

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

Location: The Knockout Factory

Date: December 21st, 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

Ricky Webb – Chief of Officials – Alvin Boxing Club

Angel Herrera – Acting Chief of Officials – The Knockout Factory

David Pereida – J/O Chairperson – Fighter Nation

Ray Silvas – At-Large – unaffiliated

Paul Rodriguez – At-Large – Conflict Boxing Club

Board of Directors Not Present:

Termite Watkins – LBC Tournament Director – Fighter Nation

Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Eduardo Garcia – Athlete Representative – Eastside Boxing Club

Gulf Boxing Association Boxing Club Roll Call (12/20/2014):

<u>2014 Registered Boxing Clubs</u>	<u>Representative(s) Present</u>	<u>Votes</u>
1. 1st Legacy Boxing		
2. 713 BOXING CLUB		
3. Alvin/Manvel Boxing Club	Ricky Webb	1
4. ANGLETON BOXING CLUB	Greg Brennan	2
5. APEX Boxing and Fitness		
6. ARANDA BOXING ACADEMY	Gilbert Bustamante	2
7. AZTLAN BOXING CLUB	Jose Luis Vasquez	2
8. Baby Bull Boxing Academy	Derwin Richards	2
9. Bad Boys Boxing Club		
10. BAYOU CITY BC		
11. Beaumont Boxing Club		
12. Blood of Honor Boxing		
13. BOSS BOXING	Roscoe Hill	1
14. BSTboxing		
15. CDM Boxing Association	Mo Dathard	2
16. Charlo Brothers Boxing Academy At Plex		
17. CONFLICT BOXING	Paul Rodriguez	1
18. CONROE POUND 4 POUND BOXING		
19. CYCLONE BOXING CLUB		
20. Dinamita Boxing Club		
21. East Texas House Of Champions		
22. EASTSIDE BOXING GYM	Juan Moya	2
23. ELITE BOXING TEAM	Rogelio Ortega	1
24. Eta Upsilon Sigma Chi Boxing Club		
25. Fearless Boxing Gym	James Reyna	1
26. Fight Night 2013 Epsilon Xi		
27. FIGHTER NATION	David Pereida	2
28. FORT BEND BOXING CLUB	proxy not accepted	
29. FRANK RODRIGUEZ	Frank Rodriguez	1
30. Freindswood Boxing Club		
31. Furia Training Center		
32. G & M BOXING GYM	Gabriel Smith	2
33. GALVESTON ISLAND BATTLE OF THE BADGES		
34. GEORGE FOREMAN YOUTH CENTER	Dwayne Muhammad	1
35. Gracie Barra Texas		
36. GUERREROS DEL NORTHSIDE		
37. HANK'S GYM		
38. Houston Boxing Gym	Baldomero Fernandez	1
39. HOUSTON GOLDEN GLOVES	Ray Zaragoza	1
40. KING OF KINGS		
41. LANE'S BOXING AND FITNESS	proxy not accepted	

42. LION HEARTED BOXING ACADEMY	Luke Alpough	2
43. LONESTAR HITTERS BOXING CLUB		
44. LONGORIA BOXING CLUB		
45. LOPEZ BOXING CLUB	Juan Lopez	2
46. MAIN BOXING GYM		
47. MARQUEZ BOXING CLUB	Arturo Marquez	1
48. MERCILESS BOXING GYM		
49. Northside boxing club		
50. PATINA'S BACKYARD BOXING CLUB		
51. pound 4 pound boxing		
52. PROGRESSIVE AMATEUR BOXING ASSN	Ray Martin, Jr.	1
53. RAY'S BOXING CLUB	David Martinez	2
54. Razor's Edge		
55. rochas boxing team	Hector Rocha	1
56. Ron Collins Boxing	Ron Collins	1
57. SANTA FE BOXING CLUB		
58. SAVANNAH BOXING ASSOCIATION & YOUTH CLUB	Willie Savannah	2
59. SCREAMING EAGLES		
60. Showtime Boxing Gym		
61. Sig Chi Fight Night 3		
62. SLAVA BOXING AND FITNESS	Sergio Gonzales	1
63. TC Boxing		
64. TEXAS HARD HITTERS	Randy Horn	1
65. TEXAS TKO ACADEMY	Fred Badilla	2
66. THE KNOCKOUT FACTORY	Angel Herrera	2
67. Titans Boxing Gym		
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	1
73. West End II	Ray Zaragoza	1
74. Wharton warriors boxing academy		
75. WINGS LIKE EAGLES BOXING CLUB	Louis Bui	1
76. WOODHORN BOXING	Roy Cortez	2
77. WOODLANDS BOXING	Abraham Martinez	2
78. YOUNG PROSPECTS BOXING		

34 of 78 Boxing Clubs present (43.5%)

Meeting was called to order by Gulf LBC President Juan Moya at 10:25 AM

Moya delivered opening remarks. He cited the LBC bylaws and procedure to be followed, including Roll Call. The Roll was made from the current USA Boxing database and will be used for deciding the number of votes for each of the Board of Governors. The meeting will proceed according to Robert's Rules of Order.

