

March 22, 2020

Michigan LBC BOD meeting notes

Amid COVID-19 social distancing measures this meeting was conducted via teleconference.

1-Roll Call of Board of Directors @ 1:15p

Present:

Ron Cunningham, President
Ansel Stewart, Vice President, joined 1:19p
Sarah Rae B, athlete rep
Cheri Szendre, Secretary
Joe Kastely, COO
Ed Moseley, Reg. Chair
Betty Richards, Treasurer

Absent:

2-Acceptance of BOD meeting minutes from Nov 2019
(notes from Scott Dexter 11.10.2019)

Ron made motion to accept as presented, Ed Mosley second, no discussion needed, and unanimous approval.

3-Officer Reports:

a-President, Ron C – boxing standpoint coronavirus aside MI has done well, have Olympic hopeful on team, we spent a lot of funds on Elite boxers and very happy and proud of Mr. Joe Hicks. Disappointed first meeting on conf. call rather than in person, prefer face to face, expect that everyone on board to do their job, your job is not monitoring other people to see if they are doing their job or not. Last bod ran very smoothly, if there are issue outside your responsibility, come to me. We have had a couple instances that have me concerned regarding this, and that the president is responsible for what happens with this board, no one else.

b-Vice President, Ansel S. – new to board, no prior report to give.

c-Secretary, Cheri Szendre - nothing to report

d-Treasurer, Betty R – usab report on time, we are in compliance. As of 2.2020 \$30028.44, 39518.59 ck, 1205.47 mm, 70752.80 total. From 2018-2019 \$69574.70 on 12.31.19, 73645.56 on 12.31.18.

comment: Ron was impressed that for all the funds we gave out in 2019 to only have a difference of less than \$5000 was very good.

Question: John's committee, the Sr. Athlete development & funding Committee was to hold 4 shows annually and the LBC to receive \$500 from each show. He held Saginaw show, did we get \$500 from that show? Yes. Betty, thought we were supposed to receive \$\$ from Team glass show but we have not.

e-Registration Chairman, Ed M – 533 athletes, 204 non athletes 43 clubs. Assisted CoO with passbook correction of boxer w/ 2 passbooks, updated grievance procedure from usab, 90 day restriction from Detroit show for refusing to see dr. Robinson based on what happened in the ring. EM told him on the phone that the restriction thought it was severe but will amend the restriction if the boxer goes to see a doctor.

Ansel – why did you reach out to the dr? Did you reach out to the inspector and supervisor? No, just out of curiosity. Other people there said that he didn't do anything disrespectful or needed. Is this standard procedure? No. This is not normally the process, per Ed. Ed red flag, the supervisor gave conflicting reasoning, told that boxer was suspended for 90 days. Found out it was not suspension but a restriction. Supervisor gave the wrong information to both the inspector (Ron) and to Ed. But paperwork indicated differently.

f-Chief of Officials, Joe K. – no report.

g-Athlete Reps: Sarah Rae - announcement, comment – boxer struggling with COVID restrictions, please reach out to them to let them know it's a rough time but its going to get better, just encourage them.

5-Old Business

Ron – last meeting Bobby Wright (Azeteca) to set up date, time, location to set up CPR training for coaches and officials. To Joe – once the ban is lifted can you reach out to him to set this up? Joe – Yes. Will work with him to get scheduled once ban is lifted.

6-New Business

a-Vote to approve travel exp. to meetings for Coaches Chair

Ron – haven't had coaches chairman at meetings, partly due to usab indicating it is not a board member position. Would like to vote to give coach's chair the same stipend if they choose to attend in person meetings. 2nd by Betty Richards,.

Discussion over coaches chair nominee Mark Harrison is not registered, not eligible at this time, Ron will reach out to him today or find someone else.

Ron – the proposal is for whomever fills that spot be given the stipend, to attend meetings to give a coaches perspective. Vote passed unanimously.

b-Review Inspector/Supervisor List

Ron – propose that Cheri S, Paul W, Katelia C, Jeff B. be listed on list as availability for both Insp/Sup. Currently they may be listed as one or the other.

