

HIGHLIGHTS  
OF  
APPROVED MINUTES  
OF THE  
BOARD OF DIRECTORS  
CONFERENCE CALL  
FEBRUARY 18, 2005

President Martinez-Pino called the meeting to order at 6:00 PM EST.

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Bill Meartz, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Dr. Robert Voy, Past President; Albert Guardado, Athlete Representative; Krysti Rosario, Athlete Representative; Mike Rosario; Ray Silvas; and Don Hebert, At-Large Directors

Members Absent: Al Valenti, LBC Representative; Julius Fogle, Athlete Representative; Mo Smith, Group Member Representative

Agenda:

1. New Jersey/Golden Gloves Problem

Martinez-Pino briefed the Board on the status of the NJ/GG problem on sanctioning. Both parties mediated in good faith and are now backing out of the agreement. Martinez-Pino recommends Dennis O'Connell draw up a letter saying both sides mediated in good faith and the agreement will stand. If sanctions are not issued by the LBC, they will be issued by the National Office in this case. Martinez-Pino will contact O'Connell tonight

2. Team Leader and Coaches for Women's Continental Championships

a. Team Leader will be Pam Hodge, as there were no other applicants.

b. Head Coach nominations:

Christy Halbert was nominated by Pam Hodge.

Gloria Peek was nominated by Don Hebert.

Christy Halbert was elected to serve as Head Coach.

c. Assistant Coach nominations:

Gloria Peek was nominated by Krysti Rosario.

Ray Velez was nominated by Pam Hodge.

Ray Velez was elected to serve as Assistant Coach.

3. Office Copy Machine

A motion was made and seconded to approve up to \$15,000 for a new copy machine or rental, as the USOC contract with Xerox has expired.

The meeting adjourned.