

MI LBC BOG – 12.19.21 @ 12pm noon

Minutes for 12/19/2021

1. Board present, Ansel Stewart, Cheri Szendre, Joe Kastely, Betty Richards, phoned Sarah Batenberg – not available to join meeting, previous notice not available from Ed Mosely. Members present: Rene Muniz, Chad Jaquillard, Greg Covrison, Mohammad Hamood, Jimmy Mallo, Bob Geck, Brad Wright, Robert Wright, Jeff Caverly, Cornelius Stevenson. (sorry for any misspelling)
2. Approval of previous minutes from Sunday, Dec. 20, 2020 BofG meeting, the minutes were read and approved unanimously.
3. BoD Reports
 - a. President, Ansel Stewart – 2020 was rough on everybody. Our coaches keep the gyms running and the LBC wants to see more coaches go to the nationals to get experience, let us know what we can do to help make that happen. We have created a coaches committee and chair for you to bring topics to discuss. Want to see more of our coaches and athletes at the national level. It starts here, you need to be certified. Coaches must be registered and certified or you can't work the corner. Must have your book and current registration or you watch, not coach.

b. Treasurer, Betty Richards

\$58160 – checking

\$30141 – savings/CU

\$88301 – total

Expenses	Supervisor/Inspector fees	\$700
	Postage	\$183
	Filing fees	\$ 10
	Supplies	\$ 57
	Flowers	\$ 211
	Total	\$912

Proposed Budget for 2022

Silver Gloves	\$3000
J.O.'s	\$3000
E. Michigan GG	\$3000
Detroit GG	\$4000
W. Michigan GG	\$3000
Officials Training/Dev	\$3000
D/O insurance	\$ 600
Reg. discounts	\$3000
Scholarship fund (1x)	\$5000*
Total	\$27600

* It was voted and approved to sponsor the MI LBC Educational Scholarship Fund (formerly known as the Gary Richards Scholarship Educational Fund) in the

amount of \$5000, as well to raise the sanction fees by \$5 as a donation to the fund. The COO will also put a donation link on the website for this fund. The fund will be open to any athlete in the LBC. Vote was unanimous.

c. Chief of Officials, Joe Kastely

- i. Verifying coaches registration at events – it was discussed that the verification of coaches credentials via meeting and /or at weigh ins and issue wristband at all future events. No wristband / not allowed to corner the bout.

It was suggested to put a blast out to clubs on the website about the benefits of early registration and why clubs must be registered.

- ii. New rule book – Jan 1 Highlights

1. All colors mouthpiece will be allowed
2. Beards up to length of collarbone will be allowed
3. Round time changes, Bantam / Pee Wee up to 1.5 min, Intermediate up to 2 min. Up to age 10 male may compete against female
4. Boxers 139 < use 10oz, 140 > use 12oz

- iii. Certifying coaches – in general there is a lack of interest to get certified, by enforcing the rules that only certified coaches can corner will help to encourage certification. Additional ideas of hosting a coaches clinic put on by USAB were discussed. Further discussion needed.

- a. Green level certification can be obtained online – no in-person coaches clinics
- b. Bronze, Silver, Gold level require coaches clinic performed by USAB clinician

The idea of hosting a clinic is being discussed. There is a charge for coaches to attend the B/S/G level clinic, more discussion as to a reimbursement (full / partial) to be had in future.

- iv. Recruiting new officials – the number of officials creates many challenges in staffing events adequately. Invited coaches to become officials, officials pathway and/or level I testing.

d. Secretary, Cheri Szendre

- i. Update contact information in Webpoint – this is how we communicate to membership, make sure your contact information is correct. (i.e. phone, email)

e. Athlete Rep, Sarah Rae Batenburg – not present

f. Registration Chair, Ed Mosley – not present but provided his report prior to meeting.

- i. Athlete Members: So far we have had 894 athletes registered this year
- ii. Non Athletes Registered: We have had 250 non athletes registered this year.
- iii. The grand total of our LBC membership therefore is 1144 participants from January until now.
- iv. The number of clubs registered so far is 62.
- v. The last thing I wish to report is that I received a total number of eight Restrictions since January of 2021 to the present, and only 3 of them requested that their books be returned to them after their restriction period was over.
 1. There was discussion over this item. Who are the remaining boxers? Have they been called and asked if they have been cleared to box or if they plan to continue in boxing?

4. Old Business
 - a. Coaches committee update – Mark Harrison is the coaches committee chair

5. NEW business
 - a. Add athlete rep to board – suggestions
 - b. Oxygen tanks or EMS at shows mandatory –
 - i. Do we provide? – LBC will look into purchasing of ox tank, Ansel to lead
 - ii. Dr. Paula Chorizy spoke about the importance of having the athlete PCP perform the annual physical at the beginning of each year, should be a free service or 100% covered by insurance. Not appropriate to bring the athlete to an event and expect the ringside physican to perform the annual physical.
 - c. Awards given – Coach of the year – Chad Jacquillard, presented by Ansel Stewart.
Official of the year –Domingo Ledesma, presented in ring by Joe Kastely.
Athlete of the year – Joshua Pagan, award to be presented by Cheri Szendre at a later date.

6. Adjournment at 12:56pm