

**Adirondack Association of USA Boxing - Annual Meeting
Sunday, August 4, 2019, Schenectady Ring of Hope Boxing Gym
Minutes**

Coach Andy Schott moved to open the meeting with the full Board of Directors – President Bob Miller, Vice President Darrel Beattie, Secretary/Treasurer Paul Brown and Registration Chair Kelly Denvir – in attendance. Other members of the Board of Governors (a quorum was present), coaches and officials also attended. The sign-in sheet was held by President Bob Miller and is not attached.

Reading of Past Minutes was given by Secretary/Treasurer Paul Brown and the Financial Report was provided, with copies available to members in attendance.

Old Business – None.

New Business – President Bob Miller provided his background and history in boxing to begin a discussion about board member responsibilities. He read the USA Boxing BOD role descriptions and added powers to the president's list (including individual control over approving sanctions and scheduling event dates in the LBC). He also read private email messages sent to BOD members by Secretary/Treasurer Paul Brown about issues the LBC is facing, including the lack of officials in our geographically large LBC, particularly ringside physicians, and the reliability of our published list of scheduled events.

Discussions about reimbursing officials for travel expenses, imposing stricter guidelines at weigh-ins and the process for review/approval of event sanctions followed. Paul Brown recommended that the LBC establish two committees – 1) Officials and 2) Events – to discuss issues and present suggestions to the Board of Directors at upcoming meetings. All in attendance were in favor of establishing the two committees and members volunteered to participate.

The Board of Governors voted unanimously to establish an Officials Committee and an Events Committee.

Ben Wright was recommended as an Athlete Representative on the LBC board as the role was left empty when Jamere Shelby moved out of state. Ben is also interested in becoming an official in the LBC and Chief of Officials Darrell Beattie said he would look into concerns about a conflict with the Athlete Rep also being an official in the LBC.

Coach Jerrick Jones made a motion that the LBC appoint a Sergeant At Arms to ensure meetings follow Roberts Rules of Order and recommended Coach Vince Kittle. All were in favor and the BOG voted to appoint Vince Kittle.

Coach Andy Schott moved to close the meeting.