1. Moya reviewed the LBC Election Procedures document (attached)
2. Roll call was conducted by the Registration Chair
 - A. In accordance with Gulf LBC bylaws in place, currently registered boxing clubs with 5 or more active boxers will receive 1 ballot to cast, and boxing clubs with 10 or more active boxers will receive 2 ballots to cast.
 - B. Lynn Collins made a motion to allow boxing clubs with less than 5 boxers to have 1 vote, it was seconded, a voice vote was taken and it passed unanimously without anyone in dissent.
 - C. Juan Lopez made a motion that clubs with zero active registered boxers would not have a vote and it was seconded by Ricky Webb. Some discussion ensued and the roll call was reviewed to examine which "paper clubs" were present. A vote was taken and nobody voted in approval. Clubs with 0 boxers will have 1 vote.
 - D. The Chief of Officials will cast a single ballot on behalf of the officials present.
 - E. Ballot box monitors James Johnson & Kevin Banks were appointed to witness the distribution and casting of ballots and to perform the count.
3. President
 - A. Nominations were taken from the floor. Juan Moya was nominated. Moya then handed over the meeting chair to Secretary Michael Campbell. Randy Horn was nominated. Nominations were closed and 2 minute speeches were given followed by 1 minute Question and Answer period.
 - B. Juan Moya received 28 votes & Randy Horn received 23 votes.
 - C. Meeting chair was handed back to President Juan Moya.
4. Vice President
 - A. David Pereida was nominated and no other nominations were made.
5. Secretary
 - A. Michael Campbell was nominated and no other nominations were made.
6. Treasurer
 - A. Diana Cromeans was nominated and no other nominations were made.
7. Registration
 - A. Diana Cromeans was nominated and no other nominations were made.
8. Chief of Officials
 - A. Angel Herrera was nominated and no other nominations were made.

10. J/O Chair

- A. Clara Savannah was nominated. Clara was not present but had consented to allow her nomination for this position. Abraham Martinez was nominated. Nominations were closed and Martinez was given 1 minute to speak.
- B. Clara Savannah received 39 votes and Abraham Martinez received 8 votes.

11. Tournament Director

- A. James Johnson was nominated and no other nominations were made.

12. At Large 1

- A. Ray Silvas was nominated and no other nominations were made.

13. At Large 2

- A. Paul Rodriguez was nominated and no other nominations were made.

14. The newly elected Board of Directors will take office January 1, 2015 and serve for two years. Secretary Michael Campbell will send the Gulf LBC Board of Directors election results to the USA Boxing National Office (attached).

15. President Juan Moya thanked the Board of Governors and stressed that with the elections over, that it is now time to unify as an organization.

16. Meeting was adjourned at 12:15 pm.

Attachment:

- Gulf LBC Board of Directors Election Procedures
- Gulf LBC Board of Directors Election Results

Gulf Board of Directors December 21, 2014 election minutes was published for membership on December 29, 2014 via the LBC website: GulfLBC.org

