

Robert O. Voy, MD, President, called the meeting to order at 8:30 AM.

Roll Call:

Board members present: Dr. Robert Voy, President; Sandy Martinez Pino, Vice President; Pam Hodge, Secretary; Dr. Frank Filiberto, Board Member; Lyle Aklestad, Member-at-large; Johnnie Woluewich, Member-at-large; Ken Butler, Member-at-large; Mike Martino, Group Member Representative; Albert Guardado, Athlete Representative, Amber Gideon, Athlete Representative; Don Hebert, LBC Representative

Absent: Ronald Simms, Athlete Representative (Ronald Simms was contacted by telephone to participate in the meeting.)

Staff Present: Linda Gleeson, Business Manager; Andy Stampley, Executive Assistant

Corporate Counsel Present: Bart Enoch

Guests Present: Eric Parthen, Manager Sport Partnership Team V; Terry Kent, Director Sport Partnerships Team V; Jim Scherr, Sr. Managing Director of Sport Resources; Dr. Evie Dennis, USOC Representative

New Business:

April 25, 2002 Letter from Lloyd Ward, USOC CEO/Secretary General

Scherr gave the background on the Sport Resources Division, and expressed the desire of the USOC to aid USA Boxing in meeting milestones, describing the USOC's involvement with an on-loan executive as a partnership and an investment strategy. USOC representatives explained that other National Governing Bodies (NGBs) have previously had on-loan executives, including Bobsled and USA Shooting.

USOC representatives expressed concern about how USA Boxing manages its finances. Specifically, although USA Boxing cannot currently pay its debt to the USOC, it funded over 300 athletes and others to travel to the U.S. National Championships and receive housing and meals. USOC stated that USA Boxing is the only NGB that pays travel, housing and meals to the National Championships each year.

Filiberto asked if an on-loan executive from the USOC was a violation of our bylaws, which state that the Executive Director reports to the BOD. Enoch replied that there was no concrete answer, but his opinion was that Parthen was to lead the normal business of USA Boxing, but reports to the USOC as well.

MOTION/SECONDED/CARRIED that USA Boxing accept the executive-on-loan with the understanding that the Executive Board will review the Loaned Employee Agreement and can negotiate those items that are not non-negotiable.

Performance Partnership Agreement

The Board discussed the draft Performance Partnership Agreement with Parthen, who feels that eight medals is a good goal. The base funding will be pro-rated for the rest of the year.

MOTION/SECONDED/CARRIED that Parthen relay the concerns expressed by the BOD to the Sport Resources Division and report to the BOD at a conference call within the next 10 days, with a revised version of the Performance Partnership Agreement.

The BOD would like to have Emanuel Steward sign the agreement, as well.

Loaned Employee Agreement

The Board reviewed the Loan Employed Agreement with Eric Parthen, and made several requests.

MOTION/SECONDED/CARRIED to accept the Loaned Employee Agreement based on the changes that Enoch will negotiate with the USOC, and based on Executive Committee approval.

Unfinished Business

Treasurer Position

MOTION/SECONDED/CARRIED to postpone any action until the next BOD meeting.

AIBA Congress Nominations

Dr. Voy has decided not to run for either President or Vice President of AIBA.

New Business

USOC Membership and Credentials Committee Review

MOTION/SECONDED/CARRIED that the USA Boxing delegation to attend the meeting be composed of the Executive Director, the Executive Committee and the Athletes' Advisory Council (AAC) representative.

Women's Nationals

MOTION/SECONDED/CARRIED that USA Boxing not fund travel to the Women's Nationals in 2002, and that the tournament remain an open tournament. The Women's Committee will be directed to develop a plan for qualifying tournaments in 2003 within three months of the Women's Nationals.

The office should send a notice to every registered female athlete explaining this year's situation.

Update on Funding Efforts

USA Boxing expects to receive a sponsorship proposal in the next few weeks involving a reputable source that would provide a mentoring program to counsel and support the amateur boxers and strong promotion of USA Boxing programs.

The Board agreed to hold the next meeting in Scranton in conjunction with the Women's National Championships.