

Robert O. Voy, MD, President, called the meeting to order at 8:00 PM MST, April 21, 2003.

Roll Call: Secretary Pam Hodge

Board members present: Board Members Present: Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Dr. Frank Filiberto, Member; Don Hebert, LBC Representative; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Albert Guardado, Jr., Athlete Representative, Julius Fogle, Athlete Representative; Krysti Rosario, Athlete Representative; Mike Martino, Interim Treasurer

Board members absent: Ken Butler, At-Large, excused, and Clytee Dunn, Group Member Representative

Staff members present: Eric Parthen, Executive Director

Approval of Agenda:

Old Business:

Pan Am Team Leaders Selection

New Business:

Olympic Team Coaches Selection Procedures

Olympic Team Manager Selection Procedures

Olympic Extra Staff Selection Procedures

KICK International

Women's Nationals

Old Business

Pan American Team Leader Selection:

Following a second conference call of the International Committee, three names, in order of preference by the committee, were submitted to the BOD.

MOTION/SECONDED/CARRIED (Hodge) to table until the résumés on each candidate are faxed to the BOD.

New Business

Olympic Coaches, Team Manager, and Extra Staff Selection Procedures:

The BOD discussed specific points of the proposed procedures and recommended some changes which will be incorporated. Following approval of the procedures by the United States Olympic Committee, the procedures will be posted on the USA Boxing website.

KICK International Request:

KICK wants to hold joint events, with the kickboxing portion of the events sanctioned by KICK and with USA Boxing sanctioning the boxing portions of the events. The item was tabled until the next meeting. A letter will be sent to KICK, with the recommendation that KICK submit a written proposal similar to the Pro-Am procedures. The procedures will be attached for their guidance.

Women's National Championships:

The host has had difficulty in securing a marketing partner and a venue does not want to pay the \$20,000 rights fee; however, it is willing to pay \$10,000. The host has submitted the \$4,000 deposit on the event.

The BOD voted to request that the host pay an additional \$11,000 for a total of \$15,000, and that revenue sharing be required, as long as coaches do not have to pay admission

The meeting was adjourned.