Gulf Association Secretary
Michael Campbell

ELECTION PROCEDURES FOR THE USA BOXING GULF ASSOCIATION

December 21, 2014

The Knockout Factory Gym

1. Opening remarks by the Chairperson.
2. Procedures will be explained. Ten (10) Board of Director and Chair positions will be elected by the Board of Governors: LBC President, Vice President, Secretary, Treasurer, Registration Chair, Chief of Officials, Junior Olympic Chair, Tournament Director, At-Large 1 & At-Large 2. Athlete Representatives will be elected at a later date.
3. Roll call will be made to identify the Registered Clubs that are present and represented. The registration report submitted by the Registration Chairperson will be utilized for roll call and clubs that are authorized to vote as per being registered clubs.
4. Bylaws allocate two (2) votes to clubs that have ten (10) or more registered boxers and one (1) vote to clubs that have five (5) or more boxers. Normally a motion is made to grant one (1) vote to all clubs that are present that have less than five (5) boxers. A vote will be made to approve clubs that have no boxers assigned to their clubs.
5. Once the number of clubs and votes they are authorized has been established, the clubs will be called to pick up their authorized ballots. Ballots will be color coded for the different board positions and the members will annotate the ballots and then wait for their club to be called to proceed to the ballot box and cast their vote(s). There will be monitors at both points; the pick-up point and the ballot box point. Monitors will keep strict accountability at both locations.
6. Nominations will be made from the floor and the chair will annotate the Marker Board with the names of the nominees for the positions that are to be filled. Nominees will be given two (2) minutes each to make comments on their behalf, followed by a question and answer session which will be limited to one (1) minute and questions must be focused on the nominee and the elections. Each position will be handled in accordance with (#5) above.
7. After the ballots are placed in the box, one of the monitors will pick up the ballots and bring them to the head table for counting. The ballots will be counted by two neutral members. Ballots will be counted twice. Once it has been determined who has been elected the chair will announce their name. Ballots will be placed in separate envelopes and sealed and turned over to the Chairperson.
8. Elections will be conducted in a professional manner and any type of unruly conduct will not be tolerated. We must do this efficiently, systematic and methodically with no disruptions from the membership present. The campaigning is over and there will be no allegations, innuendos, or any type of derogatory remarks towards anyone. It is time to Vote and elect our Officers.



USA BOXING GULF ASSOCIATION, INC.

December 22nd, 2014

To: Lynette Smith
Membership Services
USA Boxing
One Olympic Plaza
Colorado Springs, CO 80909

From: Juan Moya, Sr.
President, USA Boxing Gulf Association
331 Peacedale Ct.
Houston, Texas 77015

Subject: Gulf Association Election Results

The Gulf Association, Houston, Texas held elections on December 21st, 2014 in accordance with our LBC bylaws and the results are the following:

President	Juan Moya
Vice President	David Pereida
Secretary	Michael Campbell
Treasurer	Diana Cromeans
Registration Chairperson	Diana Cromeans
Chief of Officials	Angel Herrera
JO Chairperson	Clara Savannah
LBC Tournament Director	James Johnson
At Large Board Member 1	Ray Silvas
At Large Board Member 2	Paul Rodriguez

The new Board of Directors will take office on January 1st, 2015. Contact information will be forwarded when it has been compiled.

Thanks,
Juan Moya



USA BOXING

<http://USABoxing.org>

TEXAS - REGION 8

GULF - LBC 25

<http://GulfLBC.org>

Board of Directors

	First	Last	Email	Phone
President	Juan	Moya	Moya01@aol.com	(832) 466-5153
Vice President	David	Pereida	David.Pereida@yahoo.com	(281) 250-9145
Secretary	Michael	Campbell	BlueDanes@sbcglobal.net	(832) 439-8534
Treasurer & Registration	Diana	Cromeans	ABCCromeans@yahoo.com	(832) 689-1891
Chief of Officials	Angel	Herrera	AhellGallo@gmail.com	(713) 377-3278
Junior Olympic	Clara	Savanah	WSavannah@comcast.net	(713) 248-8090
Tournament Director	James	Johnson	FootsJohnson4214@gmail.com	(832) 894-9732
At Large	Ray	Silvas	RSilvas527292@gmail.com	(281) 682-0609
At Large	Paul	Rodriguez	ConflictBoxing@yahoo.com	(281) 229-4416
Athlete Representative	Eduardo	Garcia	SilverBoy1031@gmail.com	
Athlete Representative	Anthony	Rodriguez	ConflictBoxing@yahoo.com	

Sattelite Registrars

	First	Last	Email	Phone
Registration Chairperson	Diana	Cromeans	ABCCromeans@yahoo.com	(832) 689-1891
Sattelite Registrar - East	Juan	Moya	Moya01@aol.com	(832) 466-5153
Sattelite Registrar - South	Angel	Herrera	AhellGallo@gmail.com	(713) 377-3278
Sattelite Registrar - Southwest	Clara	Savanah	WSavannah@comcast.net	(713) 248-8090
Sattelite Registrar - North	Mercy	Garcia	MercyGarcia66@yahoo.com	(281) 703-3666

