



August 11, 2010

Dear NCBA Membership,

The Annual National Meeting was held during the 2010 NCBA National Championships on April 9 & 10 at The United States Military Academy at West Point. The minutes from that meeting are attached for your review. There are several proposals that may be brought to a vote in the near future.

The discussions at the national meeting were spirited and professional. All proposals were well-considered and debated appropriately. The emphasis appeared to center around improving competition, expanding participation and maintaining our focus on athlete safety. The number of club representatives present was not large enough to actually approve any proposals; however, we did agree to forward several proposals to membership for a vote.

The NCBA Executive Committee is eager to improve our processes for resolving proposals and communicating throughout the year. The National Meeting is a good opportunity to meet and discuss business in the most effective manner possible, face to face. However, to follow-up on recurring issues and initiatives, we need to be able to communicate and conduct business throughout the year. In order to effect change in a timely manner, the NCBA is transitioning to collegeboxing.org domain club e-mail accounts for official business. Additionally, we will implement an on-line voting system. The link for an on-line vote will only be distributed via the NCBA club e-mail accounts. Attached with this message is an instruction sheet that will assist in accessing your club e-mail account. If you have questions, please contact the Compliance Chairperson, Eric Buller, and he will assist you with any issues you may encounter. I firmly believe that a collegeboxing.org e-mail domain will simplify our communication procedures and minimize disruption when club officers graduate or coaches change. You are encouraged to check the NCBA website frequently for updates and messages, as well as registration documents and a comprehensive Club Manual that describes the registration processes in great detail.

The first on-line vote will be a proposal to change NCBA eligibility rules. You will be provided info on both your personal e-mail accounts, assuming we have an accurate address, and your club account. The voting link will be provided in a

message sent only to your club account. Results will be announced via club accounts and the website.

I would like to thank all those that attended the National Meeting and participated in the discussions. I also thank those individuals, who withdrew and/or helped modify some of the proposals to better meet the needs of our association.

There are issues that need to be addressed by the membership, which I have received little or no response. They are as follows:

1. Nomination of Regional Chairpersons: On May 14, 2010, I emailed all members of the NCBA concerning nominations for Regional Chairs. I received the following responses:

- Eastern Region
Ray Barone was nominated by Tom Barile and an earlier nomination of Luke Runion was submitted by Ray Barone. Once these nominations are resolved, a region vote can be conducted.
- Mid West Region
Sam Checa was nominated by Mike Argadine, but declined and is willing to remain regional registration chair.

Mike Argadine was nominated by James McNally and accepted the nomination – this still needs to be voted on within the region.

- Western Region
No Nominations submitted.

NCBA Constitution and Bylaws, Article V, Section 2, states that “each regional chairperson shall be elected for a term of two (2) years and shall serve on the Executive Committee. Nominations and elections shall be in the month of October of the even numbered years by the General Members within the Region.”

I would like to expedite this action so that new Region Chairs can begin planning for the upcoming season. **Nominations will be accepted until 31 August and an on-line vote within regions will be completed no later than 15 September.**

2. Student Athlete Representative: On May 14, 2010, I requested nominations for a student athlete representative that will serve in an advisory capacity to the Executive Committee. Only one nomination was submitted - Gabe Nelson, U.S. Coast Guard Academy. **Please consider**

this note as a second call for nominations with suspense of 31 August. Immediately thereafter, we will conduct an on-line vote using the same process described above.

3. Club Fundraising Opportunity. On July 4, 2010, I notified each club, via a-mail, of a fundraising opportunity that Luke Runion coordinated. You may also have been contacted directly by the company (My Sports Dreams). You are at liberty to choose whether to participate, however, I would like to know if you do and the level of success you encounter. As of this letter, I have received one response.

As you begin preparing for the upcoming season and planning events, please provide event details to John Stout (NCBA Secretary), Eric Buller (Compliance Chair and Webmaster) and myself so that we can track requirements for sanctions as well as post information on the NCBA website (www.collegeboxing.org). Also provide contact information for the host coach so that interested participants or fans can attend.

Finally, we are actively pursuing hosts for the 2011 National Championships; if you are interested, please contact me as soon as possible. Because of the importance of this action, **I request that a tentative proposal be submitted by August 31, 2010 or as soon thereafter as possible.** The NCBA Executive Committee is pursuing a TV option so we need to start planning quickly. This is a great opportunity to increase the visibility of your club and our organization. Assistance as required will be provided by recent hosts to guide you in your Championship event planning.

I am now working a daylight shift, Sunday through Thursday; I can be reached after 4:30 pm EST. at 570-660-5100

If you have any questions, please contact me at your earliest convenience.

Sincerely,

Kenneth J. Cooper
President, NCBA

Pc: All NCBA Voting Member
Executive Committee
File

2506 Sugar Run Road
Mill Hall, PA 17751

CELL PHONE (570) 660-5100
E-MAIL: Ken.Cooper@collegeboxing.org
WEB SITE <http://www.collegeboxing.org>