

Publishing Date: November 25, 2014

Status: PENDING Board of Governors Approval

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

Location: Fighter Nation's Fellowship of the Nations

Date: November 22nd, 2014

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 & Interim Registration Chairperson – Fighter Nation

Angel Herrera – Acting Chief of Officials – The Knockout Factory

Termite Watkins – LBC Tournament Director – Fighter Nation

David Pereida – J/O Chairperson – Fighter Nation

Paul Rodriguez – At-Large – Conflict Boxing Club

Board of Directors Not Present:

Ricky Webb – Chief of Officials – Alvin Boxing Club

Ray Silvas – At-Large – unaffiliated (Out of Country for AIBA)

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Eduardo Garcia – Athlete Representative – Eastside Boxing Club (out of town)

Invited Guests:

Ray Zaragoza – Houston Golden Gloves President

Gulf Boxing Association Boxing Club Roll Call (11/19/2014):

<u>2014 Registered Boxing Clubs</u>	<u>Representative(s) Present</u>
1. 1st Legacy Boxing	
2. 713 BOXING CLUB	
3. Alvin/Manvel Boxing Club	
4. ANGLETON BOXING CLUB	
5. APEX Boxing and Fitness	
6. ARANDA BOXING ACADEMY	
7. AZTLAN BOXING CLUB	
8. Baby Bull Boxing Academy	
9. Bad Boys Boxing Club	
10. BAYOU CITY BC	
11. Beaumont Boxing Club	
12. Blood of Honor Boxing	
13. BOSS BOXING	
14. BSTboxing	
15. CDM Boxing Association	
16. Charlo Brothers Boxing Academy At Plex	
17. CONFLICT BOXING	Paul Rodriguez
18. CONROE POUND 4 POUND BOXING	Fernando Garcia
19. CYCLONE BOXING CLUB	
20. Dinamita Boxing Club	
21. East Texas House Of Champions	
22. EASTSIDE BOXING GYM	
23. ELITE BOXING TEAM	Rudy Silva
24. Eta Upsilon Sigma Chi Boxing Club	
25. Fearless Boxing Gym	
26. Fight Night 2013 Epsilon Xi	
27. FIGHTER NATION	David Pereida, Termite Watkins & Diana Cromeans
28. FORT BEND BOXING CLUB	
29. FRANK RODRIGUEZ	
30. Freindswood Boxing Club	
31. Furia Training Center	
32. G & M BOXING GYM	
33. GALVESTON ISLAND BATTLE OF THE BADGES	
34. GEORGE FOREMAN YOUTH CENTER	
35. Gracie Barra Texas	
36. GUERREROS DEL NORTHSIDE	Edgar Anaya
37. HANK'S GYM	
38. Houston Boxing Gym	Baldomero Fernandez
39. HOUSTON GOLDEN GLOVES	Ray Zaragoza
40. KING OF KINGS	
41. LANE'S BOXING AND FITNESS	

42. LION HEARTED BOXING ACADEMY
43. LONESTAR HITTERS BOXING CLUB
44. LONGORIA BOXING CLUB
45. LOPEZ BOXING CLUB Juan Lopez
46. MAIN BOXING GYM
47. MARQUEZ BOXING CLUB Arturo Marquez
48. MERCILESS BOXING GYM
49. Northside boxing club
50. PATINA'S BACKYARD BOXING CLUB
51. pound 4 pound boxing
52. PROGRESSIVE AMATEUR BOXING ASSN
53. RAY'S BOXING CLUB
54. Razor's Edge
55. rochas boxing team
56. Ron Collins Boxing
57. SANTA FE BOXING CLUB
58. SAVANNAH BOXING ASSOCIATION & YOUTH CLUB Clara Savannah
59. SCREAMING EAGLES
60. Showtime Boxing Gym Marco Antonio Aranda
61. Sig Chi Fight Night 3
62. SLAVA BOXING AND FITNESS
63. TC Boxing
64. TEXAS HARD HITTERS
65. TEXAS TKO ACADEMY Fred Badilla
66. THE KNOCKOUT FACTORY Angel Herrera, Michael Garza, Ernesto Tobias & Patrick Simes
67. Titans Boxing Gym Mario Flores
68. TKO AMATEUR BOXING CLUB
69. Total Commitment Boxing Gym
70. TWIN CITY BC
71. ultimate warriors boxing club
72. UNDEFEATED FIGHT CLUB Michael Campbell
73. West End II Ray Zaragoza
74. Wharton warriors boxing academy
75. WINGS LIKE EAGLES BOXING CLUB
76. WOODHORN BOXING
77. WOODLANDS BOXING Ramon Sosa & Abraham Martinez
78. YOUNG PROSPECTS BOXING Ramon Sosa