Ed – Joe had a couple people in mind.

Sarah Rae – 2nd

Comment:

Joe – Jeff is a level 1. Our requirements stipulate level 2. Like to make waiver at this time for Jeff.

Ron – we need to change the rule for everyone to comply with USAB boxing requirements Rule 32.1(3) - allowing supervisor be Level 1.

Betty – these inspectors and supervisors do not follow the rules, need to follow and understand the rules so we don't get sued.

Ron – Joe is going to schedule a clinic for these positions that I will strongly remind them of those issues and that knowing and enforcing the rules is part of the responsibility. The rules are there for the protection of the athletes, not to make friends in boxing. It is our responsibility to follow the rules that keep these athletes safe.

Ansel – who is on this list? IF someone is interested, is there a reason why they would be denied? Ron – if not approved by the board.

Ron: Supervisors - jeff, paul, Spence, betty, david d,
Inspector - ron, ansel, john, ed, scott (B), joe (B)

Ansel: Why was Cornelius not on the list? Scott D removed him due to problems at shows he was supervisor for.

Proposal - To appoint Paul W, Katelia C, Jeff B, Cheri S and Ansel S to work in both inspector and supervisor capacity. – vote passed unanimously

Proposal - To include level 1 as able to serve in capacity of supervisor, - vote passed unanimously

c-Discuss Website (need for another one, have meeting notes listed again, etc)

Joe will post them as soon as he gets them.

Cheri will send notes from Nov and Sept 2019 and from today.

No vote required.

Ansel – 2 things like to see done.

1. LBC – USAB code of conduct boxers / officials

Like guidance procedure for positions such as coo, bod, sup, insp.

Come up with one?

Ed – do you have ideas for the protocol?

Ansel will come up with something, people are paying attention to what they are doing?

Ed – will you draft a proposal for the bod?

Ansel – yes.

Ron - Put it together and send it to all of us and we can make it part of the clinic Joe is going to schedule.

Joe asked for clarification, Ansel wants it to be clear about conduct and enforcement of the rules. Insp/Sup should work as one, not counter each other in the interpretation of the rules or be pitted against one another.

Joe – yes, work as a team. A cooperative effort for the entire show.

2. Boxer who was interested in being the other athlete rep. he is now registered. Where are we with appointing another athlete rep.?

Ron – will verify registration of boxer Lance Smith, Superbad (HH) gym and submit his name to USAB for consideration.

Joe – 1. question regarding Scott D

He is no longer member of MI lbc now USIBA, is he still eligible to fill role of Insp/Sup?

Ron – still listed as supervisor/insp. Don't think there needs to be a motion or any change. His usab membership allows him to officiate anywhere in US.

2. Website – very flimsy, something minor could upset it and we could lose data. At sometime in the future we need to make effort to upgrade and may need to spend money to do so.

Ron – want to delay until the next meeting in June, pending COVID updates, discuss putting together committee to review that.

Ron – for Cheri,

Det. GG rescheduled. Has Michigan? Cheri – not to my knowledge.

Joe – usab not permitting any changes to shows until after Mar. 31. Or mid April. The website cannot be adjusted until the ban is lifted by usab.

Ansel – Det GG is tentative based on what usab does and the rescheduling of the national GG and the availability of the venue.

Ansel - There are many clubs waiting for usab to lift the ban and release dates, its hard to get officials in a certain part of the state to get officials, how hard to have WM and EM and MGG to all have shows if other club shows are requesting the

same times. Don't want to see club shows get cancelled or postponed but we need to be mindful of the number of shows we can accommodate for same dates.

7-Announcements

Next meeting sometime in June – to be determined.

8-Adjournment

Motion to adjourn Betty, Ansel 2nd. Passed unanimously. Adjourned at 2:20pm