



**USA BOXING BOARD OF DIRECTORS
EMAIL VOTE MEETING MINUTES
August 20, 2018**

On August 20, 2018, an email MOTION was made (Villarreal) and seconded (Hoffmann) for USA Boxing to allocate \$14,014 to purchase two 24' x 24" rings. Discussion included that we need to purchase the rings since that size is difficult to find and are not generally available for rent; we are not consistently using 24' x 24' rings for our Elite and Youth aged boxers currently at all our tournaments, which is a clear disadvantage for some boxers; and that we need to have these as an option to make sure our elite athletes are competing consistently in 24' x 24' rings.

All eight board members voted yes. The MOTION passed.