18 of 78 Boxing Clubs present (23%)

Other Attendees:

Rafael Garcia – unattached

Joe Ponce, Jr. – President of Southwestern LBC (#26)

Agenda:

Meeting will proceed according to Robert's Rules of Order

Order of Business:

President's opening remarks

1. Roll Call & Agenda
2. Reading & Adoption of previous BoG meeting minutes
3. Reports of Officers/Chairpersons
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Chief of Officials
 - E. Treasurer
 - F. Registration Chairperson
 - G. LBC Tournament Director
 - H. J/O Chairperson
 - I. Houston Golden Gloves President
 - J. Athlete Representatives
 - K. At-Large Directors
4. Unfinished Business
 - A. Ratify BoD appointment of Registration Chairperson
5. New Business
 - A. Upcoming Tournaments/Events
 - B. Funding/Stipends for Athletes/Delegations
 - i. Texas Silver Gloves in McKinney
 - ii. USA Team Trials in Chattanooga
 - iii. USA Junior/Youth Championships in Reno
 - iv. USA Elite Championships in Spokane
 - C. Board of Directors elections Dec. 21
6. Adjournment

Meeting was called to order by President Juan Moya at 10:24 AM

Moya delivered opening remarks. He discussed the intentions for this meeting including helping our Gulf athletes. He talked about improvements made to the Association during the past year and thanked the Gulf Board of Directors. The upcoming elections were touched upon including the time and dedication required from those filling the positions.

1. Roll call & Agenda

- A. Roll Call was read by Secretary Michael Campbell
- B. 18 of 78 registered Boxing Clubs were present.
- C. The Agenda was reviewed. Robert's Rules of Order will be observed.

2. Reading & Adoption of previous BoG meeting minutes

- A. Board meeting minutes are published for members review on the GulfLBC.org website.
- B. Secretary Michael Campbell reviewed the previous Board of Governors meeting minutes from 12/19/2013. Members had no revisions.
- C. Juan Lopez made a motion to accept the meeting minutes as is and it was seconded by David Pereida, and passed unanimously without objection, via voice vote.

3. Board of Directors Reports

A. President Juan Moya

- i. Believes overall the LBC has improved but still has room to get better
- ii. Funding of athletes has increased and needs to keep going higher and should be achieved via extra revenue streams other than registration, such as special events and also sponsorships and marketing.

B. Vice-President Juan Lopez

- i. Reiterated Moya's comments on the LBC status and need to fund athletes
- ii. Ramon Sosa suggested pursuing grant funds and to consider finding a proposal writer. Michael Garza offered that focusing on specific areas to help youth such as health and nutrition are ways to find funding.

C. Secretary Michael Campbell

- i. 240+ School excuse letters written in 2014 (185 during HORN tournament)
 - Send requests for letters for students going out of town to compete
- ii. Communications emphasis
 - Campbell has published 60+ posts to GulfLBC.org home page
 - Facebook group Gulf LBC News has 565+ followers
 - Sending less e-mails than in past
- iii. We've been publishing Show Results on website, feedback has been positive
- iv. Have been maintaining a Gulf Calendar of Events document, published on Facebook primarily (see attached)

