



Board of Directors Meeting Minutes – June 20, 2022
In-Person at Westgate Resort in Las Vegas, NV and Virtually via Zoom

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 8:53 am PST. 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: Stacy Arredondo, Program & Project Specialist, conducted roll call.

Board Members Present: Colin Brady, Sa'Rai Brown-El, Angelica Colantuoni, Hector Colon, Christy Halbert, Meg Lassarat, Tyson Lee, Alex Love (virtual), Lauren Migliacci (virtual), Elise Seignolle, Stacia Suttles, and Chris Trombetta (virtual) Absent: Dean Fay and Darryl Smith.

Staff present: Mike McAtee, Executive Director; Lisa Peterson, Finance Director; Lynette Smith, Membership Director (virtual) ; Stacy Arredondo, Project & Program Specialist; and Liana Tobin, International Admin.

STING Partnership – Mike McAtee, Executive Director introduced Amir Anis and Josh Watson from STING, USA Boxing's equipment partner since 2015. Anis expressed his thankfulness in being part of USA Boxing's success. Watson emphasized the importance of expanding the relationship with other national federations. Lee thanked them for the information and the partnership.

Board Chairperson Report – Tyson Lee, Chairperson of the Board informed the board of the High Performance team's recent successes in international tournaments and stated that we are making the stride in the right direction for success in LA 2028. Following a question from Colon, the board discussed the possibility and concerns of allowing professional boxers to compete in amateur events. It was determined that staff would do further research on a LA 28 Qualification Process and a board task force including Lee, Colon, Colantuoni, Halbert and all the athletes was created.

Approval of May 21, 2025 Minutes (Resolution 1): A MOTION was made (Colon) and seconded (Seignolle) to approve the minutes of May 21, 2025. MOTION PASSED.

Executive Director Report – Mike McAtee, Executive Director thanked board members for coming to Las Vegas as it is great for them to meet staff, coaches, volunteers and boxers. He updated the board on the following:

NCBA Update: McAtee discussed the need to review and update the compliance of group members within USA Boxing, including NCBA, USIBA and Golden Gloves. McAtee mentioned ongoing issues/ necessary oversight including financial reporting, compliance with event bidding processes, rule modifications submissions, and a USOPC letter which will be distributed to the board. McAtee also informed the board that the arbitrator ruled in favor of a litigant on some aspects of an arbitration hearing and it is being reviewed



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by legal counsel.

A MOTION was made (Seignolle) and seconded (Colantuoni) to repurpose the Group Member Task Force to ensure good governance and athlete safety. Colon had chaired it previously. MOTION PASSED.

At 10:26 am PST, a MOTION was made (Halbert) and seconded (Seignolle) to go into Executive Session. Updates on World Boxing, USOPC funding, and the Sex, Age & Weight Eligibility Policy were discussed. At 11:25 am PST Executive Session adjourned.

Xempower Presentation/Partnership: Lee and McAtee introduced Yongjun “Thomas” Cia, Owner Xempower USA. USA Boxing has been working with forming a partnership with Xempower since the USOPC first introduced them in April of 2023. Xempower explained details of the boxing electronic scoring system and McAtee gave an overview of how helpful their involvement has been.

Adjournment: At 12:09 pm PST, a MOTION was made (Lassarat) and seconded (Colon) to adjourn the meeting. MOTION PASSED. A social lunch with the USA Boxing Foundation Trustee members followed the board meeting.

Resolution 1:

WHEREAS the USA Boxing Board of Directors met on May 21, 2025 and minutes were taken;

WHEREAS the minutes were distributed prior to the June 20, 2025 for review and comment;

Be it RESOLVED that the Board of Directors approve the USA Boxing May 21, 2025 minutes.



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