



STABA 2024 LBC MEETING MINUTES

Board of Directors/Governors
105 Bintu, San Marcos, TX 78666

I. CALL TO ORDER: President Edward Garcia called the meeting to order at 10:08am.

II. ROLL CALL

Board Members Present: (BOD)Edward Garcia, Sabrina Luis, Tyrone Parker, Tony Nanez, and Melissa Brister.
(BOG present in person or via zoom) April Castillo, Andres Luis, Ellis Johnson, Fabian Hernandez, Jefferey Mays, Marc Torres, Simon Sanchez, Jose Romero.
(Officials) Matthew Reyna, Jesse Lorenty, Valorie Garcia, Marissa Ozuna.

III. QUORUM not met at the meeting, will email BOG any matters to be voted on.

IV. APPROVAL OF 2023 MINUTES- Melissa Brister

- a. Melissa proceeded with the reading of the 2023 BOG minutes. A MOTION was made by Tony Nanez and a second by Jose Romero to accept the 2023 BOG minutes from October 14, 2023. MOTION carried, approved.

V. Treasurer's Report – Tyrone Parker

- a. Tyrone presented the 2023 treasures report. A MOTION was made by Tony Nanez and a second by Andres Luis to accept the 2023 report. MOTION carried, approved.
- b. Tyrone presented the 2024 treasurers report and budget. A MOTION was made by Andres Luis and a second by Jose Romero to accept the 2024 report and budget. MOTION carried, approved. 2024 STABA started with \$61,066.50 and as of October is at \$87, 930.61.
- c. Budget Proposal for 2025 was emailed and copies made available at the meeting. A MOTION was made to accept Option 1 of the proposal by Tony Nanez and a second by Simon Sanchez. Vote will continue via email to BOG's.
 - a. Increase athlete fees and sanction fees and the benefits of doing so.
 - i. Option 1 Athlete fee increase by \$20, Sanction fee increase by \$100
 - 1. Create a \$10,000 budget for Coaches
 - 2. Provide more training for coaches and officials
 - 3. Possibly offset fees for Coaches to level up
 - 4. Pay for clinicians to come give Bronze & Silver classes more often
 - 5. Possible stipends for Coaches going to Nationals w/qualifying athletes
 - ii. Option 2 Athlete fee increase by \$10, Sanction fee increase by \$50
 - 1. Create a \$1,000 budget for Coaches
 - 2. Possibly pay for clinicians to come 1-2 times a year

VI. Chief of Officials Report- Tony Nanez

Tony reported 138 officials at this time and only 40% active. 75 shows this year has put a burden on officials, the same ones always show up. Plans for 2025 include working on more training and recruiting of officials. Tony reported that sanction holders need to ensure they adhere to the sanction policies, (meals provided, gas stipends, and rooms when necessary).

- VII. Registration Chair Report- Sabrina Luis on behalf of Bill Wells
719 non athletes, 2175 athletes, 168 clubs, high increase of new clubs, 75 shows.
Nov 1-Dec 31 10% discount, register before so athletes can register and attach to your club.
Background checks can be from 7-21 business days. Book requests need to be made before the day of the event.
- VIII. PRESIDENTS REPORT-Edward Garcia
- a. Looking into getting the new scoring system
 - b. Enforcing sanction policies/Discussion to cap mileage stipends
 - c. Possibly less sanctions in 2025 to provide trainings for officials and coaches
 - d. Discussion on combining JO/LBC tournaments
 - e. Discussion on upcoming JO's to be held in Edinburg, expecting 500 + athletes
 - f. Would like to form a Coaches committee, email to come.
 - g. Discussion on using BoxRec to input all amateur bouts
- IX. NEW BUSINESS
Edward Garcia opened the floor for discussion. Marc Torres requested that Rio Grande can have more sanctioned events. Topic will be tabled for 2025 BOG meeting.
- X. ADJOURNMENT
A MOTION was made by Tony Nanez and second by Fabian Hernandez to adjourn. MOTION carried. Meeting adjourned at 12:10pm.

Submitted by Melissa Brister- STABA Secretary

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