



**Board of Directors Meeting Minutes  
Wednesday, August 28, 2022**

**Meeting Called to Order:** Tyson Lee, Board Chairperson, called the meeting to order at 6:12 pm MST. Lee stated that in accordance with USOPC compliance at the beginning of each meeting, board members need to review the agenda and disclose any perceived conflicts of interest. The board reviewed the agenda and there were no perceived conflicts of interest.

**Roll call:** Mary Warren, Executive Assistant, conducted roll call.

**Board Members Present:** Angelica Colantuoni, Hector Colon, Christy Halbert, Omari Jones, Tyson Lee, Danielle Perkins, Jonathan Prin, Elise Seignolle, Darryl Smith, and Chris Trombetta. Absent: Rahim Gonzales. Quorum was established.

**Staff Present:** Mike McAtee, Lisa Peterson, Mike Campbell, Matthew Johnson, Zack Chavez, and Mary Warren.

**Board Chairperson's Report:** Tyson Lee, Board Chairperson, introduced the new Marketing Manager, Zack Chavez. Lee shared that USA Boxing had eight athletes compete in the 2024 Paris Olympics and one bronze medal was won, courtesy of Omari Jones. Lee turned to Omari to let him share a few words.

**Omari Jones** thanked USA Boxing for the support he received while competing. He is glad to bring a medal home for the USA Boxing team and thanked his father for the support he has shown throughout his life.

**2024 Second Quarter Finance Report:** Elise Seignolle, Treasurer, presented that USA Boxing currently has a high net income for Q2 but acknowledged that, historically, Q2 is a weaker quarter than the others.

A MOTION was made (Seignolle) and seconded (Prin) to accept and approve Resolution 1. MOTION PASSED.

**RESOLUTION 1:** WHEREAS the USA Boxing Audit Committee reviewed, commented, and approved the 2024 Second Quarter Finance Report; Be it RESOLVED that the Board of Directors accept USA Boxing's 2024 Second Quarter Finance Report.

**2023 Audit:** Lisa Peterson, Director of Finance, shared that USA Boxing's Audit Committee met with the auditor and were approved for 2023. Peterson shared that out of the \$9.4 Million dollars USA Boxing took in 2023, there was a net income of \$1.1 Million.

A MOTION was made (Smith) and seconded (Trombetta) to accept and approve Resolution

**USA Boxing, Inc.**

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2. MOTION Passed.

**RESOLUTION 2**

WHEREAS the USA Boxing Audit Committee reviewed, commented, and approved the 2023 Audit; Be it RESOLVED that the Board of Directors accept USA Boxing's 2023 Audit.

**2024 First Quarter Executive Director Report:** Mike McAtee, Executive Director, welcomed the USA Boxing Board of Directors and shared that Paris was his first in-person Olympic Games. McAtee shared that World Boxing was invited to Abu Dhabi for the Asian Boxing Confederation Conference, so he and Chris Cugliari attended

**USA Boxing Board of Directors Elections:** Mike McAtee, Executive Director, shared that the USA Boxing Board of Directors have members coming up for re-election including: Tyson Lee (Independent Director), Hector Colon (Independent Director), and Jonathan Prin (General Membership). There will also be elections for athlete representatives as well as a process to replace the position of the Affiliated Director position that was vacated by Eric Buller.

**Communications Update:** Zack Chavez, Communications Manager, greeted the USA Boxing BOD and shared that he began working for USA Boxing in July, 2024. He shared the goal of bolstering USA Boxing social media presence with sponsorships for the benefit of USA Boxing Stakeholders.

**Transgender Task Force Update:** Christy Halbert, Angelica Colantuoni, and Mike McAtee met on August 27, 2024 and came to the agreement to move the Transgender Task Force Update to a separate meeting date in order to be mindful of the time. There were no objections.

**Bylaw Task Force Update:** The Bylaws Task Force was tabled until after the 2024 Olympic Games. The task force will begin resuming operations. No report at this time.

**Olympics Update:** Matt Johnson, High Performance Director, shared the disappointment of Team USA at the Olympic. Prospective future funding and budget needs were discussed. The 2025 Athlete Selection process was explained with the consideration of new weigh classes from World Boxing.

**NCBA Update:** Mike Campbell, Events & Boxing Operations gave an update of NCBA being on oversight.

**Adjournment:** A MOTION was made (Prin) to adjourn the meeting and was seconded (Colantuoni). Tyson Lee adjourned the meeting at 9:15 pm MST.

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