



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CALL

April 1, 2015 * 4:00 pm MT

I. Roll Call/Call to Order (4:10 pm)

Board Members Present: John Brown, acting president; Cam F. Awesome, athlete director; Jim Beasley, affiliated organization director; Mikaela Mayer, athlete director; Ray Silvas, AIBA director; Angel Villarreal, LBC director; DJ Walton, independent director.

Board Members Absent: Dick Hoffmann, independent director; Brian May, treasurer

Staff Present: Mike Martino, Betsy McCallister, Lynette Smith, Matt Johnson, Ed Weichers

II. QUORUM ESTABLISHED. 6 members present at the time roll call was taken. 4 members make a quorum.

III. AGENDA ITEMS

1. USA BOXING UPDATE - Mike Martino
 - a. High Performance Budget: \$200,000 from the USOC that is earmarked for coaching – a head women’s coach and a resident coach. \$53,000 for an athletic trainer. We are in the process of taking applications for the athletic trainer.
2. NATIONAL WOMEN’S COACH – Mike Martino
 - a. USAB along with the USOC have identified a very strong candidate and an offer sheet is ready to go. Both the USOC and USAB feel strongly that this is the right person for the job. A MOTION was made (Brown) and seconded giving Board approval on hiring Billy Walsh as the National Women’s Coach. A vote was taken and passed unanimously. MOTION CARRIES.

Meeting adjourned at 5:15pm

Submitted by Betsy McCallister on behalf of Mike Martino