High Performance Committee Meeting

June 6th , 2018

In Attendance:

Graham Young, Wayne Gordon, Willie McNeil, Mike Gerrow, Ange Sanford

Regrets:
Brad Ross

1. Welcome from Willie
2. Review of Agenda
	1. No additions
3. Minutes from last meeting – reviewed
4. Action Items from Last Meeting:
5. none
6. CWG Camps
	1. Wayne reported that there was a camp in May (unsure of dates) with athletes being assessed at ProEdge followed by training sessions at Citadel Boxing just prior to the team going to Puerto Rico to train and compete. The only boxer to not attend was Anton Cremo.
	2. Matt Fraser did not attend the event in Puerto Rico as he was attending the Youth World Championships in Colorado and boxed very well.
	3. While in Puerto Rico the boxers fought three times (most of them) and trained four times over seven days. All boxers were treated well and were very mature.
	4. Camps are being organized for summer – Wayne to provide Ange with dates.
7. CWG Core Team and NS Development Team
8. CWG Team:
56 kg Matt Fraser

60 kg Liam Dempster

64kg Alex Bulgaru

69kg /75 kg TBD between matt Ross and Matt MacDonald

81kg Anton Cremo

1. Alternates – Ray Rose and Kyle Woodworth as they have not been in attendance for several camps and have yet to sign their contracts.
2. NS Development Team – Wayne is trying to establish the Canada Games Team for 2023 targeting kids ages 4-6; with full recruitment to start immediately following these games.
3. Wayne had some questions regarding Canada Winter Games - Willie to ask at the National AGM:
Will Can Games be a Round Robin tournament?

How will bronze be decided?

Will there be female classes (2023)?

What weight classes (2023)?

1. Willie noted the importance of defining the current Development outside of the CWG team, to support our NSPPI funding; especially the female boxers. Mike also noted that decline of female boxers but recognized the funbox as a positive way to engage youth in the sport. Wayne spoke of the weakness of the development team and acknowledged the importance of starting the team young to build them. Wayne and Mike are to craft a list of development team boxers for the province.
2. Competition Schedule/Notification Process
	1. Ireland tournament – Willie asked Wayne about the upcoming tournament and how the clubs were informed of this event. Wayne spoke of the details - event is June 25- Juliy1st in Monktown and stated that information had been provide earlier. Ange noted that nothing had been placed in the emails or on the website. Willie asked Wayne to follow the process agreed upon earlier by the committee to provide any information about possible events to Ange to distribute in a communication and via the website.
	2. Boxers attending the event in Ireland include Matt Fraser, Matt MacDonald, Alex Bulgaru, Jon Sinclair, Julian Wilson, and one other.
	3. The Imperium Cup has been cancelled and Wayne and Mike both spoke to the dissatisfaction clubs are having with the Brampton Cup. It is unlikely that NS will attend in 2019.
	4. Wayne has made connections with Mexico and Hawaii for possible camps/competitions for the NS team.
3. Club Visit Schedule
	1. Wayne has been visiting clubs but has not been to the two new clubs as of yet. He is still trying to connect with Bryan Gibson and Jim Maloney to visit their clubs.
	2. No schedule has been posted to date for clubs to know when their visits will be. Wayne to provide Ange with a list of club visits by month – not specific dates.
4. Coaching Clinic –
	1. Peter Martell inquired about a coaching for the fall, inclduign apprenticeship coaching
	2. Wayne is targeting a date for September/ October to be discussed at the AGM.
	3. Graham and Mike had a conversation about Mike’s qualifications. Mike to check with Daniel Trepanier to sort out his certification record online.
	4. Mike noted the challenge in trying to complete his Level 3 and the expectation that it must be done in Halifax during the week. The questions remain if there is any way to support Mike in acquiring his Level 3. Graham to speak with Sport NS about other avenues for completing Level 3.
5. Official’s Updates –
6. Willie noted that brad has spoken to Ed Blanchard about upgrading Angela Sanford and himself , and possibly others such as Stephanie Walker. Brad to message Ed to determine a timeline for this.
7. Ange asked about the officials for the International shows this week at Red Tribe and Citadel. Wayne expressed that he had no concerns over Ireland being alright with whomever for caches as it was a club show. Ange acknowledged the complaint made at a club show earlier this year when there were insufficient officials to judge interprovincial bouts. After conversation about the bouts, Wayne stated he would be the Head Official for the Show in Eskasoni on Thursday evening as he is a high enough level. He would check into the officials for the event.

1. Boxing NS AGM –
	1. Ange confirmed with brad that the AGM will be July 15th at 10 a.m. at the Sport NS Boardroom.
2. NSPPI Report -
	1. Willie questioned the need to begin an annual report. Graham felt this was not necessary other than to report at the AGM as it is unlikely the committee would have to present once again.
	2. Willie to begin the report fro the AGM and will share with everyone to fill in the pieces to prepare for the AGM.
	3. Graham to confirm that no presentation is necessary since the funding exercise has already been completed with he, Brad, and Wayne in attendance.
3. OTHER - MMA
4. Mike expressed concerns over the MMA rules as directed by Boxing Canada and a previous NS coach who was trying to find ways to manipulate the grey areas. There was discussion over the rules but no one had access to them during the meeting. There was also discussion about recent boxing shows – Peter Martell and Tyson Cave – and the loopholes/issues that could bring distrust to Boxing NS.
5. Willie to clarify the rules at the National AGM and report back at our provincial AGM.
6. Conversation continued about the integrity of clubs and coaches to report the necessary information to keep the sport safe.
7. Date and Time of Next Meeting: **TBD at the AGM in July**