

## ADIRONDACK LBC MEETING MINUTES

DATE:8-27-23

TIME 11:00AM

LOCATION: RING OF HOPE GYM AND ZOOM

AFTER SOME DELAY PREISDENT BRAD WINSLOW CALLED THE MEETING TO ORDER AT 11:38AM

SECRETARY TIM SILVA TOOK ROLL OF THE BOARD MEMBERS:

PRESIDENT BRAD WINSLOW ATTENDED VIA ZOOK

VICE PRESIDENT JERRICK JONES WAS PRESENT

TREASURER PAUL BROWN WAS PRESENT

SECRETARY TIM SILVA WAS PRESENT

CHIEF OF OFFICIALS SUE WINSLOW ATTENED VIA ZOOM

REGISTRAR KELLY DENVIR WS ABSENT

1. **Brad Winslow** started the meeting and made introductions. **Tim Silva** took roll. 11:38 AM.
2. **Paul Brown** emphasized the need to recruit officials through the gyms in our LBC.
3. **Sue Winslow** mentioned a new official from the Ring of Hope boxing club. Please welcome him.
4. **Brad Winslow** stated the need for both an OIC and Doctor, in order, to obtain a sanction.
5. **Sue Winslow** stated an OIC needs a Level 2 certification with a minimum of two years of experience. The individual also needs to take a course and test through USA Boxing.
6. **Paul Brown** stated that Ken Casey and Kevin Hope are OIC's from outside LBC's that we've used for past events.
7. **Paul Brown** emphasized how much work it takes to be an OIC. It's not something everyone wants to do.
8. **Sue Winslow** stated the OIC needs to visit the venue and identify potential safety issues. A pre-bout sheet is required, in order, to check the athlete's registration, physicals, and/or suspensions through the USA Boxing Colorado office.
9. **John Pepe** voiced a concern about the pre-bout sheets being set in stone and this may require the sanction holder to turn away boxers.
10. **Paul Brown** stated the need to adhere to the rules. A deviation results in the officials being liable.
11. There was much controversy about needing a tent for outdoor shows. **Sue Winslow** mentioned this is a safety concern and the Doctor was concerned about heat exhaustion.
12. **Jacki Sawyer** discussed the proposed 15 bout limit on matches to which **Brad Winslow** stated more than 20 bouts is too much.
13. **Paul Brown** expressed concern about the matches being too long. Fatigue sets in. **Sue Winslow** reiterated the need for safety-first.
14. **Brad Winslow** mentioned trying to recruit officials at past matches. The first thing he is asked is how much the officials are paid. He emphasized that the officials pay for fuel, lodging, and other expenses out of their own pockets. Not everybody has the extra money to do this.

15. **Andy Schott** brought up the idea of holding a 50/50 raffle for the officials. **Paul Brown** stated that a not-for-profit organization cannot do this. **Brad Winslow** also stated it is against NYS law.
16. **Ty-Shawn Goldston** mentioned other LBC's have longer shows, more shows, no outdoor tents, and boxers admitted without books. He indicated our events should prioritize letting the athlete's fight.
17. **Jacki Sawyer** mentioned the rigidity when boxers don't have books even after uploading their documents on the USA Boxing website. **Sue Winslow** stated the Doctor's want to see the books in case the athlete has any medical restrictions.
18. **Jacki Sawyer** mentioned better definition of the weigh-in and scale closing times. **Brad Winslow** stated this is up to the coaches to communicate this with the boxers.
19. **Jerrick Jones** stated we all need to work together better.
20. **Rick Sweeney** stated we need to operate within the rules. He stated he called the Colorado office about the need for an outdoor tent and was told the officials should wear sombreros instead.
21. **Brad Winslow** mentioned proper communication of sanction requests to avoid scheduling conflicts.
22. **Brad Winslow** mentioned that USA Boxing is actively investigating 3rd part sanctions and/or incorrect payment of fees to USA Boxing for such events.
23. **John Pepe** mentioned confusion about obtaining a 3rd part sanction and indicated one of his shows was under threat of cancellation 4 days prior to the event.
24. **Paul Brown** stated we need to have an annual meeting to vote on the LBC budget before the end of the year.
25. **Jacki Sawyer** asked about compensating the officials. **Andy Schott** stated he was ok with the idea, but it may not be feasible at every event. Andy then mentioned a possible fundraiser for the LBC. **Nasir Mayfield** agreed with the LBC fundraiser.
26. **Brad Winslow** mentioned some Doctors requires a fee (\$350 to \$400) but several Doctors within our LBC do not want to charge for their services.
27. **Jerrick Jones** mentioned bringing the Regionals to Albany and asked us to help him in doing so.
28. **John Pepe** suggested we make an announcement to recruit officials at shows and to involve the patrons by explaining how we judge and what it takes to become an official.
29. **Sue Winslow** stated that a coaches & officials meeting is supposed to happen before each show begins. This makes time management critical.
30. **Brad Winslow** adjourned the meeting. 1:39 PM.

Minutes by Tim Silva