



Board of Directors Meeting Minutes Wednesday, September 9, 2024

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 6:04 pm MST. Lee stated that in accordance with United States Olympic Paralympic Committee (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. It was also announced that the Board of Directors must complete SafeSport annual renewals.

Roll call: Mary Martinez, Executive Assistant, conducted roll call.

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

Staff Present: Mike McAtee, Mary Martinez, and Stephen Hess (Attorney).

eSports Task Force: Mike McAtee, Executive Director, shared that on Friday August 6, 2024, USA Boxing was contacted by the International Olympic Committee's (IOC) eSport unit about boxing being an Olympic eSport. USA Boxing has been working with and has a contract with Golden Gloves Virtual Reality (VR). It was suggested that a board task force be formed to work with Aaron Sloan of Golden Gloves VR. Jonathan Prin and Christy Halbert expressed interest in being members of the task force.

A MOTION was made (Prin) and seconded (Colon) to accept and approve Resolution 1. MOTION Passed.

RESOLUTION 1: WHEREAS the USA Boxing Board of Directors reviewed, commented, and approved the proposed formation of an eSports Task force; Be it RESOLVED that the Board of Directors accept the formation of a USA Boxing eSports Task Force.

Executive Session: A MOTION was made (Colon) and seconded (Trombetta) to move into executive session to discuss USA Boxing's Transgender Policy. MOTION Passed.

A MOTION was made (Colon) and seconded (Prin) to exit Executive Session with a follow-up meeting on September 30, 2024. MOTION Passed.

Adjournment: A MOTION was made to adjourn (Colon) and seconded (Trombetta). MOTION passed. The meeting was adjourned at 7:35 pm MT.

USA Boxing, Inc.

1 Olympic Plaza · Colorado Springs, Colorado 80909
(719) 866-2300 · FAX: (719) 866-2310 · Website: www.usaboxing.org