

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

**Location: 6219 Bellaire Blvd
Houston, Tx 77081
August 18, 2018**

Board of Directors Attendees (6)

Diana Cromeans – President
Alejandro Leon – V. President
Bambi Manzo – Secretary
Jemiah Richards – Treasurer
Guadalup Bui – Registration Chair

Derwin Richards- Interim Chief of Officials

Board of Directors not Present

Carmen Vargas – Athlete Representative

Meeting was called to order by President Diana Cromeans at 12:00 PM

- (1) Roll Call & Agenda
- (2) New Business
 - a. Sanctions
 - b. Weigh-Ins
 - c. Passbooks
 - d. Coaches Meeting
 - e. Chief of Officials
 - f. Stipends for Athletes
 - g. Address change for Financials

1. Diana conducted the roll call and reading of the Agenda

A. Sanctions -Diana discussed 3rd party sanctions such as “badges shows” or “fundraisers for charities. Host or gym should submit the correct sanctioning. These shows are not club shows or club events. The Gulf will not approve sanctions submitted as a club show if it is a 3rd party or charitable event, Gym/Host will be directed to USA Boxing for approval. We also must not approve a sanction if gym/host has not provided their financial report from a previous show.

Bambi mentioned certain shows that the Gulf Hosts is for the benefit of Gulf. These shows help the boxers to receive stipends.

Diana mentioned the policy was sent out to all gyms in March of 2018 with the following information in regards to Sanctions. Gyms/Host will have 30 days to submit a sanction once approved by COO and V.P. If not submitted the date requested will be put back on calendar as an open date. Maximum bouts for shows will be no more than 30. Derwin mentioned that 30 bouts are enough because at times there are not enough officials or some have to leave early due to other events.

B. Weigh ins- Bambi stated that Weigh ins have become a problem with boxers and coaches coming in after scale is closed. She mentions boxers do not have passbooks or need a passbook made. Annual physicals are

not in books or not updated. Boxers are getting physical before show with doctor causing shows to start late. Books should not be made at shows. This is causing shows to start late.

Alex stated that we should make sure the weigh ins start on time and make sure all boxers are at weigh ins at start time no later. We must enforce and establish stricter weigh in rules to prepare boxers and coaches for events such as National and Regional events. He mentioned the 3 boxers from the Gulf who were disqualified for not making it on time to the Junior Olympics Regional in our own town. Had the boxers and coaches been familiar with the weigh in process they would have been on time. We should help them by enforcing the weigh in rules to mirror national weigh in rules.

Derwin stated that we make too many exceptions and this does not help the boxers. Bambi said that this makes the shows start late and too many are used to weighing late. This is not a good for our LBC, boxers or coaches. Jemiah mentioned how strict it is in Nationals, no exceptions are made.

C. Passbooks – Bambi mentioned previously on boxers not having their passbooks at shows and the clerks have to make the books. Diana stated that if prior arrangements were made with registration chair such as; the boxer or coach has given the chair information days before show and she has the book ready. No exceptions should be made in regards to making books this includes clerks working the show making books for their own gyms. Members have to pay \$25.00 for duplicate books.

D. Coaches Meeting - Diana stated that a coaches' meeting should be called to get ideas, suggestions and feedback on upcoming events; such as the Eastern Qualifier and Nationals in Utah.

Alex would like more feedback from coaches and athletes in regards to fundraisers for gyms, nationals or sparring events. He would like to hear what they expect from the BOD and Coaches Committee.

E. Chief of Officials – Derwin Richards will resume his position as COO.

Alex made a motion to name Joe Rodriguez as the Asst. (deputy) chief of officials. Motion was passed.

F. Stipends for Athletes – this item was tabled

G. Address change- Diana mentioned that LBC financial institution requires a copy of the boards minutes approving an address change for the President.

Motion was made to change address to President's current address as well as a name change by Jemiah Richards. Motion was passed.

Diana Leon – 1827 Willow Point Dr, Kingwood, Tx 77339

Diana mentioned that the board will work on the following items; this month.

- a. Board will work on updating and making new policies and procedures to turn in to USA by due date of September 4, 2018.
- b. The Board will call a coaches meeting.
- c. A meeting for Athletes and coaches attending the Eastern Qualifier.
- d. Board will meet in September.

Motion made by Derwin Richards for meeting to adjourn, motion second by Jemiah Richards at 1:00 pm