- D. (Acting) Chief of Officials Angel Herrera
- i. Has been working as Acting COO since Games of Texas
 - ii. We've welcomed back many experienced officials
 - iii. There has been good camaraderie among the officials
 - iv. Most shows are being done with computerized scorekeeping
 - v. AIBA Master Official Ray Silvas has been lending his training expertise to our group
 - vi. Mini-clinics have been a great addition
 - Officials deliver a rules seminar at gyms, 60-90 minutes long
 - 3 done so far, at 713, Guerreros Northside and Showtime boxing clubs
 - Promotes better understanding of scoring system and rules, referees actions, fouls, etc. as well as tips for winning to an audience of athletes, coaches and parents who normally would not attend an Officials Clinic.
 - Demonstrates that officials and coaches have same objective of teaching the youth, helping our athletes to improve their performance and win championships for the Gulf LBC
 - Coaches interested in hosting a mini-clinic should contact Chief of Officials
 - vii. Officials Certification Clinics
 - June 28 at The Knockout Factory
 - November 8 at Woodlands Boxing Club
 - viii. Moya thanked Angel for the great job he's been doing as Chief of Officials especially in bringing coaches and officials together
 - ix. Moya emphasized that we want to send more officials to the Regional & National events as it brings back knowledge to the LBC.
 - x. Abraham Martinez discussed his experience at the recent officials clinic and that it's a great benefit for coaches to understanding the (new) rules.
- E. Treasurer Diana Cromeans
- i. Financial Statements distributed (see attached). Current balance is \$35,142.37
 - ii. Moya discussed the expenditure policy with approval by BoD.
 - iii. Moya talked about utilizing funds for the athletes stipends
 - iv. Moya pointed out that Gulf LBC has some of the lowest registration fees in USA Boxing

- F. (Interim) Registration Chairperson Diana Cromeans
 - i. New registration procedures for 2015 handout (see attached)
 - ii. Major changes in registration for 2015
 - iii. Decision made by BoD to consolidate the Registration Chair and Treasurer positions because it is the main source of revenue for the LBC and requires close communication between the roles. This is common among many other LBCs.
 - iv. New Satellite Registrars info distributed (see attached) that were selected strategically at locations around the LBC to have in close proximity for members.
 - v. Gulf LBC opted to no longer use validation stickers. Members will now print membership cards and attach in passbooks.
 - vi. Diana reviewed the new registration procedures
 - vii. Transfer from old AIBA blue books to USAB white books will be done by registrars
 - viii. A registrar will be at every event to assist members registration
 - ix. Fees were reviewed
 - x. No more cash will be accepted, check or money order only for services such as duplicate books.
- G. LBC Tournament Director Termite Watkins
 - i. Commended the Association for the advancement it has achieved
 - ii. Noted the improvement in officiating
 - iii. Noted the matchmaking on Steaks & Stogies show was unfair in a few bouts
- H. J/O Chairperson David Pereida
 - i. Thanked all members for their participation
 - ii. Noted low turnout for some shows, especially LBC events
- I. At-Large Director Paul Rodriguez
 - i. Believes the Board of Directors has done a great job and is taking the LBC in the right direction
 - ii. Thanked Fighter Nation for being available for the Gulf
- J. Houston Golden Gloves President Ray Zaragoza
 - i. Houston Senior Golden Gloves February 5-8
 - ii. Houston Junior Golden Gloves April 1-5
 - iii. Seniors for ages 17-34
 - iv. Age determination date will be December 31st
 - v. Bringing back All Comers division for both Seniors & Juniors
 - vi. Admission for adults going up to \$12, kids still \$5
 - vii. Wed-Fri weigh-ins will be at 4:30 with bouts starting at 6:30
 - viii. Sat-Sun weigh-ins at 10am with bouts starting at Noon
 - ix. No red/blue uniform requirements
 - x. 10oz gloves for 141 lbs & under, 12 oz for 152 lbs & above
 - xi. Sub Novice division is 1-5 fights & Novice is 6-10, anyone can fight Open.
 - xii. Non-US citizens can compete in non-advancing divisions
 - xiii. New USA Boxing registrations must be registered 30 days prior to competing
 - xiv. Senior HGG registration date will be January 31st at Fighter Nation

4. Unfinished Business

- A. BoD appointment of Diana Cromeans as Registration Chairperson
- B. Fred Badilla made a motion to approve the appointment; it was passed unanimously by a show of hands of those present.

5. New Business

- A. Upcoming Events
- B. Funding & Stipends for Athletes and Delegations
 - i. Texas Silver Gloves in McKinney
 - Gulf Gloves event held to help raise funds for boxers going to TX Silver Gloves
 - Approximately 18 boxers eligible for assistance
 - Stipend will be given at the tournament after weigh-in
 - Juan Lopez made motion to give stipend of \$200, seconded by Fred Badilla and it passed without objection.
 - ii. USA Team Trials in Chattanooga
 - Moya emphasized that coaches must make wise decisions on sending experienced & qualified boxers to open-registration national tournaments.
 - Anthony Rodriguez from Conflict made request for assistance
 - David Atilas and Gilbert Renteria also expressed interest in attending the tournament. Neither were present at today's meeting.
 - Juan Lopez suggested the same stipend amount as from the tournament in Spokane
 - Termite Watkins made motion to award \$700 to Anthony
 - Discussion was made on funding of other boxers and criteria to use.
 - Campbell made motion that any others who are registered for the event can submit a request to the BoD for review.
 - iii. USA Junior/Youth Championships in Reno
 - iv. USA Elite Championships in Spokane
 - Gulf Gloves Senior Championships Dec 20-21 will be utilized to determine who is stipend eligible for these tournaments.
- C. Board of Directors elections Dec. 21
 - i. Will proceed according to LBC bylaws. Moya emphasized the importance of this election and that members should conduct themselves with dignity.

