



## Board of Directors Meeting Minutes December 16, 2025

**Meeting Called to Order:** Tyson Lee, Board Chairperson called the meeting to order at 6:02 pm MST.

**Roll Call:** Stacy Arredondo, Program & Project Specialist, conducted roll call.

**Board Members Present:** Colin Brady, Eric Buller, Angelica Colantuoni, Hector Colon, Christy Halbert, Meg Lassarat, Tyson Lee, Alex Love, Lauren Migliacci, Danielle Perkins, Elise Seignolle, Darryl Smith (joined at 7:17 pm), Stacia Suttles. **Absent:** Sa'Rai Brown-El and Chris Trombetta. A quorum was reached.

**Staff present:** Mike McAtee, Executive Director; Lynette Smith, Membership Director; Liana Tobin, Executive Assistant and Stacy Arredondo, Project & Program Specialist.

**Board Chairperson Report:** Tyson Lee, Chairperson wished all a happy holidays and welcomed back Eric Buller, Affiliated Organization Director. 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.

At 6:07 pm MST there was a MOTION (Colon) seconded (Perkins) to go into EXECUTIVE SESSION. MOTION PASSED. Items discussed included: Affiliated Organization Director, minutes, Sex Eligibility policy and potential rule change, sponsorships, state commission risk, and World Boxing. Motions for the approval of the November 25, 2025 minutes with amendments and the Athlete Sex Eligibility Policy passed.

At 9:09 pm MST there was a MOTION (Colon) and seconded (Halbert) to come out of Executive Session. MOTION PASSED.

### Additional Items:

Alex Love, Athlete Director, presented High Performance athlete feedback to the board.

The Annual Membership Meeting, scheduled for January 28, 2026 was discussed outlining that it will be the same format as last year but creating it as a Webinar so more members can participate. Members may submit questions in advance and the answers will be presented at the meeting along



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with USA Boxing's highlights of 2025.

Closing: Lee thanked all for their time and wished everyone Happy Holidays.

Adjournment: At 9:25 pm MST there was a MOTION (Colon) and seconded (Brady) Hector seconded to adjourn the meeting. MOTION PASSED.



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