



USA Boxing
Board of Director Meeting Minutes
November 22, 2010

1. Meeting Called to Order by President Hal Adonis at 12:11 p.m.

2. Roll Call

Present

Hal Adonis, President

Gary Pliner, Vice President

Angel Bovee, Athlete Rep

Dr. Charles Butler, AIBA Director

Spence Carpenter, Officials Director

Jeaneene Hildebrandt, Women's Director

Gary Richards, Grassroots Director

Kymmberli Stowe, Athlete Rep

Ben Peterson, Independent Director

Reginald Winston, Independent Director

Jim Beasley, Affiliated Organization Director

Absent

Mikaela Mayer, Athlete Rep - Foundation

3. President Adonis introduced the two new BOD Independent Directors:

a. Mr. Ben Peterson - Practicing attorney in Colorado Springs, civil litigation, insurance matters, Ben is pleased to be part of this BOD. He hopes to help USAB get back on track financially and dialed in for London 2012.

b. Mr. Reginald (Reggie) Winston - Reggie has worked with King Soopers for 30 years, is well versed in sales and finance, and is extremely glad to work with the organization and will help in any way he can.

4. Dr. Charles Butler, Chair of the Executive Director Search Committee, reported on the committee's process for vetting ED candidates. The Committee consisted of Dr. Butler, Kymmberli Stowe, Hal Adonis, Gary Pliner and Mikaela Mayer. Each Committee member was asked to review the resumes and rank their top 4 candidates through a point

system. The top candidate received 23 points, #2 – 17 points, #3 – 10 points, and various #4s 2 points each. The Committee decided to interview the top 3 candidates via conference calls totaling 8 hours.

Dr. Butler called the references on each and after the interviews shared his findings with the Committee. The Committee members then narrowed the candidates to two that would come to Colorado Springs for face-to-face interviews. After these two interviews the Committee selected a final candidate and would like to present to the BOD for approval.

CLOSED SESSION: Board call moved to closed session to discuss Executive Director Candidates.

President Hal Adonis called for a vote on the selected candidate.

All voted in favor of hiring the identified candidate with one abstention by Jim Beasley.

President Adonis asked Dr. Charles Butler to work to finalize a contract with the candidate.

5. Hal Adonis advised that the process for approving members of the Ethics Committee would involve motion to accept, discussion and vote on each candidate individually.

Jim Beasley voiced the opinion that the BOD should accept the Ethics Search Committees recommendations as is. Adonis stated that one BOD member has an issue with one of the candidates so each candidate would be looked at separately.

All BOD members were asked if they received and reviewed the 4 resumes, everyone responded in the affirmative.

- a. Sal Sanders – Gary Pliner moves that we accept Sal as a members of the Ethics Committee, 2nd Jeaneene Hildebrandt, no discussion, unanimous vote to accept.

Jim Quigley, Gary Pliner moves that we accept Jim Quigley as a member of the Ethics Committee, 2nd Dr. Butler, no discussion, unanimous vote to accept.

Carmen Williamson, Gary Pliner moves that we accept Carmen Williamson as a member of the Ethics Committee, 2nd ???, no discussion, unanimous vote to accept

David Zawacki, Gary Pliner moves that we accept David Zawacki as a member of the Ethics Committee, 2nd Jim Beasley.

Discussion: There was some discussion

Vote: Yes- Adonis, Butler, Hildebrandt, Pliner, Peterson, Winston, Beasley, No-Spence Carpenter, Abstain – Bovee, Richards, Stowe

President Adonis asked Angel Bovee if she was identifying an athlete rep to serve on the Ethics Committee – Angel stated that Vanessa Jackson has been approached and will let know as soon as she hears back from Vanessa.

6. Interim ED discussion items:

a. National Championships Policy

i. Shall the WSB athletes be allowed to participate in the US National Championships (they will pay their own way)?

Dr. Charles Butler moved that we allow any American WSB participant to enter the U.S. National Championships with expenses to be paid for by themselves, seconded by Gary Pliner. After discussion, the vote was unanimous to allow American WSB athletes to participate in the US Nationals.

ii. USOC Funding reductions – open dialog on how to fund our championship events (JO and Senior) in 2011, BOD members are invited to phone Anthony over the next few weeks to brainstorm and discuss

iii to v. Budget proposals for the Senior and JO National Tournaments for 2011

b. Spreadsheet of 2011 USOC Resource Allocation

c. 2011 National & International Events Schedule (draft)

d. Millman legal case report – conference call postponed until after the Thanksgiving Holiday, appear to be nearing first settlement proposal -- update to follow

e. Anthony reported that the office is handling the renewal of the Colorado State Permit for USA Boxing to accept gift donations and should be completed very shortly

6. Old Business

Kymmberli Stowe asked that Anthony check into the insurance issue regarding the return of funds, she has not heard back from the insurance broker

7. New Business

Dr. Butler asked the BOD to make 2 small changes in the Rulebook, Section, 309 regarding the new rules allowing athletes to receive funding from sponsors, etc.

Section 309.2(a) of the USAB Rules is amended to read as follows:

309.2. Becoming a professional.

A boxer shall not be permitted to participate as a boxer in programs sanctioned or governed by USA Boxing or AIBA if such boxer becomes a professional boxer.

(a) A boxer shall be considered a professional boxer if such boxer belongs to, or has competed in events sanctioned or governed by, a professional boxing organization **(except that belonging to, or competing in, the World Series of Boxing shall not render a boxer a professional)**, or if such boxer is otherwise determined to be a professional boxer by AIBA.

Dr. Butler moved to accept the new wording, Jeaneene Hildebrandt 2nd, vote passed unanimously.

And the addition of the underlined words below to:

Section 309.3(b) of the USAB Rules is amended to read as follows:

309.3. Permitted Compensation to Amateur Boxers

(b) Boxers may receive competition prize money, corporate sponsorships, academic awards, compensation for **competing in boxing competitions as well as competing** in sports other than boxing (or martial arts), and other compensation, including without limitation, for teaching sport skills, or compensation for employment in the military, police, or any legitimate position in the private sector or in a gymnasium, all subject to the terms of this Section 309. This section is not meant to exclude any form of support allowable and acceptable by the rules of AIBA or the IOC.

Dr. Butler moved, 2nd by Gary Pliner to adopt the new language in Section 309.3, vote passed unanimously.

President Adonis asked that the new wording be posted on the USA Boxing website.

8. New Business for Next Meeting

Kymmberli Stowe moves to amend our registration for all athletes so they submit a criminal background check authorization form each year, Gary Pliner seconds with discussion. After much discussion, Jim Beasley moved to table the issue until more information could be obtained from the USOC, attorneys, etc. Seconded by Kymmberli Stowe. Unanimous vote to table.

Spence Carpenter initiated the discussion regarding Rulebook section 107.8 which states that all advancing tournaments must use computer scoring. Spence feels that we must work toward bringing the Golden Gloves into compliance no later than the beginning of the next quadrenium.

Jim Beasley moved to table the topic, 2nd by Dr. Butler.

Meeting adjourned by President Hal Adonis at 2:10 p.m.

Minutes respectfully submitted by Lynette Smith

