

## 2022 Annual Board Of Governors Meeting

December 17, 2022

President Tom Lindsey calls the meeting to order at 1:09 pm. The meeting is done via Zoom.

Roll call was taken By vice president Eddie Garcia.

### Members Present

Tom Lindsey – President

Santo Randazzo- Randazzo's boxing

Vice President – Eddie Garcia

Danny Garcia Guns and Hoses Laredo

Chief of Officials – Tony Nanez

Noe Mendoza Las Brias Boxing

April Castillo – Treasurer

Bill Wells - Registration Chair

Minutes from 2021 BOG were read by Eddie Garcia. Motion was made to accept the minutes as read by Tony Nanez, Seconded by Noe Mendoza . Passed.

President reported about the 2023 outlook and the Welfare of the organization.

Registration Chair Bill Wells reported of the numbers of membership, number of sanctions, clubs.

Chief of Officials, Tony Nanez reported the number of current officials and mentioned the new policy of the OIC that will be effective January 1, 2023. Tony also reported of upcoming clinics for 2023.

Treasurer Report was giving by April Castillo resented was the 2023 Proposed Annual Budget. Motion was made to accept treasurer's report and Annual budget for 2023 by Tony Nunez, seconded by Eddie Garcia voted on and passed.

### Committees report

Junior Olympic Committee – Gave Tentative dates.

Judicial Committee report by Eddie Garcia.

There was no Old Business to be discussed.

New Business – President reported this is a Qualifying Year for the 2024 Olympics. There are 5 Qualifying National Events this year. President reported that there was 10 national champions this year and Texas Made a strong presences and the National Championship, Congratulations to all.

Also the procedures for sanctioning events were made and explained.

Floor was opened for any questions, comments or concerns. Non were made.

Motion to adjourn by Tony Nanez seconded by Noe Mendoza. Voted on and passed. Meeting was adjourned.