for athletes will basically stay the same (confirmation page, birth certificate, 2 photos) -- only **the labels will be different.** We will no longer be issuing validation numbers, which means you will not have to input them into the database. The 2015 labels will include the USA Boxing logo, the year, the LBC number and place for the LBC registration chair to write in the athlete's MEMBER ID# and initial if they so desire. We believe this will solve the issues that some of you expressed concern over by not having labels at all. It's an easily identifiable sticker that will not fall out of the book. These new labels are bit larger than the previous ones, so they will take up a little extra space on the passbook page.

Using Labels / RENEWING athletes: Same process as before. They send you their passbook along with their registration confirmation page, and you stick a label in it. There is no validation number to put into the database.

Not using labels / NEW athletes: the registration process is very much the same as always with the exception of not having to put a label in their book or put the validation number into the database. The new athlete will send in their registration confirmation page, which includes the membership card, copy of their birth certificate and a photo(s). The registration chair will cut out the membership card from the confirmation and affix it inside the passbook in the same spot as the labels.



**Not using labels / RENEWING athletes:** If an athlete still has their book from the previous year(s), then you won't need to do anything with regard to renewing athletes. They do not need to send anything in to you and there is nothing you need to do with regard to data entry. Once they renew online, they can print their new membership card and tape it into their book. If a coach is doing this process for their athletes, then the coach can tape the Membership cards into the books. If an athlete needs a new book because they lost theirs, you will handle that the same way you have in the past – minus the label.

It is still our goal to eliminate the use of labels in the future. We hope this year will show how the registration process can work without labels for non-athletes, and allow you to see how that could translate over to athletes.

### **The cost of the new labels**

These new labels are a flat rate of \$40 per sheet. There are 80 labels on each sheet. Since they have no unique numbers on them other than your LBC #, few of them will go to waste.

### **Unused 2014 Validation Labels**

IF you are going to use athlete labels for 2015, you may return your unused validation labels from 2014 and we will exchange them sheet for sheet, not label for label. If you return a sheet that has at least half the labels on them, you will get a full sheet of the new in return. If it's less than half a sheet, you will not receive anything. At the end of the 2015 registration year, there will be NO label exchanges or refunds given for unused labels.

If you are NOT using labels for athletes, there will be no refunds for unused 2014 labels.

**We will be sending to you shortly a revised Supply Order Form for you to use for your 2015 supply orders.**

**In the meantime, please let us know as soon as possible, but no later than Friday, October 24<sup>th</sup>, if your LBC is going to use labels or not. We need to have time to get the different instructions set up in Webpoint.**

We know there will be some growing pains and a learning curve.....but if we work together we can all get through this. **Everyone needs to be aware that BOTH the athlete sticker and the membership card are valid.**

Please feel free to contact Membership Services with any questions you have.

Betsy McCallister

Membership Manager

USA Boxing

1 Olympic Plaza

**From:** Betsy McCallister <BMcCallister@usaboxing.org>

**Cc:** Lynette Smith <LSmith@usaboxing.org>; Edith Smith <ESmith@usaboxing.org>; Deborah Muhammad <DMuhammad@usaboxing.org>

**Subject:** 2014 LBC Board Members and Fee Updates

**Date:** Thu, Oct 2, 2014 6:50 pm

**Attachments:** LBC\_Board\_Information\_-\_FORM.pdf (419K)

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Dear LBC Presidents and Registration Chairs,

I've attached the annual information form that you are required to submit to us at the end of each year, providing us with any changes to your LBC leadership and fees.

A couple of things about the form:

This form can be completed using your computer or you may print it out and handwrite it.

We only need one contact telephone number for each board member, but please indicate if it is either home, work, or cell.

We must insist that registration chairs have an email and are willing and able to use a computer. A significant and important portion of that position's responsibilities are done on our website.

USA Boxing will NOT be raising our fees for the 2015 registration year, with the exception of 3<sup>rd</sup> party fundraiser sanctions.

Our current fee schedule is:

Athletes	\$50
Non-athletes	\$70
Background screen	\$25
Clubs	\$175
Sanctions	\$300
Fundraising sanctions	\$1500 (\$1,000 to USAB, \$500 to LBC)

**EARLY REGISTRATION FOR 2015 WILL START ON NOVEMBER 1, 2014.** We ask that you return these forms to us by Oct. 30 so we can get your new fees put into Webpoint. **You may email, fax, or snail mail this form back.**