



**Directors Meeting Minutes Meeting
Minutes
September 25, 2026**

Meeting Called to Order: 1000 MDT, September 25, 2026

Board Members Present: Christy Halbert, Chris Trombetta, Elise Seignolle, Eric Buller, Lauren Migliacci, Meg Lassarat, Alex Love, Colin Brady, Stacia Suttles

Others present: Mike McAtee (ED), Suzanne Crespo (legal counsel)

Convening and Conflict Disclosures

The meeting opened with a review of potential conflicts. Elise Seignolle noted a possible conflict should discussions involve Pan American matters related to qualification topics and indicated she would abstain if necessary. Chris Trombetta reiterated a standing recusal regarding discussions involving potential partners connected to Zuffa.

Approval of Prior Meeting Record

A proposed revision was made to the summary of language concerning the LA28 Eligibility Pathway discussion to more accurately reflect leadership of the task force. Following discussion and amendment, the board approved the previous meeting record without further changes.

First Vice Chair Position

The board acknowledged that Angelica Colantuoni was unopposed for the First Vice Chair position and assumed the role by acclamation.

Governance and Compliance Update

Staff presented a proposed update to the grievance policy, together with a proposed implementation timeline. The proposed policy update and implementation timeline remain under Board review. Chris Trombetta requested that the minutes expressly reflect this work so the USOPC is aware that grievance policy reform is an active matter being reviewed and addressed.



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Additional discussion and direction included:

- Staff was requested to present, at the October Board meeting, a proposed summary report covering the grievance process and SafeSport actions.
- The proposed report should include high-level case statistics, including total cases, new cases, closed cases, and quarter-to-quarter changes in case volume.
- The report should separately flag any matter outside the norm that may require Board review or additional detail.
- Following the October presentation, the Board will evaluate whether the proposed format and level of detail are appropriate.
- The first full reporting iteration is intended for the Q4 Board meeting, subject to the Board's review of the October format.

The Board confirmed that the proposed grievance policy revisions, implementation timeline, and reporting framework remain active governance matters under review.

Governance Review Task Force

The board established a task force to further review grievance procedures and reporting practices. Volunteers included:

- Alex Love
- Christy Halbert
- Meg Lassarat

The task force will coordinate with staff and legal advisors and return recommendations to the board.

LA28 Eligibility Pathway Discussion

The board reviewed updates regarding athlete eligibility pathways connected to Olympic qualification and World Boxing requirements.

Key discussion points included:

- Potential participation of professional boxers in qualification processes.
- Legal and arbitration risks are associated with excluding professional athletes if international rules remain ambiguous.
- The possibility of future World Boxing rule changes affecting eligibility.
- Timing considerations for qualification procedures, selection events, and communication plans.

Staff reported that multiple eligibility pathway scenarios had already been submitted for review and that additional guidance from World Boxing was anticipated later in the year. The



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board agreed to continue monitoring developments and receive ongoing updates from the existing eligibility task force.

Marketing and Media RFP Update

Lauren Migliacci-McCree and Elise Seignolle presented progress on a revised marketing and broadcast RFP process.

Highlights included:

- Expansion of opportunities into multiple bid categories.
- Greater flexibility for prospective bidders.
- Emphasis on athlete protection provisions.
- Protection of athlete name, image, and likeness rights.
- Extension of potential partnership terms through the end of 2029.
- Ongoing work toward issuing proposals and obtaining responses before year-end.

Board members expressed support for the updated approach and thanked the task force for its work.

Co-Ed Weigh-In Pilot Program

The board continued discussion regarding co-ed weigh-ins and reviewed alternatives ranging from maintaining current procedures to implementing a pilot program.

Discussion addressed:

- Local flexibility for participating organizations.
- Collection of standardized evaluation data.
- Oversight and review mechanisms.
- Opportunities to assess implementation before considering broader adoption.

Following discussion, the board approved a one-year pilot program for 2027 limited to local competitions operating under uniform standards established by USA Boxing. The pilot includes interim evaluation and automatic expiration unless extended by future board action.

Authority for final implementation review was delegated to the existing task force to facilitate timely rollout.

Rule Modification Process



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Additional discussion addressed timing and consultation requirements for future rule modifications affecting affiliated organizations. Board members emphasized the importance of collaboration with affected groups before proposals are presented for approval.

Staff agreed to conduct consultations and bring recommendations forward at a future meeting.

Closed Session

Following completion of open-session business, a motion was made and seconded to enter an executive session. The motion carried by board vote, and the meeting moved into closed session after recording was discontinued.



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