

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

Location: Fighter Nation Fellowship Hall in Houston, TX

Date: December 29th, 2014

Board of Directors Attendees:

Juan Moya – President – Eastside Boxing Club
David Pereida – Vice President (elect) – Fighter Nation
Michael Campbell – Secretary – Undefeated Fight Club
Diana Cromeans – Treasurer & Registration Chairperson – Fighter Nation
Angel Herrera – Chief of Officials (elect) – The Knockout Factory
Clara Savannah – J/O Chairperson (elect) – Savannah
James Johnson – LBC Tournament Director (elect) – Fighter Nation
Ray Silvas – At Large – unaffiliated
Eduardo Garcia – Athlete Representative – Eastside Boxing Club

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
Paul Rodriguez – At Large – Conflict Boxing Club
Anthony Rodriguez – Athlete Representative – Conflict Boxing Club

Agenda:

Order of Business:

- (1) Agenda
- (2) Roll Call
- (3) Registration & Finance Reports
- (4) Stipends & Delegations
 - (A) Silver Gloves
 - (B) Reno Nevada
 - (C) Spokane Washington
- (5) Comments/Closing remarks
- (6) Adjournment

Meeting was called to order by President Juan Moya at 5:30 PM

1. President's Opening remarks
 - a Moya reviewed the reasons for the meeting and the Agenda
 - b Meeting to be followed by Team Meeting for Athletes & Coaches going to Reno
2. Secretary Michael Campbell conducted Roll Call
3. Registration & Financial Reports
 - a Diana reported registration has started to increase in anticipation for 2015
 - b Moya discussed the importance of registration funds for the LBC
 - c Moya urged coaches to get their clubs and boxers registered for next year so that there is no lapse in their liability covers.
 - d Diana reported bank balance of approx. \$32K
 - e Moya discussed a few outstanding deposits that are yet to be collected
4. Stipends
 - a Moya talked about the philosophy behind the travel assistance stipend
 - i. Amount is an AID to the boxers to make the trip, not full coverage
 - ii. Boxer must make weight at General weigh-in to receive the stipend
 - iii. Moya reviewed the stipend amounts given for recent tournaments
 - b Regional Silver Gloves in Little Rock, Arkansas
 - i. 10 boxers from Gulf LBC won their divisions at the Texas Silver Gloves in McKinney
 - ii. Question about including only boxers in the stipend pool that competed in the Gulf Gloves Junior tournament. Moya emphasized aiding all of our champions.
 - iii. Discussion about stipend amount
 - iv. \$250 was suggested and seconded, voted and passed unanimously
 - v. Angel Herrera will designated as the Team Manager to distribute stipends
 - vi. Athletes must make weight to earn the stipend amount
 - vii. The Gulf athlete list will be verified
 - c Youth National Championships and Junior Open in Reno, Nevada
 - i. Flight & accommodation prices for Reno was discussed
 - ii. 20 Gulf athletes were eligible for stipend, 19 registered. 5 athletes registered without stipend eligibility and will be included as part of the team but without stipend.
 - iii. \$500 was suggested and seconded, voted and passed unanimously
 - iv. Delegation discussion about the team coach and responsibilities when traveling with youth athletes
 - v. Elite has the most boxers going
 - vi. Rogelio Ortega from Elite will be the Team Head Coach and assisted by Rudy Silva
 - vii. Many female athletes are going so emphasis on naming a female coach
 - viii. Clara Savannah was nominated to be the Team Co-Head Coach, it was seconded and passed without objection
 - ix. Question about sending officials. Angel Herrera will look into any officials able to go.
 - x. Diana Cromeans will be the Team Manager

- d Elite National Championships in Spokane, Washington
 - i. Discussion about costs for Spokane tournament
 - ii. Last year's stipend was \$700
 - iii. Motion made for amount of \$700
 - iv. Marquez was the only team with multiple boxers going and will be offered the Head Coach position.
 - v. Juan Moya will go as Team Manager, double as Assistant Coach and take the Cut Kit and work in corner cuts.
 - vi. Angel Herrera will look into a maximum of two Officials going.
 - vii. Meeting for the Gulf Elite Team going to Spokane will be organized.
- 5. Motion was made by to adjourn meeting and seconded. Meeting adjourned at 6:15 PM.
- 6. Note this meeting was followed by a Team meeting with athletes, parents and coaches going to Reno.
 - a Registration forms were distributed including fact sheet and schedules.
 - b Moya discussed the Code of Conduct and expectations for behavior
 - c Assistant Coaches were identified and emphasis was placed on working together and helping all Gulf boxers perform their best.
 - d Ray Silvas reviewed USA Boxing Rules and discussed what to expect at a National Tournament.
 - e Ray also reviewed Tips for Winning
 - f Moya will look into obtaining hoodies for the delegation

Next Board of Directors meeting is TBD

Next Board of Governors meeting is TBD

Gulf BoD December 29th, 2014 Meeting minutes published for membership on January 2nd, 2015.

Gulf Association Secretary,
Michael Campbell