Attendees: Cornelius Stevenson, Cheri Szendre, Ed Mosley, Angela Johnson, Betty Richards, Cheryl Harris, Joe Kastely

Meeting called to order 7:05pm (via Zoom)

- Adaptive Boxing: Will launch on April 8. There will be a Chief of Officials meeting April 9 to review the
  details. Adaptive boxing will permit individuals with lower-extremity handicaps to participate in the sport
  of boxing. Some of the requirements are:
  - 1. Handicapped athletes must find their own opponent.
  - 2. Handicapped athletes who participate, must be a member of USA Boxing.
  - 3. Handicapped athletes must obtain an exemption from USAB to participate.
  - 4. Handicapped athletes must submit a sparring video to USA Boxing to demonstrate that they are able to compete satisfactorily, and obtain subsequently obtain approval to compete from USA Boxing.
  - 5. Gyms need not necessarily be ADA (Americans with Disabilities Act) compliant.
- Boxers with law-enforcement teathers: If the teather is small, and the boxer just shows up at an event, athletes may participate, as long as it is not deemed to be a safety hazard. Large teathers are not approved. A picture of the teather should be taken during weigh-in and sent to Shawn Reese.
- Reminder: It is the Chief of Official's job to appoint the Official in Charge for every event.
   Accommodations may be made for clubs who request certain OICs, but the final approval is from the Chief of Officials.
- The Michigan Junior Olympics will be held June 1-2, 2024 in Ann Arbor.
- The Michigan Code of Conduct will be approved and submitted to USA Boxing by Monday April 15, 2024. Draft comments will be submitted to Cornelius Stevenson by Wednesday April 10, 2024 by all members of the Board of Directors.
- There will be a Zoom meeting of all coaches in the Michigan LBC on Sunday April 28, 2024 from 5pm-7pm.
- Some of the equipment needed by the Michigan LBC are: Scales, Timers, Tablets, Printers.
- For amounts over \$25, expense reports are due for submission no later than 30 days from the date the expense is incurred.
- Additional annual awards are proposed: Male and Female awards for each age category, and a top gym award. Details will be discussed at future meetings.
- Bylaws will be updated during the summer of 2024.

Next meeting: Thursday May 23, 2024 at 7:00pm EDT. No further meetings proposed until August 2024. Meeting adjourned at 7:58pm.