6. Adjournment

- A. Moya thanked each BoD for their reports
- B. Moya discussed the grievance procedures of USA Boxing & Gulf LBC
- C. Motion was made by to adjourn meeting by Juan Lopez and seconded by Patrick Simes. The meeting adjourned at 12:16 pm.

Attachments:

- Gulf Events Schedule
- Gulf LBC Financial statement thru Oct 2014
- 2015 Registration Information
- Satellite Registrars Info

Gulf BoG November 22, 2014 meeting minutes was published for membership on November 25, 2014 via GulfLBC.org and e-mail.

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

Gulf Association Secretary

Michael Campbell

Gulf LBC Boxing Calendar of Events

Aug 29 – Sept 1	Houston Open Ring Nationals (14-25-8564)
Sept 27	Ron Collins Boxing Club Scholarship Boxing in Humble (14-25-8398)
Oct 4	Lion Heart Boxing Show in Port Arthur (14-25-9278)
Oct 11	Angleton Boxing Club Fight Night in Angleton (14-25-9064)
Oct 18	713 Boxing Club Battle of the Beast in Humble (14-25-9152)
Nov 1	George Foreman Youth Center's Foreman Fight Expo (14-25-9305)
Nov 1	2015 USA Boxing Registration begins
Nov 22	Gulf LBC Junior Championships (14-25-9703)
Nov 22	Gulf LBC Board of Governors Meeting
Nov 30 - Dec 5	WSB & World Team Trials in Chattanooga, Tennessee
Dec 2	Sigma Chi at Sam Houston State University (14-25-9664)
Dec 5	Sigma Chi at University of Houston (14-25-XXXX)
Dec 11-14	Texas State Silver Gloves in McKinney
Dec 20-21	Gulf LBC Youth & Senior Championships (14-25-XXXX)
Dec 21	Gulf LBC Board of Directors Election
Jan ?	The Knockout Factory (15-25-9488)
Jan 4-10	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
Feb 4-8	Houston Senior Golden Gloves (15-25-9477)
Feb 25-28	Texas State Golden Gloves in Fort Worth
Feb 28	Sigma Chi at Texas A&M (15-25-XXXX)
April 1-5	Houston Junior Golden Gloves (15-25-XXXX)
May 1	Steaks & Stogies at Texas A&M (15-25-XXXX)
June 5-7	Battle of the Universe in Rayne, Louisiana
June 8-13	USA Boxing Junior Olympic Nationals in Charleston, West Virginia
June 17-20	National Title Boxing Championships in Hot Springs, Arkansas
July 6-11	Women's National Golden Gloves in Fort Lauderdale, Florida
July 30 - Aug 2	TAAF Summer Games of Texas in College Station (15-25-XXXX)
Aug 5-8	15 th Annual Ringside World Championships in Independence, Missouri
Aug 22	Galveston Battle of the Badges (15-25-XXXX)

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 11/21/2014)

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

2014 Athlete Renewal/new registrations

New registration procedures for **2015**:

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.

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.

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 blue AIBA books will no longer be issued. USA Boxing has decided to use the white books effective November 1, 2014.

If you have any questions or concerns, please call Diana Cromeans at 832-689-1891 or Juan Moya at 832-466-5153.

Diana Cromeans Registration Chairperson
832-689-1891
abccromeans@yahoo.com

Juan Moya Satellite Registrar - East
832-466-5153
moya01@aol.com

Angel Herrera Satellite Registrar - South
713-377-3278
ahellgallo@gmail.com

Clara Savannah Satellite Registrar - Southwest
713-248-8090
WSavannah@comcast.net

Mercy Garcia Satellite Registrar - North
281-703-3666
MercyGarcia66@yahoo.com