



**October 19, 2021
Board of Directors Meeting Minutes**

Meeting Called to Order: Tyson Lee, President of the Board called the meeting to order at 6:04 pm. Lee stated that in accordance with USOPC compliance at the beginning of each meeting, board members need to review the agenda and disclose any perceived conflicts of interest. The board reviewed the agenda and there were no perceived conflicts of interest.

Roll Call: Stacy Arredondo, Executive Assistant, conducted roll call.

Board Members Present: Eric Buller, Hector Colon, Rahim Gonzales, Ebony Haliburton, Dick Hoffmann, Omari Jones, Tyson Lee, Jonathan Prin, Ray Silvas and Chris Trombetta. Absent: Pat Butler, Brian Ceballo, Franchon Crews-Dezurn, and Danielle Perkins. Quorum was established.

Staff present: Stacy Arredondo until Executive Session.

Executive Session: At 6:07 pm, a MOTION was made (Colon) and seconded to go into Executive Session to discuss the Executive Director's compensation. MOTION PASSED.

At 8:09 pm, a MOTION was made (Buller) and seconded to come out of Executive Session. MOTION PASSED.

At 8:10 pm, a MOTION was made (Colon) and seconded to adjourn the meeting. MOTION PASSED.



USA Boxing, Inc.

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