



LBC Presidents Call Meeting Notes
Thursday, February 4, 2021

Call commenced at 3:03 pm Mountain Time.

LBCs represented on the call: Adirondack, Allegheny Mountain, California Border, Central California, Colorado, Florida, Gulf, Hawaii, Illinois, Inland Northwest, Lake Erie, Michigan, Middle Atlantic, Nevada, New Mexico, North Carolina, North Dakota, Ohio, Oregon, Potomac Valley, South Texas, Southern California, Southwestern, Utah, Virginia, and West Virginia.

Staff present: Mike McAtee, Mike Campbell, Lynette Smith, Ethan Figge, and Stacy Arredondo.

Welcome: Mike McAtee, Executive Director welcomed everyone to the call.

LBC Board Members Membership Status: McAtee stressed that all LBC Board members need to be in good standing and renew their membership for 2021. This considers the leaders “active” and enables Director & Officer (D&O) insurance coverage. All LBC board members must be members in order for the LBC to be covered if there is a lawsuit; otherwise the entire board can be held personally liable. Please reach out to your board and get them renewed, or per the bylaws they will be replaced. **Rafael Davila (South Texas)** asked for an explanation of what “being active” means. McAtee stated that means anything involving USA Boxing; they can’t attend meetings, vote or do anything until they are a member. **Ansel Stewart (Michigan)** asked if background screenings could be the hold up on the membership, but this is not the case as we can tell if it has been put in.

USOPC Compliance Certification: McAtee explained that just as we are asking the LBCs to complete compliance paperwork, USA Boxing has to complete 83 pages of compliance paperwork for the USOPC so we can be a certified National Governing Body (NGB).

Paycheck Protection Program (PPP): USA Boxing’s PPP loan was forgiven which will help the budget.

Bronze Coaches Level Clinic: if your LBC wants to host a local clinic, please let Andrew or Derrick know. **Jamil Ali (Middle Atlantic)** asked about number of people are allowed in each coaches’ clinic, the maximum is 25. **Alex Leon (Gulf)** asked if two LBCs can share a clinic, which is allowed.

Webpoint: McAtee stated that Webpoint has a new look, which surprised us as we found out when membership did. We have asked Webpoint to give us a heads up in the future so we can let LBC leaders know.



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Cynthia Guerrero (California Border) stated that coaches have been calling stating that they are hesitant for Nationals since they lost money on December's cancellation. She asked what to tell them; McAtee answered to direct them to the website and let them know that we are in constant communication with Shreveport and LSU medicine. She also expressed that California isn't open and hasn't even had test events, so wondering how to move boxers forward. **Frank Aleman (Central California)** is looking forward to Nationals but also stated that gyms still aren't opened. McAtee stated that we are having regional calls and will be having one for California to address these issues.

Insurance Coverage: Even if boxers and coaches are not going to Shreveport, they must be registered members if they are sparring or training; or they won't be covered by insurance if injured.

Sanction Sale: Mike Campbell, Boxing Operations & Events Manager thanked the Presidents for their support on the Sanction Sale and reminded them that LBCs must still approve the sanctions. Once approved the sanctions will then show up on the calendar. 90 sanctions were purchased so far with the sale ending tomorrow (February 5, 2021). **Rose Fain (Nevada)** stated that since Nevada isn't opened yet, gyms put December on the sanction and will change the date later. **Jerone Penrose (Colorado)** asked if we will be extending sale, but McAtee said no it won't be extended. **Debbie Holmes (Southwestern)** asked if sanctions can be purchased without venue etc., but no they need the information listed but all can be changed.

Back to Boxing Guide: Campbell informed that version two of the Back to Boxing Guide went out and it includes multi-day events. The checklist has been updated.

Steve Garcia (New Mexico) stated that since school sports are starting on Monday, he is wondering when their gyms can be open. McAtee answered to still follow local guidelines but school sports starting is an encouraging sign.

Membership Department Update: Lynette Smith stated that we have reviewed the insurance manual, and the D&O coverage is more in-depth. She will be sending out claim information. **Shaun Tallon (Illinois)** asked if a doctor who is willing to do yearly physicals at gyms is covered. Lynette responded as long as the doctor is a member he/she are covered for any USA Boxing-related activity.

Treasurer Training: Cam Thompson sent out Treasurer Training information for February 18th. Treasurers are expected to attend but Presidents are also welcome. The LBCs that have representation will get a certification.

Background Screenings: The new background screening company is more thorough. **Ansel Stewart (Michigan)** expressed concern that a coach's background check hadn't come back yet. McAtee said to direct that coach to Lynette and Claudia and we can honor it. **Rafael Davila (South Texas)** asked Lynette about what to do if suspended. She responded to reach out to membership and Claudia handles the appeals, and that most appeals are approved.



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AIBA Youth World Championships: We are waiting for more information on the event and McAtee has asked AIBA for their COVID-19 protocols.

National Championships: Campbell stated that approximately 200 boxers will be moved to the waitlist for not having documents uploaded. In the future having documents will be required before registering for an event, this includes: birth certificate, physicals, citizenship verification and photo uploaded. Verification should help at the local level as it will show up on their membership card. At this time, there will be no or very limited spectators, so encourage only the participants to travel. **Rafael Davila (South Texas)** asked if that is just for Shreveport or JO's too. At this time both, but we will monitor and update for Texas.

Cynthia Guerrero (California Border) asked when JO's and Golden Gloves are scheduled. McAtee said JO's are July 7th-17th and we are reaching out to confirm Golden Gloves and Silver Gloves. Joe Zanders (Southern California) thinks Silver Gloves is in mid-September.

Mark Machi (Allegheny Mountain) said thank you to the leadership at USA Boxing.

Closing: McAtee said thank you to all the leaders and to watch for regional calls.

Meeting ended at 4:14 pm.



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