



July 18, 2023

Board of Directors Meeting Minutes

Meeting Called to Order: The meeting was called to order by Tom Lindsey, President of the Board, at 8:06 PM.

Board Members Present: Board members in attendance included Tom Lindsey, April Castillo, Sabrina Luis, Tony Nanez, and Edward Garcia (via Zoom). Quorum was established.

President: Tom Lindsey expressed gratitude to all attendees for their presence.

Topics of Discussion:

1. Athletic Representative
2. Games of Texas
3. STABA VS GULF

Discussion:

1. Athletic Representative

Tom initiated a discussion regarding the selection of the Athletic Representative. He presented 6 candidates and shared their names and membership numbers for deliberation:

1. 833654: Jonathan Garcia - No Quit, Del Rio
2. 823212: Efren Diaz - Boxing Sin Limites
3. 798944: Jorge Mendoza - Boxing Sin Limites
4. 834908: Brandon Anciso - Jag Boxing, South Texas College
5. 839065: Alejandro Huerta - USIBA
6. 783442: Omar Cortez – USIBA

Board members' opinions were sought:

- Tom expressed a preference for a STABA member as the representative.
- April prioritized STABA members.
- Eddie suggested considering the first email respondent due to initiating the seat-filling discussion.
- Tony requested additional information about members' affiliations and clubs.
- Sabrina suggested candidates provide bios outlining their interest in the role and contributions to the boxing community.



The board engaged in further discussion to prepare for the vote.

Vote:

- April: Yes for the 3 STABA Members
- Tony: Yes for the 3 STABA Members
- Sabrina: No for only the 3 STABA Members
- Eddie: No for only the 3 STABA Members
- Tom (deciding vote): Yes for the 3 STABA Members

(Note: Sabrina requested to abstain from voting, but was instructed by the president to vote.)

2. Games of Texas

Discussion points included:

1. Duration of the event.
2. Number of rings required.
3. Officials needed.
4. Closeout date for final numbers and bout count.
5. Tom and Tony responsible for contacting officials and managing accommodation arrangements.

3. STABA VS GULF

Discussion highlights:

1. List of participants reviewed.
2. Housing arrangements discussed.
3. Stipend set at \$800.00 per team.
4. Officials at level 2 and 3 confirmed to attend.
5. Need for more participants to increase bout count.
6. Plan to send an additional email to gather interested boxers' names.

Meeting Ended: The meeting concluded at 8:41 PM.



August 21,2023

Board of Directors Meeting Minutes

Meeting Called to Order: The meeting was called to order by Tom Lindsey, President of the Board, at 8:02 PM.

Board Members Present: Board members in attendance included Tom Lindsey, April Castillo, Sabrina Luis, Tony Nanez, and Edward Garcia (via Zoom). Quorum was established.

President: Tom Lindsey expressed gratitude to all attendees for their presence.

Minutes: Sabrina Secretary of the board read July 18th,2023 minutes, minutes accepted by the board.

Topics of Discussion:

- Scholarship applicant selection
- 2023 LBC Championship
- Games of Texas results
- 2023 JO Tournament uniform
- Inventory list for current STABA assets

Discussion:

1. Scholarship applications - Tom initiated a discussion regarding the selection of the winners . He presented 6 candidates and shared their names for deliberation:

853388: Nickolas O’Neal -Aftermath Boxing Gym

862368: Enrique Contreras- Elizondo Boxing Gym

717734: Amanda Sendejo- Pure Technik

834908: Brandon Anciso-Jag Boxing, South Texas College

839065: Alejandro Huerta-USIBA- UTRGV Boxing Club

783442: Omar Cortez—USIBA-Las Brisas Boxing Gym

Board members' opinions were sought:

- Tom- States he spoke to the USIBA Board member and states that USIBA shouldn't be apply for a STABA scholarship. Tom questions the board if we open the door does it open the door for other to apply.
- April – Questions Amanda's application and her graduation date
- Eddie- After his review of the applications, he found only two meet the criteria
- Tony – Recommends we edit the guidelines for the 2024 year moving forward.
- Sabrina – Research all members who applied and read her notes to the other board members/ states as per the staba scholarship guidelines only two members have met the criteria.

