

HIGHLIGHTS  
OF  
DRAFT MINUTES  
OF THE  
BOARD OF DIRECTORS'  
CONFERENCE CALL  
APRIL 8, 2005

President Martinez-Pino called the meeting to order at 7:00 PM EST.

Roll Call: Pam Hodge

Board Members Present: Sandy Martinez-Pino, President; Bill Meartz, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Krysti Rosario, Athlete Representative; Mike Rosario, At-Large Director; Don Hebert, At-Large Director;

Members Absent: Dr. Robert Voy, Past President; Al Valenti, LBC Representative; Albert Guardado, Jr., Athlete Representative; Aaron Alafa, Athlete Representative; Ray Silvas, At-Large Director; Mo Smith, Group Member Representative

Agenda:

A. KICK/USA Boxing Shows - Julie Niesz asked for clarification on whether KICK and USA Boxing can hold shows together in the ProAm format. At the Board of Governors meeting in Shreveport, the decision was made that shows can be held together, as long as the format and rules are the same as for ProAm shows.

B. Death of Becky Zerlentes - Tyrone Lockhart and Julie Dale attended the funeral today and represented USA Boxing. Zerlentes was a college professor who touched the lives of her students. There was a large media contingent. Lockhart and Dale did not address the media. There was a great boxing community turn out. Martinez-Pino has had many media interviews.

C. Women's Continental Championship - Hodge gave a report on the great job the women did at the Championships. We had three gold medals (one unopposed), five silver and 4 bronze. The team finished second to Canada. Canada had much more international experience. USA had only two women with international experience. Cheryl Houlihan and Allana Huggins were our gold medalists.

D. High Performance Plan (HPP) - Pino read a letter from the USOC on hiring of a National Coach. Martino is supportive of HPP, but thinks timelines should be changed. HPP was approved last October. HPP must be approved by BOD before money will be released from USOC. Hodge suggested that the HPP ad hoc committee have a conference call to make recommendations to BOD.

The meeting adjourned.