

## **USA BOXING NOTICE #2003-04**

President Voy called the meeting to order at 8:00 PM EST.

**Roll Call:** Secretary Pam Hodge

**Board members present:** Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Don Hebert, LBC Representative; Ray Silvas, Member-at-large; Ken Butler, Member-at-large; Lyle Aklestad, Member-at-large; Albert Guardado, Jr., Athlete Representative; Ronald Simms, Athlete Representative; Krysti Rosario, Athlete Representative; Clytee Dunn, Group Member Representative

**Board members absent:** Dr. Frank Filiberto

**Staff Present:** Eric J. Parthen, Executive Director; Andy Stampley, Executive Assistant

### **Agenda Items:**

**Treasurer Appointment** - Mike Martino was designated by vote to serve as Interim Treasurer, with voice but without vote, until Dr. Frank Filiberto is able to serve.

### **Committee Changes**

**Technical Committee** - Doug Emery was designated by vote to serve as Chair and Spence Carpenter as Vice Chair.

**Officials Sub-Committee** - Spence Carpenter was designated by vote to serve as Chair.

**Rules and Regulations Committee** - After discussion, the permanent chairmanship of this committee was tabled until the next meeting.

**Governance Restructuring Ad Hoc Committee** - Ken Butler, Chair, reported that he is still awaiting input from some committee members, and will contact them to ask for further information prior to January 17. The next meeting with the USOC Membership and Credentials Committee is scheduled for January 31st.

**U-19 Regionals** - Parthen queried the board about whether or not there is a need to hold Regionals for the U-19 Championship. The BOD felt the U-19 Nationals should remain an open tournament until the numbers of participants increase. The Southern Training Center was suggested as a site, in order to save money.

**Colorado Corporation** - USA Boxing, formerly incorporated in the state of Ohio, is now fully incorporated as a Colorado corporation.

### **Department Reports**

**Media** - The expanded end-of-year magazine is being proofread.

**Membership** - New registrations for 2003 are beginning to arrive.

**Events** - Fran Jones is out indefinitely and Clay Hicks and Bryan Doerer are handling the department together.

**USOC Debt** - USA Boxing still owes the USOC \$416,000. Parthen will investigate restructuring of the debt.

**2003 Women's Nationals** - This event will possibly be held in Florida in July or August. As there is no Women's World Championships in 2003, USA Boxing may participate in a women's dual in Russia.

**J.O. Program New Weight Classes** - Following the establishment of 13 new J.O. weight classes by AIBA, Sonny Duncan has proposed increasing the 17 weight classes used nationally to 19 for the U.S. Junior Olympic Nationals. A vote was taken and the Board agreed to this, with the understanding that the weight classes not recognized by AIBA cannot advance, and as long as the addition of the weight classes does not increase the J.O. budget.

**Letter from Chris Filiberto** - For personal reasons, Chris Filiberto has resigned as Chair of the Electronic Scoring Sub-Committee. There was discussion about who could assume this responsibility, and some telephone calls will be made.

**USOC Athletes' Advisory Council** - Ron Simms' recent schedule has made it impossible for him to attend the most recent USOC AAC meetings; therefore, the USOC has replaced him on the committee with the alternate, Albert Guardado. Simms will serve on the BOD until March. Guardado will now fill the remaining two years left on Simms' term, that is, until 2004. An election will be held at the Men's Nationals to fill a two year term for the BOD.

**Hand-Held Computers** - Silvas expressed concern with the quality of the hand-held computers being supplied by AIBA. He reported that Enrique Orci has done some testing and that the results have been erratic and unreliable, and that there is too much opportunity to accidentally erase the results. A motion was made and carried to postpone implementation of the hand-held computers and to not eliminate the 20-point must system until a better system is developed.

Guardado thanked Ron Simms for his years of loyal service for athletes, while serving as athlete representative to the USOC. Simms will be officially recognized in March for his many years of service on the USOC Athletes' Advisory Council.

**Next Meeting** - The next meeting will be held in January 2003.