



**LBC President's Meeting Minutes
June 2, 2022**

Call commenced at 3:04 pm.

LBCs in attendance: California Border, Central California, Connecticut, Florida, Gulf, Hawaii, Illinois, Lake Erie, Michigan, Mid-Atlantic, Missouri Valley, Nevada, Niagara, North Carolina, Ohio, Oregon, Ozark, South Carolina, South Atlantic, South Texas, South Eastern, Southwestern, Utah, Wisconsin, Virginia, and West Virginia.

Staff on the call: Mike McAtee, Mike Campbell, Lynette Smith, Ethan Figge, and Stacy Arredondo.

Welcome from Mike McAtee – Executive Director: Wished everyone a “Happy June” and stated that the first 6 months of boxing have been great, and we thank LBC leaders for everything they do. McAtee reported:

- There was a board meeting last night and McAtee reported that membership numbers are trending up.
- We have 38,000 members (with over 11,000 non-athletes), which is more than we budgeted.
- We have 2,100 boxing gym, which is the most ever.
- We are monitoring gas prices, trying to see how they affect gyms and competitions, and we are working on some relief.
- The Foundation gave funding for Grass Roots Grant Program. The criteria announcement and the application process will begin this summer with grants awarded in October so gym membership can be for next year. The LBC leaders will be encouraged to pass the information on to its members.

Events & Boxing Operations Update - Mike Campbell:

- We are 4 weeks out from JO's in Wichita. Physicals and birth certificates must be validated before registration is complete.
- Acknowledged LBC Heroes: Scott Dexter, Bill Wells, and Robyn Jumawan who volunteer and verify the physicals and birth certificates. If anyone else is interested, reach out to Lynette to be trained. We really appreciate the time and commitment of these volunteers.
- Additional Admin staff are needed for national events, please send any recommendations to Campbell. The commitment for Admin staff is usually the Thursday prior to check-in to the Sunday after finals, but we need help so might be flexible.
- Any LBC officials for JO's, who are interested in being in the host hotel, please reach out to Kassie at kmanguilli@usaboxing.org



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- Official in Charge (OIC) training will be available on Sunday, July 10 from 8:00 am-noon. This training will soon be available online. Please have your COO contact Shawn Reese, shawnresse77@yahoo.com if you have questions regarding online training dates.
- Starting in January 2023 all sanctions will be required to have a certified OIC. Angel Villareal stated that the checklist for the Emergency Action Plan is a great tool.
- A list of certified OICs is attached in case an LBC needs to use an OIC from another LBC. The OIC will be the same as Ringside Physician, meaning if one is not present at a sanction, there will not be a show.
- Villareal also stated that LBCs need to invest in officials. Each LBC should send 1-2 officials to national events.
- LBCs admins can search any members to see certifications (See attached instructions).
- The results of the Membership Survey are complete and will be posted on the website. The results are also attached to the current email. Please review as there are some suggestions for LBCs.

Membership Update, Lynette Smith:

- Thanked all the leaders for their commitment to USA Boxing.
- The membership staff are getting a lot of calls so please be patient on us getting back to you.
- Due to many spring/summer sports beginning, background screenings could take longer.

LBC Bylaws Revision: Stacy Arredondo, Executive Director reported that there is an update to the LBC bylaws. To meet USOPC compliance, all USA Boxing committees (including LBCs and Golden Gloves franchises) must have one-third athlete representation on their board of directors. The LBC bylaws were revised to meet this change at the June 1, 2022 board meeting. LBCs with 6 board positions would need 3 athlete reps. The updated bylaws are attached and posted on the website.

USA Boxing is having a meeting with the BOD athlete reps, and we hope to hold Town Hall meetings with LBC athlete reps in the future. Please encourage participation in your athletes and send them meeting reminders via text.

Closing: Staff answered some questions that pertained to specific LBCs and then McAtee thanked everyone again for their time and sharing information.

Call ended at 4:20 pm.



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