

President Voy called the meeting to order at 8:00 PM EST, October 9, 2003.

Roll Call: Secretary Pam Hodge

* 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; Clytee Dunn, Group Member

* Members absent: Ken Butler, At-Large; Mike Martino, Interim Treasurer

* Staff present: Eric J. Parthen, Executive Director

* Agenda Item: 2004 Olympic Team Head Coach Selection

* The Coaches Committee recommended three names: Basheer Abdullah; Anthony Bradley; and Candy Lopez.

* The Board voted and approved Basheer Abdullah as the 2004 U.S. Olympic Team Coach.

The meeting adjourned.

**HIGHLIGHTS
OF
MINUTES
OF
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2003
CONCORD HILTON
CONCORD, CALIFORNIA**

Call to Order:

Dr. Voy called the meeting to order at 8:00 AM.

Roll Call:

Board Members Present:

* Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Mike Martino, Interim Treasurer; Dr. Frank Filiberto, Member-at-large; Don Hebert, LBC Representative; Ken Butler, Member-at-large; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Krysti Rosario, Athlete Representative; Julius Fogle, Athlete Representative; Clytee Dunn, Group Member Representative.

Staff Present:

* Eric Parthen, Executive Director; Linda Gleeson, Business Manager; Andy Stampley, Executive Assistant; Julie Dale, Membership Services Director

Approval of Agenda:

* MOTION/SECONDED/CARRIED (Dunn) to approve the agenda with the additions of: Approval of Minutes of October 9 Conference Call, Nebraska Association Report by Gary Pliner, and Insurance Presentation by Trish Beyer.

MOTION/SECONDED/CARRIED (Filiberto) to go into Executive Session.

MOTION/SECONDED/CARRIED (Hodge) to come out of Executive Session

Approval of Minutes:

* The minutes of September 13-14 were approved as written.

* The minutes of October 9, 2003 were approved as written.

President's Report: Dr. Robert Voy

* AAPRP: Voy reported on his presentation to the American Association of Professional Ringside Physicians, attended by 80 physicians; he made a concerted attempt to educate and interest them in amateur boxing.

* Boxing Injury: Voy reported on a boxing injury in which a boxer suffered serious head injury following minor blows in a competition but it was later found out that he had suffered a head injury about three weeks earlier. Pino suggested that the Medical Committee develop a form to educate parents and coaches to the importance of reporting previous injuries.

* A2P: The A2P group has asked that USA Boxing extend the deadline to May 5, 2004. AIBA and USOC approvals are still pending. A motion was made, seconded and carried that the deadline for A2P be extended till Jan. 1, with a letter being sent to that effect, and stressing that with this being an Olympic year, we need to have funding in place as early as possible in the year.

Vice President's Report: Sandy Martinez-Pino

* Women's Boxing: Pino is receiving many requests from the media on women's boxing.

* USA Boxing sent a mixed team to Sweden.

Secretary's Report: Pam Hodge

* Hodge thanked Stampley for her help with the minutes of Sept. 13-14.

Treasurer's Report: Mike Martino, Interim Treasurer

* Martino asked the Board to resume at 4:00 PM on Thursday to approve the budget. Gleeson will show graphs at the BOG meeting reflecting insurance costs.

Executive Director's Report: Eric Parthen, Executive Director

* The Western Trials will be held in Bakersfield, California, the first weekend in February.

* The dates of the Olympic Qualifier to be held in Tijuana, Mexico have been changed to allow us to finish our Olympic Trials process.

* The PAL Championships showed much promise among the athletes.

* Parthen is working with Hal Adonis to create a brochure on how to obtain grants.

Unfinished Business:

* New Group Member Agreement:

The BOD approved the Group Member Agreement with changes as discussed.

* Sanction Fees for LBC Championships:

A motion was made, seconded and carried to exempt the LBCs from paying the \$250 annual sanction fee for the LBC J.O. and Senior Championships.

* Calculators vs. 20-Point Scoring System, Approval for Tally Counters:

The BOD discussed using tally counters instead of the 20-point scoring system. A tally counter was passed around the room. A motion was made, seconded and carried to recommend to the BOG that USA Boxing go to the use of tally counters effective January 1.

* Regional Athlete Election Procedures: Guardado, Rosario and Fogle presented their proposal for regional athlete elections, to be put into place in 2005 when men's and women's nationals will be held together. They recommend that the regionals be held together also. The BOD asked the athletes to discuss the matter during the Athletes' Advisory Council and to report to the BOD.

New Business:

* Olympic Assistant Coach Selections:

The Board of Directors reviewed the nominations made for Assistant Coaches for the Olympic Games. Nominations were made for Frank Gentile, Anthony Bradley, Robert Michael, and Joe Zanders. A paper ballot was taken.

The first winner of the election was Anthony Bradley.

The second winner of the election was Joe Zanders.

A voice vote was then taken to determine the alternates to these positions.

First Alternate is Frank Gentile.

Second Alternate is Robert Michael.

Alternate for Head Coach is Anthony Bradley.

* Olympic Team Leader Selection

Three persons were nominated from the recommendations from the International Committee:

Sandy Martinez Pino, Sonny Duncan, and Tracy O'Rourke.

Martinez-Pino left the meeting room during the discussion. A voice vote was taken. Sandy Martinez-Pino was named Olympic Team Leader.

A voice vote was taken to determine the alternate to the Team Leader.

A voice vote was taken to determine the alternate to the Team Leader.

Alternate to Sandy Martinez Pino will be Sonny Duncan.

* Athlete Selection Process for International Trips, Rosario

Rosario asked who makes the selection for teams for international events. Parthen replied that the International Committee makes those decisions. * National Coach, Hebert Voy will appoint an ad hoc committee to write the procedure for selecting a national coach. * Nebraska Association, Gary Pliner Original jurisdiction will be returned to the Nebraska Association, and it will remain on probation for one year. Parthen thanked Pliner for his hard work.

* Insurance Presentation, Trish Beyer, ESIX

Beyer distributed an Insurance Analysis. She complimented USA Boxing for the positive advances, such as the Risk Management Manual that has been produced. Beyer stressed the importance of background screening for coaches. Such a background check would add \$16 per two years to costs. A motion was made, seconded and carried to seek bids from companies to do background screenings. Beyer stated that most of the claims being seen result from mismatching, either mismatching weights or mismatching experience. Certain group members continue to cause problems by not following rules. Pino asked that a chart showing claims against our insurance be produced.

* 2004 Budget

A motion was made, seconded and carried to approve the proposed budget with minor adjustments. The most noticeable is that future requests from group members such as Golden Gloves and Police Athletic League for media support, they will be required to provide the funding for it.

* Voy expressed gratitude for Mike Martino's work. He has worked as a volunteer, with voice but without a vote.

The meeting adjourned. 