SOUTHWESTERN - LBC 26

<http://www.usaboxingdfw.com>

Board of Directors

	First	Last	Email	Phone
President	Joe	Ponce, Jr.	PoncesTransmission@att.net	(817) 988-2260
Vice President	Christine	Lopez	TexasSelectBoxingClub@yahoo.com	(214) 232-4857
Past President	Barney	Flores	BarneyAndMeGym@gmail.com	(972) 562-5958
Treasurer	Jean	Chastain	WJChastain@tx.rr.com	(214) 418-4738
Secretary	Ruth	Nunez	MrsRecon@gmail.com	(682) 438-4551
Registration Chair	Aurora	Garcia	Aurora77Garcia@yahoo.com	(214) 251-6795
Junior Olympic	Robert	Ramirez	Trebor4760@att.net	(214) 797-2908
Chief of Officials	Louis	Miramontes	LAM1KO1@yahoo.com	(469) 595-1879
Tournament Director	Don	Kromer	DBKromer@swbell.net	(817) 460-5558
Rules & Regulations	Joe	Freitas	Joe2KO@gmail.com	(682) 472-3945
Dallas Non-Athlete Rep.	Debbie	Holmes	Deb.Ref@verizon.net	(214) 797-9953
Dallas Athlete Representative	Samantha	Salazar	SamSalazar27@yahoo.com	(214) 724-8037
Fort Worth Non-Athlete Rep.	Rachel	Juarez	RT_Juarez@yahoo.com	(817) 896-9556
Fort Worth Athlete Representative	Ana	Marquez	AnaMarquez00@hotmail.com	(817) 484-7346
East Texas Representative	Ken	Jones	KenJones903@gmail.com	(903) 736-3342

Committees

	First	Last	Email	Phone
Finance Committee	Arlene	Ponce	DaisyPonce53@gmail.com	(817) 247-3903
Finance & Fundraiser Committees	Eugene	Tremblay	Utremblay@gmail.com	(469) 569-5682
Fundraiser Committee	Ruth	Nunez	MrsRecon@gmail.com	(682) 438-4551
Fundraiser Committee	Debbie	Holmes	Deb.Ref@verizon.net	(214) 797-9953

SOUTH - LBC 43<http://STABA.org>**Board of Directors**

	First	Last	Email	Phone
President	Mark	Calo-oy	Mark@staba.org	(210) 240-9687
Vice President	Rafael	Davila	RafaelDavilaBox@hotmail.com	(361) 549-3450
Treasurer	Bill	Wells	Bill@staba.org	(512) 291-2888
Secretary	Eldwin	Ruiz	The10Count@gmail.com	(512) 395-4034
Chief of Officials	Tom	Lindsey	Tom.staba@aol.com	(740) 352-7298
Junior Olympic	Dina	Cantu	drcaustex@yahoo.com	(512) 699-5662
Master Official	Steve	Chavarria	SteveChavarria@ymail.com	(210) 912-9291

WEST - LBC 47**Board of Directors**

	First	Last	Email	Phone
President	Edward	Hernandez	LubbockWarriors@aol.com	(806) 790-4546
Vice President	Sel	Trejo	ElConchoBC@yahoo.com	(325) 653-2657
Treasurer & Registration	Fred	Martin	WeWilBox@yahoo.com	(432) 447-3600
Secretary	Esperanza	Trejo	ElConchoBC@yahoo.com	(325) 653-2657
Chief of Officials	David	Rodriguez	JROTX@sbcglobal.net	(432) 528-4825
Junior Olympic	Joseph	Rosendo	JoeBoxer165@hotmail.com	(806) 241-1700
Athlete Representative	Kayla	Combs	BoxingKK@aol.com	

BORDER - LBC 53**Board of Directors**

	First	Last	Email	Phone
President	Raul	Prieto	RRPrieto2@yahoo.com	(915) 539-7813
Vice President	Terry	Green	NextLevelBoxing@gmail.com	(575) 415-8684
Treasurer & Registration	Hector	Espinoza	HCTEspinoza@aol.com	(915) 474-2661
Secretary	Nancy	Maldonado	Diamondd_29@yahoo.com.au	(915) 256-7218
Chief of Officials	Andres	Lamasanguiano	SafeBoxing@yahoo.com	(915) 202-4959
Junior Olympic	Israel	Lerma	ArmijoBoxingClub@hotmail.com	(915) 256-2444

SOUTHEAST - REGION 4**SOUTHERN - LBC 24****Board of Directors**

	First	Last	Email	Phone
President	Shelton	LeBlanc	BackstreetBoxingClub@gmail.com	(337) 257-3920
Vice President	Sparky	McDuffie	SparkyMcDuffie@gmail.com	(318) 235-3953
Secretary	Sparky	McDuffie	SparkyMcDuffie@gmail.com	(318) 235-3953
Treasurer & Registration	Warren	Migues	WMigues@bellsouth.net	(228) 365-1499
Chief of Officials	Arthur	Scott	ScottBoxing@yahoo.com	(337) 781-4395
Former President	Danny	Joy	djcsi@aol.com	(318) 347-1481