Amanda #717734 - Club Pure Technik

has been a member for 7 years with staba
she has boxed 4 times in 2023
she has a total of 16 bouts score of 8/8

Alejandro #839065 USIBA Utrgv Boxing club

has been a member for 2 years
he has boxed 3 bout total of 3 wins

Enrique# 862368 Club Elizondo

he just registered in 7/2023
he has only boxed 1 bout 2023

Nickolas #853388 club aftermath

2023 is the first year of boxing
he has boxed 3 times this year
he has a total of 3 wins

Brandon#834908 Jag Boxing

has been a member for 2 years
he has boxed 4 bouts in 2023
he has a total of 1 win

Omar#783442 UISBA boxing club @ UTRGV

Has been a member for 4 years
he has boxed 2 times in 2023
he has a total of 5 bouts score of 3/2

The board engaged in further discussion to prepare for the vote

Board to Vote to let USIB member receive a STABA Scholarship

- Vote: 3:2
 - April: No
 - Tony: Yes
 - Sabrina: Yes
 - Eddie: Yes
 - Tom: No
- Vote: 5:0 Amanda Sendejo
 - April: Yes
 - Tony: Yes
 - Sabrina: Yes
 - Eddie: Yes
 - Tom: Yes
- Vote: 4:1 Omar Cortez
 - April: No
 - Tony: Yes
 - Sabrina: Yes
 - Eddie: Yes
 - Tom: Yes

2. 2023 LBC Championships in Harlingen Texas

- Budget amount discussed for the event of \$25,0000
- Confirmation of just youth and elite division
- Sabrina to revise the fact sheet
- Tom will contact Bill to enter the event into webpoint
- Tom will get clarification on the age determination for the event from nationals
- Stipend amount was discussed for the winners of the LBC
 - Tom – its across state so would like to raise the amount
 - Tony- would like to stay the same amount that was given for the jo tournament
 - Sabrina- Stay the same so no push back from the coaches of not being the same
 - Eddie- stay the same across the board
 - April - \$500

Vote :3:2 Stipend

- April :\$500.00
- Tony: \$400.00

- Sabrina: \$400.00
- Tony : \$400.00
- Tom: \$ 500.00

3. Games of Texas

- Computer issues at the event
- Addressing the Emails sent from TAAF, requesting results of the event. So TAAF can provide the correct amount of ring the winners of the tournament.

4. STABA Inventory

- Tom requested for all OIC to turn a list of items that have been purchased with STABA Funds
- Tony will collect all inventory items to be sent to the BOD
- Need updated list of items needing replacement

Meeting Ended: The meeting concluded at 9:05 PM.



September 13, 2023
Board of Directors Meeting Minutes

Meeting Called to Order: Tom Lindsey, President of the Board, called the meeting to order at 7:32PM.

Board Members Present: Tom Lindsey April Castillo, Sabrina Luis, Tony Nanez and Edward Garcia(via zoom by all).

President: Tom Lindsey thanked everyone for attending the meeting.

Tops of discussions

- a) Annual BOG Meeting
- b) LBC Championships
- c) Sanction Events
- d) Communication

Discussion

a) Annual BOG Meeting

- Tom the President listed the agenda items for the upcoming meeting – same as last year.
- Tape recorder was requested for the meeting since in person – Sabrina will bring to the meeting.
- The proposed budget will be sent to the board of director for review prior to the meeting, for concerns, suggestions, or corrections.
- Meeting starts at 11am on October 14, 2023, board members requested to be in attendance by 10:30am.
- Tom the President states agenda will be email out prior to the BOG meeting.
- Each person at the meeting will be given two minutes of floor time. Tony will be the sergeant of arms as per Toms request.
- Bod members were requested to Bring jackets for a photo.



b) LBC Championship

- How many days based on registration.
- How many rings (1) , doctor will be a local provider
- How many officials will be needed will be discussed closer to time Tom and Tony will discuss.
- Trophies were discussed for both officials and event winners and how the trophies will be distributed after since not order prior to the event.
- Tom and Tony will be working on contacting officials to attend the event to place the names on the hotel rooms closer to time of the event.
- ESS system was discussed to start using if can get into play in time, Tom is working of getting a trainer for the event.
- Tom also talked about the possibly of Live Stream at the event.
- Sabrina asked about the uniforms in staba possession do we have the correct sizes and count – Tom will get totals together for the next meeting.

c) Sanctions Events

- Talked about list of events and totals numbers for the year- 47 for 2022 and 65 for 2023
- Tom talked about opening the sanction request on November 1st, only eligible clubs would be if they have registered for 2024- first come first serve.

d) Communication

- Tom the President asked for the supervisor reports to be emailed promptly to Tony and Tom.
- OIC to get an inventory to be submitted to the board of directors.

Meeting ended 8:08 pm