

Michigan LBC

Board of Directors

Meeting Minutes June 10, 2018

1-Roll Call of Board of Directors called to order at 1:01pm

Present: Ron Cunningham, President

Gary Richards, Vice President

Betty Richards, Treasurer

Ed Mosley, Registration Chair

Scott Dexter, COO

Cheri Szendre, Secretary (arrived late)

No Athlete reps were present

2-Acceptance of BOD meeting minutes from February meeting.

3-Officer Reports:

a-President, Ron C – Pleased to see Zoe Glass and Joe Hicks make it to semi-finals of Western Elite. Joe Hicks and Matt Price make the semi-finals for the National GG.

b-Vice President, Gary R – Mr. Richards expressed his disappointment in the declining number of clubs, boxers, and officials. He feels the program is going downhill due to changes at the national level.

c-Secretary, Cheri Szendre – no report given

d-Treasurer, Betty R – Mrs. Richards reported the LBC has as of 5/30/18, \$51,583.72 in checking, \$1201.57 in the MM, and \$29,797.68 in the savings account.

e-Registration Chairman, Ed M – Mr. Mosley stated we currently have 680 athletes, 237 non-athletes, and 46 registered clubs.

f-Chief of Officials, Scott D – Sarah Rae absent, did she contact/notify of absence? Did she send the online survey to anyone? Did she provide the list of questions to anyone? Cheri will check with Sarah regarding her absence and the survey questions. Ron will find out about appointment of new athlete rep to replace Jarrell B.

g-Athlete Reps: Sarah Rae, Jarrell Brackett – not present

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4-Directors Reports

a-Detroit Golden Gloves, Rene Muniz reported the Det GG had 147 entries, 30 open class bouts, 80 bouts total, 20 unopposed. \$15 entry fee gets them backpack, shirt, mouthpiece. 2017 had 144 entries, so comparable to last year. Pres Cunningham expressed that it was a nice event.

b-Michigan Golden Gloves, Dave Packer reported that WM had similar numbers including jr.'s it may have been down a little from 2017. Good bouts, always some dissention. Last bout was controversial, ended in DQ. Advanced 14 to nationals, including 4 females. 10 total athletes ended up going, 1 female. Finished about in the middle for team standings, Hicks made it to semi-finals. Thank you to the LBC for the \$, every bit helps. Nearly \$16k travel for nationals. Next year has bid for May 12-19 in Atlantic City for next 2 years.

5-Standing Committee Reports and Progress on Assignments

a-MI JO Chairman, Eric McGuire – no report, absent

b-Registration Committee, Ed M – nothing more

c-Coaches Committee, Jason Crutchfield – no report, absent

d-Tournament Planning Chairman, Ron Cunningham – Tournament will be Sept 8, 9 at Downtown BC, they will provide 2 rings, all concessions, and receive ½ admissions, LBC will provide Dr. (Paula Chorazy). Sanction has been approved, \$550 for 2 days. Ron expressed that it is not his desire to have it at the same place every year, like to see it move around the state / LBC. There was discussion regarding same day or pre registration, declaring a weight, fact sheet, etc... nothing was decided. Ron wants to send out a notice 1 mo in advance for pre registration, Ed will work with Ron to get materials for DTBC, posters, need to go to printers.

e-Rules and Regulations, Katealia Chambers – no report, absent

f-Finance Committee, Betty R – nothing to add

g-Officials Committee, Scott D- Officials workshop, Aug. 3 at Dimondale Town park, would like to have 3 -4 sessions covering different topics, approx. 1 hour each. Would like to ask Cheri S – speak on national tournaments, Spence – reffing, Scott on lbc apprenticeships / judging, possibly a clinic for Level 1&2. Scott questioned if the policy and procedure manual needs to be changed to reflect the mentoring committee as a “sub-committee”. Ron will talk to Katealia to change the p/p.

h-Judicial Committee, Dennis Shimmell – no report, absent. No known concerns.

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i-Awards Committee, Ron C – At this point the committee is just Ron C. He is looking to add/form new committee members. At this point, the athletes for this year are shaping up to be Zoe Glass and Joe Hicks. Ron stated he had a goal to have names by the next meeting.

j-Scholarship Committee, Paul Watson – no report, absent

k-John O'Brien Committee-announce committee members and updates, John was not able to attend but reported to President Cunningham, that his committee is called the Athlete Development Committee and so far consisted of Ed Mosley and Cheri Szendre, that he would present his strategy for fundraising to continue the athlete development comm sponsorships for outstanding athletes to the national qualifier tournaments. This year the LBC funded up to \$1400 for Zoe Glass (Betty relayed that \$1325 was reimbursed to her) for the Western Qualifier in ABQ, and that up to \$1400 has been earmarked to send JaQuan McElroy to the Eastern Qualifier in TN/Oct. At this point there is no commitment from the LBC to fund athletes beyond 2018.

6-Old Business –

Dave Packer added that the Staff for the national GG was retiring, that Pam Patterson and Cheri Szendre would be taking over part of the responsibility, as well Cheri served as and will be the new Female weigh master at the nationals.

7-New Business

Dave Packer indicated moving forward the GG would shoot for earlier dates to complete the state finals 2 weeks before nationals.

Scott Dexter questioned non-MI residents working advancing MI tournaments – it was discussed to leave it up to USAB, are there requirements for officials to be from MI? can they work any state / advancing shows?

Scott also indicated he was having a difficult time getting officials to work the K-zoo shows.

It was mentioned that some sanction holders are using FB / Social media to trash officials and that this could be a code of conduct violation. It was suggested to write a letter/statement to all coaches/clubs regarding the code of conduct and send to usab if problem continues.

Rene M asked how many officials do we have to have for a show? Min. 3 judges, A ref, A timekeeper, A supervisor/inspector (6). He indicated that the rule book did not state a minimum for officials.

8-Announcements – none

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Executive Session with Directors only

Ron addressed his concerns to Scott D to replace Jim Q as the chair of the mentoring committee, since Scott is the head of the officials committee and that he would like to see Barb Q. and Dennis S. removed, as Barb was not physically able and Dennis is more of a coach, and to see Cheri Szendre and possibly John O'Brien added, and possibly Spence C if he would be willing.

Ron is also going to follow up with Jason C. on his responsibility as the coach's chair, and possibly to replace with Cornelius S.

9-Adjournment at 3:40