

Michigan LBC

Board of Directors

Meeting Minutes Sunday, March 31, 2019

1-Roll Call of Board of Directors called to order at 1:05pm

Meeting was held in executive session

Present: Ron Cunningham, President
Gary Richards, Vice President
Betty Richards, Treasurer
Ed Mosley, Registration Chair
Scott Dexter, COO
Cheri Szendre, Secretary
Athlete rep, Sarah Rae arrived a few minutes late

2-Acceptance of BOD meeting minutes dated 01.06.2019 – approved.

Motion – C. Szendre, 2nd B. Richards

3-Officer Reports:

A. President, Ron C –

President Cunningham thanked and recognized Scott Dexter for consistently recording MI LBC boxers in matchtracker and keeping the Website up to date.

Secretary Szendre asked if he could as well post results from the Western Qualifier in Reno of the MI athletes who participated and/or placed.

President Cunningham reported that it was his opinion that the online process for certifying new officials makes the process more difficult.

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 and the draw of the MMA/UFC to our athletes.

C. Secretary, Cheri Szendre – reported that while the online testing has proved more difficult for some officials, the recent clinic on March 9 had good attendance, 3 officials then tested and passed their online certification (2 recert. Level 1, 1 New official – Josh Helmbolt)

D. Treasurer, Betty R – Mrs. Richards reported the LBC has as of 2/28/19, \$44,860.36 in checking, \$1204.87 in the MM, and \$29,953.97 in the savings account. (Total 76,019.20) Betty reported that as of 12/31 2018 the balance had been 72939.31, 12/31/17 75175.80 and as of 12/31/16 the balance was 80,096.

Michigan LBC

Board of Directors

E. Registration Chairman, Ed M – Mr. Mosley stated there had been 5 – 30 day restrictions issued, 1 passbook has been returned. At this time there are 612 registered athletes, 219 non-athletes, and 49 registered clubs.

F. Chief of Officials, Scott D reported that there were currently 39 certified officials of which 9 are Level 3, 12 are Level 2, 11 are Level 1 and 7 currently under apprenticeship.

Scott commended that he also felt the new certification process hurts us in getting new officials.

G. Athlete Reps: Sarah Rae – reported that the athlete survey is finished. Sarah wanted to propose a communication committee with the goal of providing information, how to access information and providing feedback. President Cunningham asked her to hold her proposal until new business.

4-Directors Reports – no directors present, executive session only – no reports.

5- Old Business –

The question was asked why we only have 1 athlete rep on the BOD. Ron indicated that the 2nd rep (Jarrell Brackett) had been removed by USAB due to eligibility reasons and the according to USAB they prefer a male/female ratio for reps. The question was asked if we need to have 20% of BOD representation as athlete reps*Ron will look into how many athlete reps USAB requires and to clarify if USAB will replace the athlete rep before the end of this board's term.

Per USAB – a special election can be made to replace the other athlete rep, or wait until the end of the year / term.

President Cunningham also followed up to verify that a registered boxer who spars at an unregistered gym is still covered by USAB insurance.

6-New Business

A. President Cunningham proposed using the production fee that was charged to Crown BC/A. Easley (\$500) be used to help out the J.O. program, help advance a team to Ohio, provide uniforms, or per diem expenses. After discussion, President Cunningham made a motion to fund the J.O.'s, Gary R. second – provided they submit documentation for what the funds are used for, the vote passed unanimously.

B. President Cunningham indicated the annual athletes of the year awards should add a jr. athlete for 2019.

C. President Cunningham relayed that Cornelius Stevenson was planning a summer event under the Detroit Youth Boxing Magazine and asked that the LBC pull the sanction. Ron indicated he had a conversation with Mike McAtee who suggested it be

Michigan LBC

Board of Directors

brought to the board. There was further discussion regarding the ability for a club or the Detroit GG to pull the sanction but Mr. Stevenson had indicated he wanted it to be a city tournament, not aligned with the Detroit GG or another club. The board discussed concerns of setting a precedent.

After lengthy discussion, President Cunningham called for the vote on whether the LBC would hold the sanction as requested. The decision was unanimous that the LBC would NOT be the sanction holder. Mr. Stevenson will be notified of such decision by President Cunningham and instructed to follow the protocol set for all LBC members wishing to hold an event.

- D. President Cunningham indicated he recently had held the position of both inspector and supervisor at an event and wanted to receive the stipend for both positions. He indicated that he had no intention of holding both positions and on the day of the event, J. Kastely backed out of being the inspector due to illness. Betty indicated we had not in the past paid dual expenses to one individual, Ed indicated it was for dual positions and should be paid, there was further discussion, it was decided that moving forward the decision would be made on a case by case basis and that at this time Mr. Cunningham would be paid for both jobs.

- E. Discussion regarding the Board of Governors meeting for 2019

President Cunningham asked Scott D and Ed M to find someplace else we can hold it, possibly less expensive, possibly located where there is more concentration of clubs (east side) and find ways to get enough participation for a Quorum, or find other ways to meet, i.e. online, etc.

- F. Discussion regarding proposed Promotions Committee

Athlete rep Sarah shared ideas and direction for social media to promote communication – especially for boxers. It was discussed she would be committee chair and she would submit names for her committee to be approved by President Cunningham.

President Cunningham made a motion to approve the committee, Ed 2nd motion, board voted unanimously to approve the new committee.

- G. Discussion and motion by President Cunningham to approve additional funding for the Golden Gloves in the amount of \$2000 upon the submission of receipts, for each franchise (Michigan / Detroit). Board voted unanimously to approve the funding.

8-Announcements – none

9-Adjournment 3:30pm - Motion by G. Richards, 2nd by Cheri S. - adjourned at 3:30pm

MILBC19@Gmail.com