



October 16, 2019

**Board of Directors Phone Conference Meeting Minutes**

**Meeting Called to Order** - Tyson Lee, President of the Board, called the meeting to order at 6:05 pm.

**Roll Call** - Stacy Arredondo, Executive Assistant, conducted roll call.

Board Members Present: Cam Awesome, John Brown, Eric Buller, Pat Butler, Hector Colon, Franchon Crews, Dick Hoffmann, Tyson Lee, Chris Trombetta and Sherry Wulkan. Ray Silvas joined the call at 6:13 pm and Franchon Crews joined at 6:17 pm. Absent: Ebony Haliburton and Brian Ceballo. Quorum was established.

Staff present: Mike McAtee and Stacy Arredondo.

**President of the Board Comments** - Tyson Lee, President of the Board thanked everyone for being on the call since phone meetings save money.

**Joe Louis Distilling Proposal** – Mike McAtee, Executive Director stated that a confidential proprietary memo was sent out to the board members with information and a proposal about a partnership with Joe Louis Distilling (JLD). The team from JLD would be joining the call to answer any board member questions. He also stated that alcohol sponsors are permitted by the United States Olympic & Paralympic Committee (USOPC).

Peter Guidi, JLD Co-Founder introduced the JLD team: JJ Mokarzel Co-Founder and Michael Shoer, Partner Victory Spirits Development. They explained the company's mission and association with the legendary boxer, Joe Louis. The JLD team explained that there will not be any mention of alcohol to the boxing clubs or athletes, but the USA Boxing logo will be used on bottle tags. JLD will provide sponsorship funds if an agreement can be reached and they are looking forward to supporting USA Boxing.

**Executive Session** – A MOTION was made (Silvas) and seconded to go into Executive Session at 6:30 pm. MOTION PASSED.

The board agreed to enter into a sponsorship contract.

A MOTION was made (Brown) and seconded to come out of Executive Session at 6:59 pm. MOTION PASSED.



**USA Boxing, Inc.**

1 Olympic Plaza · Colorado Springs, Colorado 80909  
(719) 866-2300 · FAX: (719) 866-2132 · Website: [www.usaboxing.org](http://www.usaboxing.org)

**Board Member Announcements:** Tyson Lee and Sherry Wulkan reported about the possibility of using Billboard Mats for coasters and ring mats. Information will be distributed before the next meeting.

Tyson Lee assigned a Board of Director Conduct Task Force, which will consist of Pat Butler, chairperson, Sherry Wulkan, Ray Silvas and Brian Ceballo.

Mike McAtee gave an update on Patrick Day, 2012 Team USA alternate, who passed away from injuries in a pro fight in Chicago this past week.

A MOTION was made (Lee) and seconded to adjourn the meeting at 7:07 pm. MOTION PASSED.



**USA Boxing, Inc.**

1 Olympic Plaza · Colorado Springs, Colorado 80909  
(719) 866-2306 · FAX: (719) 866-2132 · Website: [www.usaboxing.org](http://www.usaboxing.org)