

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

Location: CDM Gym

Date: August 20th, 2017

Board of Directors Attendees:

President- Mike Campbell – Undefeated Fight Club

Vice President – Diana Cromeans – The Knockout Factory

Athlete Rep. – Carmen Vargas – Marquez Boxing Gym

Athlete Rep. – Jemiah Richards – Beaumont Boxing Club

Board of Directors Attendees not present

Secretary – Brian McDonald - not present

COO – Angel Herrera – not present

Others Present

Clara Savannah – J.O. Chair-Savannah's Boxing Gym

Bambi Manzo –Womens Committee Chair- Lopez Boxing

James Johnson – Coaches Committee Chair – O Athletic

Gary Simons

Derwin Richards – Baby Bull

Claudia Horn

Alex Leon

Overview – This meeting is a continuation of the BOD meeting held 8/13 at TKOF with the purpose of nominating members to fill vacant BOD positions.

Nominated Alex Leon as treasurer at last BOD meeting.

President Michael Campbell announced the resignation of Brian McDonald effective 8/19/17 which leaves us with three open positions as of today. One thought is have an election to avoid just filling a position just to fill. Need to keep committees going with fundraisers and events.

Jemiah- should be filled with people who are committed to a role. They must communicate with athletes.

Diana- roles need to be filled with people who are able fill the admin duties, such as; match tracker, website, etc. and attendance at meetings and shows.

Mike- next year the TX Women's Championship Committee and JO Committee could work together for one big tournament

Nominate Mike for Tournament Director upcoming tournaments.

There were some issues with officials last night not having enough. In the past issue with officials attending shows. People need to be identified with clear roles to help officiating department. We need senior officials to evaluate but this is challenging due to not having enough officials attending. Need to find ways to bring officials back to attending more shows.

Gary and Alex become official evaluators.

Monica – head administrator

Bambi – Coordinator

Derwin – deputy official

November 4, registration drive, official training, media drive, physicals. No books will be made at shows. Registration- Identify registrars and give them with registration packets to make books

Mike nominated **Claudia Horn** as registration chair, Motioned second by Jemiah Richards.

Mike nominated **Bambi Manzo** as secretary, motion second by Jemiah Richards.

Identify new members to add to the coaches committee; suggest at least 5 members.

Mike made the suggestion of adding Derwin and Angel to coaches committee, Ms. Savannah has expressed she would like them to be added and she is stepping down.

James Johnson expressed his interest in the VP – he has 43 years of experience with boxing and willing to learn and work. Derwin seconded the nomination.

Mike suggested that Jemiah should be considered for V. President but he declined due to his training for the National Championship.

Alex Leon nominated Angel for V.P. Diana expressed that Angel has would like the position of V.P.

Angel was not present, Alex suggested calling him to verify Angel's acceptance of his nomination for V.P.. Bambi Manzo said he could not be reached via phone because he was at work.

Mr. Johnson wanted the President to select the V.P., President declined and made it clear that the BOD should vote on that position.

Michael nominated Alex Leon for the V.P. position.

Jemiah suggested that we should vote today to avoid any more delays, this has taken too long.

Mike is abstaining from voting.

Motion to take a vote by Jemiah and second by Diana Cromeans.

Adjournment: 10:05am

BoD Officers session: 10:07

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President- Mike Campbell – Undeclared Fight Club

V. President – Diana Cromeans – The Knockout Factory

Athlete Rep. - Carmen Vargas – Marquez Boxing Gym

Athlete Rep. - Jemiah Richards – Beaumont Boxing Club

Jemiah- Coach Johnson should focus on committee to create coaches unity. Angel communication is real big asset as the COO. Alex is a great communicator and has been filling any voids currently in the LBC and will make the time available.

Carmen- Alex is responsible and experienced. He's also a good communicator with coaches.

Angel and Johnson already giving a lot of their time to fulfill the duties of COO and coaches chair as these are a very important full time positions.

Alex Leon nominated as new VP, second by Jemiah Richards. All voted for Alex Leon.

Treasurer- new changes from USAB- need someone who can develop new tools to handle changes.

Nominated Jemiah Richards as treasurer, second motion by Diana Cromeans.

Action item:

Work with Claudia and identify registers and prepare for November 4, 2017, Boxing Day in America.

Set up meeting to set up templates.