

Minutes of the Michigan Board of Directors Meeting 23January2024

Meeting convened 7pm via Zoom. Present were Ed Mosley, Cheri Szendre, Angela Johnson, Cornelius Stevenson, Betty Richards, Joseph Kastely

- A. Cornelius: It is his intent to use the michiganlbc.com website as a merchandise vehicle, as well as utilizing the current calendar and photo sharing features.
- B. Cornelius: It is his intent to have the Code of Conduct for Officials signed by all officials in the LBC and have their signatures on that document on record. Hard copies or email copies will be required. Details to be finalized.
- C. Cornelius: New stipend payment for Officials/Boxers/Coaches (\$5000) max budget)
Proposed: A *per diem* to be allotted to officials and athletes to attend national tournaments. \$250 per diem for officials and \$100 for athletes. There will be 3 officials awarded this *per diem* per tournament on a rotating basis. Details about checks and balances to be finalized. This stipend excludes Golden Gloves tournaments.

(Comment.Cornelius: It is his intent to spend money on our clubs, boxers and coaches, by reinvesting.)

Proposal passes with 5 ayes and 1 abstention.

- D. Proposed: Increase registration fees for 2025: Annual fees: Clubs \$280, Sanctions: \$480, Non-athletes \$90.
Proposal passes with 5 ayes and 1 abstention.
- E. Proposed: Incentives for club registration. One idea is for the LBC to pay an incentive of \$100 per gym toward their registration fee for up to 20 clubs on a rotating basis. Another idea is to provide \$100 toward clubs who have not registered in the past year to provide an incentive to re-register.

Proposal is tabled. Cheri and Joe will discuss and provide a workable proposal for the next Board meeting.

- F. Proposal to provide distribution to the Board of LBC bank statements on a quarterly basis.

Proposal passes with 5 ayes and 1 abstention.

- G. The expense report that is submitted to the Treasurer has been redesigned to be more user-friendly and comprehensive. Information can be entered online. All should be using the new expense report immediately.

- H. Proposal: The job of issuing passbooks will be supplemented by an assistant to be located in the Detroit area. This person will assist the Membership Chair. Cheryl Harris has been approached for this task and has indicated that she would accept.

Proposal passes with 5 ayes and 1 abstention.

- I. Other issues presented, but not discussed fully, and tabled until next meeting: Wristbands for Coaches, providing Gloves and Oxygen for Sanctioned Events, Introducing LBC Merchandise for Sale on the

michiganlbc.com website, providing support to elevate 30 Green Level coaches to Bronze level with a \$1500 budget.

J. Proposed: Next meeting to be Thursday 29 February 2024.

Proposal passes with 5 ayes and 1 abstention.

K. Meeting adjourned at 9pm.