



**Board of Directors Meeting Agenda  
Sunday, June 9, 2024 Hybrid (In-person and via Zoom)**

**Meeting Called to Order:** Tyson Lee, Board Chairperson called the meeting to order at 8:26 am 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:** Mike McAtee, Executive Director conducted roll call.

**Board Members Present:** Angelica Colantuoni, Hector Colon, Christy Halbert, Tyson Lee, Elise Seignolle, Darryl Smith, and Chris Trombetta. Absent: Jonathan Prin, Rahim Gonzales, Ebony Haliburton, Omari Jones, and Danielle Perkins. Suspended: Brian Ceballo, Eric Buller, Franchon Crews-Dezurn. Quorum was established.

**Staff present:** Mike McAtee, Lisa Peterson and Stacy Arredondo.

**Board Chairperson Report:** Tyson Lee, Board Chairperson, welcomed all the board members to the in-person and Zoom meeting. He stated that it was an awesome event this weekend with the Olympians, their families, Alumni, board members, Foundation members, NCBA members and staff.

He reported that he recently returned from the Qualifiers in Thailand and the International Olympic Committee (IOC) came out with a statement that to go to the 2028 Olympics, boxers must go through World Boxing not the International Boxing Association (IBA). Mike McAtee, Executive Director added that World Boxing has received a lot of great support from the IOC and United States Olympic Paralympic Committee (USOPC). World Boxing needs 50 countries and 3 years of establishment to get provisional recognition, which will provide funding. Some countries are waiting until after the Olympics to join, but the 50 countries is within reach. USA Boxing is hosting Youth World Boxing Championships this Fall and will include both males and females. Forming an Americas Confederation within World Boxing is also in the works.

**First Quarter Finance Report:** Elise Seignolle, Treasurer and Lisa Peterson, Finance Director presented the First Quarter Financial Report, which was reviewed and approved by the Audit Committee on Thursday, June 6, 2024. Highlights included: higher revenue than projected based on increased membership (13% higher than last year) and the 2023 audit reflecting a positive change in net assets due to an increase in sponsorship/grants with \$250,000 going to grassroots programs through the Coaching You Up program.

Comments from the board included: Daryl Smith's suggestion to let the Foundation know about the membership growth; Hector Colon's suggestion to create a PR campaign about the membership, including what we've done and tying it into the Strategic Plan; Christy Halbert and Chris Trombetta's questions and suggestions about funding for the next Quad.

A MOTION was made (Colon) and seconded (Smith) to approve RESOLUTION 1: to accept the 2024 First Quarter Financial Report. MOTION PASSED.

**Second Quarter Executive Director Report:** Mike McAtee, Executive Director, thanked the board members for attending the meeting either in person or by Zoom and reported on the following items:

**USA Boxing Board of Directors Elections** – McAtee mentioned that the below board positions are coming available. We will be following the bylaws in the election process.

3 Independent Directors (Ebony Haliburton, Tyson Lee & Hector Colon's positions)

- Lee & Colon can be reappointed by the Nominating & Governance (N&G) Committee, but they need to re-submit application/resume and an additional search for independent applications needs to be conducted.

4 Athlete Directors (Brian Ceballo, Franchon Crews-Duzern, Rahim Gonzales & Omari Jones positions)

- 1 of the positions should be elected for a 2 year partial term (filling the rest of Ceballo's term)
- Gonzales & Jones are eligible to be re-elected but need to submit an application.

1 Affiliated Director (Eric Buller)

- To be voted on by the 3 group member organizations after grievance proceedings.

1 General Membership Director (Jonathan Prin)

- Prin can be appointed for a second term but needs to re-submit the application and a Call for Candidates needs to be conducted.

**Transgender Update** – McAtee mentioned that there was both pro and con feedback on our Transgender Policy. The USOPC has requested that we re-review the policy as it relates to non-members. McAtee proposed that the Board's Transgender Task Force be reestablished. Christy Halbert and Angelica Colantuoni volunteered for the task force, and it was requested that Stacy Arredondo reach out to Danielle Perkins to see if she'd like to continue as the athlete rep.

A MOTION was made (Halbert) and seconded (Seignolle) to approve RESOLUTION 2: to re-establish the Board's Transgender Task Force. MOTION PASSED.

**NCBA Update** – McAtee gave an update of the NCBA oversight meeting that happened this weekend. NCBA is on oversight because they didn't follow the LBC elections procedures and the training was to reassure good governance.

**Strategic Plan Update**– McAtee reported that the Strategic Plan has been created and is ready for further review. It was discussed that Hector Colon, Jonathan Prin, and an athlete were on last year’s task force.

A MOTION was made (Colon) and seconded (Seignolle) to approve RESOLUTION 4: to re-establish the Board’s Strategic Plan Task Force. MOTION PASSED.

**Bylaw Update Process** –McAtee stated that the bylaws were last updated in 2021 and suggested a task force be established to recommend adjustments that go into effect in 2025.

A MOTION was made (Seignolle) and seconded (Colantuoni) to approve RESOLUTION 3: to establish a Bylaw Review Task Force. MOTION PASSED.

**Sponsorship Opportunities** – McAtee discussed several potential sponsorship opportunities with more information available when the sponsorships are secured.

**Closing / Adjournment:** Tyson Lee thanked all for attending.

A MOTION was made (Smith) and seconded (Seignolle) to adjourn the meeting MOTION PASSED and the meeting was adjourned at 11:14 am.

## **RESOLUTIONS**

### **RESOLUTION 1**

WHEREAS the USA Boxing Audit Committee reviewed, commented, and approved the 2024 First Quarter Finance Report:

Be it RESOLVED that the Board of Directors accept USA Boxing’s 2024 First Quarter Finance Report.

### **RESOLUTION 2**

WHEREAS the USA Boxing Board of Directors reviewed, commented, and approved the need to re-establish a Transgender Task Force:

Be it RESOLVED that the Board of Directors will establish a Transgender Task Force.

### **RESOLUTION 3**

WHEREAS the USA Boxing Board of Directors reviewed, commented, and approved the need to establish a task force to update the Bylaws:

Be it RESOLVED that the Board of Directors will establish a task force to update the Bylaws.

**RESOLUTION 4**

WHEREAS the USA Boxing Board of Directors reviewed, commented, and approved the need to re-establish the Strategic Plan Task Force:

Be it RESOLVED that the Board of Directors will establish a Strategic Plan Update Task Force.



## **USA BOXING BOARD OF DIRECTORS**

### **EMAIL VOTE MEETING MINUTES**

**July 17, 2024**

On July 17, 2024, an email MOTION was made (Tyson Lee) and seconded (Hector Colon) to approve the June 9, 2024 minutes. There were 7 votes in favor and 4 abstains from failure to respond to the vote (four board members were not part of the quorum as they were suspended.) MOTION PASSED



**USA Boxing, Inc.**

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