Board of Directors Meeting Minutes
March 19, 2025

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 6:04 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: Stacy Arredondo, Program & Project Specialist, conducted roll call.

Board Members Present: Colin Brady, Sa'Rai Brown-El, Angelica Colantuoni, Hector Colon, Dean Fay, Christy Halbert, Meg Lassarat, Tyson Lee, Lauren Migliacci, Elise Seignolle, and Chris Trombetta Absent: Tiara Brown, Alex Love, Danielle Perkins, and Darryl Smith. Quorum was established.

Staff present: Mike McAtee, Executive Director; Lisa Peterson, Finance Director and Stacy Arredondo, Project & Program Specialist.

Board Chairperson Report: Tyson Lee, Board Chairperson welcomed all to the call and congratulated Elise Seignolle on becoming the PanAm Boxing Confederation President. Seignolle thanked for the support and is excited for the elected board who are like-minded individuals that put boxers first. She has a goal of being the best confederation.

Approval of February 19, 2025 Minutes (Resolution 1): A MOTION was made (Colon) and seconded (Lassarat) to approve the minutes of February 19, 2025 - First Meeting of the Quad Part I. MOTION PASSED.

Board Officer Elections (Resolution 2): A MOTION was made (Trombetta) and seconded (Lassarat) to accept the slate of officers by acclamation: Tyson Lee – Chairperson; Hector Colon – 1st Vice Chairperson; Colin Brady – 2nd Vice Chairperson; and Elise Seignolle – Treasurer. MOTION PASSED.

Audit Committee Selection: Mike McAtee, Executive Director mentioned that since officers have now been elected that Lee will seat the committees. The Audit Committee consists of board members, and one athlete director and one board member are needed to join the current audit committee members. Arredondo will send out the position description and board members can self-nominate.

Executive Session: At 6:20 pm, there was a MOTION was made (Colon) and seconded (Seignolle) to go into Executive Session to discuss an update on World Boxing. MOTION PASSED. At 7:32 pm, a MOTION was made (Colon) and seconded (Trombetta) to move out of Executive Session. MOTION PASSED.

2024 Finance Report – Elise Seignolle, Treasurer and Lisa Peterson, Finance Director presented the 2024 Year End Finance Report. Seignolle thanked Peterson for all her hard work. The report was briefed and discussed including the extraordinary circumstances regarding expenses over revenue. The Audit Committee reviewed, commented on, and approved the 2024 Year End Finance Report.

A MOTION was made (Lassarat) and seconded (Colon) to accept the 2024 Year End Financial Report (Resolution 3). MOTION PASSED.

June 20, 2025 In-person Meeting: Details were discussed about an in-person board meeting in Las Vegas during the Junior Olympics. The plan is to also have the Foundation meet that weekend with some combined time of the two boards.

Colin Brady, Dean Fay and Angelica Colantuoni gave updates on boxing program opportunities. Lee reminded the board that day-today operations go through the national office and to work with McAtee to assign staff.

Adjournment: At 8:21 pm MT, a MOTION was made (Colon) and seconded (Brady) to adjourn the meeting. MOTION PASSED.

Resolution 1:
WHEREAS the USA Boxing Board of Directors met on February 19, 2025 and minutes were taken;

WHEREAS the minutes were distributed prior to the March 19, 2025 for review and comment;

Be it RESOLVED that the Board of Directors approve the USA Boxing February 19, 2025 minutes.

Resolution 2:
WHEREAS USA Boxing announced the Board of Director elections following the timeline in the bylaws;

WHEREAS the Nominating & Governance Committee reviewed the Treasurer candidate's qualifications per the bylaws;

WHEREAS only one candidate for each position submitted interest: Tyson Lee for Board Chairperson; Hector Colon for 1st Vice Chairperson; Colon Brady for 2nd Vice Chairperson and Elise Seignolle for Treasurer.

Be it RESOLVED that the Board of Directors accept the officer candidates by acclamation.

Resolution 3
WHEREAS the USA Boxing Audit Committee has reviewed, commented on, and approved the 2024 Year End Finance Report;

Be it RESOLVED that the Board of Directors accepts the USA Boxing 2024 Year End Finance Report.