

HIGHLIGHTS  
OF  
DRAFT MINUTES  
OF THE  
BOARD OF DIRECTORS  
CONFERENCE CALL  
APRIL 15, 2005

President Martinez-Pino called the meeting to order at 4:00 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, Jr., Athlete Representative; Krysti Rosario, Athlete Representative; Mike Rosario, At-Large Director; Ray Silvas, At-Large Director; Don Hebert, At-Large Director; Al Valenti, LBC Representative; Aaron Alafa, Athlete Representative; Mo Smith, Group Member Representative

Staff: Tyrone Lockhart, Acting Executive Director, was on the first part of the conference call.

Agenda:

A. High Performance Plan (HPP) Martinez-Pino read a letter she sent to Jay Warwick of the USOC concerning the hiring of the National Coaching Director. Jim Scherr, Acting CEO USOC, agreed to a June 1st deadline for hiring an Executive Director. She indicated that the BOD was supportive of the HPP, but wanted the new ED to hire the National Coaching Director. She asked for an extension until June 1 to hire the National Coaching Director. Lockhart says USOC is withholding payment until the BOD approved the changes to the HPP. Changes can be made to HPP as early as quarterly. Meartz updated timeline in HPP. Lockhart says the National Coach will be hired and then a small committee will establish criteria for additional coaching staff. (ED, President, Coaches Committee Chair, athlete and other BOD members). The three assistant coaches will not be salaried, but will have expenses paid and receive a small stipend. A motion was made, seconded and carried to approve the HPP with date of June 1st for hiring the Coach.

B. Personnel issues - Martinez-Pino stated that hiring of the national coach and executive director are personnel issues and should be considered as being in executive session.

C. ESPN - Martinez-Pino will fly to Las Vegas April 23rd to meet with ESPN to discuss possibly showing our National Championships next year.

D. A2P - Martinez-Pino and Lockhart will meet with King on May 1. King wants USA Boxing to make peace with USOC as they are a part of us being successful.

The meeting adjourned.