



BoD Meeting Minutes – March 15, 2025 Panama City, Panama

Meeting Called to Order: Elise Seignolle, Board Chairperson called the meeting to order at 5h47 pm (Panama Time). Seignolle congratulated the newly elected Board on their results and shared that she was looking forward for all the great work that was lying ahead.

Roll Call: Elise Seignolle, conducted roll call.

Board Members Present: Stephen Jones, Amabelis Camano, Dhany Reyes, Kathy Harper-Hall, Tomas Cianca, Marcos Brito, Ryan O’Shea, Elise Seignolle. Quorum was established. Guest present: Mike McAtee.

Quick recap

The team discussed the need for regular meetings to maintain momentum and progress in their work, with the board meeting scheduled for the last Tuesday of each month. They also discussed the importance of engaging the national federations in their work and the need for input from all countries as the organization grows. The team also discussed the upcoming board meeting scheduled for March 31st.

1. Regular Meetings for Progress and Feedback

The team discussed the need for regular meetings to maintain momentum and progress in their work. They agreed to hold monthly board meetings and monthly national federation meetings, with the board meeting scheduled for the last Tuesday of each month. The purpose of these meetings is to share progress, gather feedback, and keep everyone informed. The team also discussed the importance of engaging national federations in their work.

2. Interim Secretary General Appointment Discussion

Seignolle proposed the appointment of an interim Secretary General to assist with the workload, with Chris Cugliari as a potential candidate. The interim appointment would last for three months while the process of opening the call for nominations and selecting a full-time Secretary General is underway. Kathy suggested developing the criteria for the Secretary General position.

Motion (Seignolle/O’Shea) – Unanimous.

“Temporary appoint Chris Cugliari as Interim Secretary General for a 3 months period while the Board puts out a call for application for the Secretary General position”

3. Caribbean Championships Date Discussion

Kathy discussed the annual event in Barbados, which usually invites other countries to participate. The event was renamed the World Boxing, Ronald Wilson, Memorial Tournament, with the intention of making it a trial for this year and expanding it in 2026. Seignolle suggested sending an email to Hernan Salvo (Chair Sport & Competition Committee), proposing the dates to avoid conflicts.



Seignolle discussed the importance of holding regional sports events to develop athletes, particularly in the Caribbean. She suggested that the Caribbean Championships should not coincide with the World Championship in India, and proposed a date in November that does not overlap with the Indian event. Harper agreed, noting that the Caribbean Championships are open to youth and juniors, and that sending a team to India would not severely affect participation. The team agreed to find a suitable date for the Caribbean Championships in November.

4. Others

Seignolle discussed the need for input from all countries as the organization grows. Harper-Hall mentioned that more memberships from the Caribbean are expected. Seignolle clarified (at Camano's request) that external auditors will be needed in the future, but not yet as the organization is still building itself. The group discussed the need for effective communication during future meetings, with Seignolle suggesting the use of platform translation feature.

The meeting was adjourned at 6:13.