

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

**Location: Houston Boxing Gym  
Date: December 15, 2018**

Board of Directors Attendees:

Diana Leon – President

Alejandro Leon – V. President

Guadalupe Bui- Registration Chair

Derwin Richards- Chief of Officials

Board of Directors not present:

Bambi Manzo – Secretary

Board of Governors Meeting

December 15, 2018

Agenda: Order of Business: 12/15/18 2:33pm

(1) Roll Call – See Attachment 10 gyms present of 81

Baby bull boxing gym

Conflict

Elite Boxing Academy

Houston Boxing Gym

Lopez Boxing Gym

Savanah

The Knockout Factory

Undefeated

Wings like an Eagle

(2) Reading, correction and adoption of previous meeting minutes

December Meeting Motion not to read - Paul R and Derwin

(3) Reports of Officers/Chairpersons

A. President's Reports/Comments

B. Vice-President Comments

Stipends for the winners advancing – How to help them

3 opportunities for the Olympic trials

March – qualifier, October – qualifiers, November- qualifiers, December (Nationals, Trials start)

Michael Campbell spoke on the Olympic weight classes and the process

Golden gloves – May Chattanooga

JR GG (Ranking points) July Chattanooga

C. Secretary's Comments

No report on the secretary – not available

D. Treasurer's Reports

Report was handed out

No objections to report or budget.

E. Chief of Officials Report/Comments - Derwin

76 officials

16 active

32 showed up

Ray Silvas will setup 5 or 6 dates to come in and train the Officials, coaches invited

## F. Registration Chairperson Reports/Comments

1,564 Members currently

81 Gyms currently

38 Sanction events not including tournaments

## G. JO Chairperson Reports/Comments

(4) Unfinished Business A. National Tournaments (Stipends, Delegations, etc.)

(5) New Business

JO's April – No JO chair

No state tournament in Houston – Need a Local JO chair to be posted in January. State will be in Laredo.

January 12<sup>th</sup> – Coaches meeting

Shelby - wants to know if there is a college shows – yes – self sponsored

Shelby – Secretary not posting announcements on website or sending messages. She would like to help.

Abe – the secretary and him will work on making sure the website and fb is updated more often

Monica – Wants to know if there is 30 days to do a sanction is in effect as far asking for a show.

- Yes

Lopez wants to spread the gym shows to everyone.

Camacho wanted to know about the show in January – It is open if he wants it.

Paul Rodriguez wants to form a Board of Governors committee

Paul wants to fund all the kids – open kids

Lopez – wants to only fund those by the ranking system.

Annual meeting needs to be emailed out - ? WHEN?

Abe – the meeting was on Gulf calendar on fb and Gulf for a year. He will work with secretary to send out reminder.

Website maintenance and renewal

Website update website for rules, regulation, processes

New members – create a committee that helps new gyms

Summer tournament – Novice tournament in July and invite level 1s and 2s in Illinois. More than 10 bouts cannot attend, all ages

Stipends

- A. Junior Olympic Tournament
- B. Qualifiers

(6) Adjournment

President motion to adjourn – motion second by Abraham Martinez at 4:45