High Performance Committee Meeting

February 15, 2018

In Attendance:

Graham Young, Wayne Gordon, Willie McNeil, Ange Sanford

Regrets:
Mike Gerrow, 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. Training Track Form – Graham forwarded to Ange to upload to website today, if revision please advise Ange
6. Club Visit Calendar – Wayne yet to give to Ange to upload to website, Wayne will have calendar confirmed after Provincials for website. Discussion about Dwayne Dolphin opening a club; club has not yet been registered. Wayne to reach out to Dwayne once he has a contact. Willie will gather contact information and provide to Wayne.
7. Kyle Ferguson – Willie confirmed that Kyle attended the Warriors show last year but was unable to make the February 3rd show for Rival. Kyle would like to attend a second show before making recommendations and will provide these for the next HPC meeting.Willie to make arrangements with Kyle.
8. CWG Core Team – a mandatory training camp will be held over March break- info is listed on the website and the last newsletter. Contact was made with each CWG boxer through phone, email, newsletter, and website – NS is the only province doing this to identify the core boxers.
9. Provincial Development Team – discussion about he process for identifying potential boxers for the provincials came to the agreement that the same or similar process should be followed yearly. There are two provincials fights to take place on February 17th, 2018. Otherwise this item is tabled to the next HPC which will follow the provincials.
	1. Nationals – After multiple discussion with coaches about weight classes at Nationals, weight classes will be more clearly identified on the Boxing NS website. Ange to upload this. Included in this will be the reminders that weight classes are in kilos only and there are no weight allowances at nationals. Registrations for Nationals must be to Graham by March 2nd . Boxers need to be reminded to have their SCAT 3 form completed as well. Ange to upload a SCAT 3 form to the website. Previously, boxers have been required to complete the online ethics assessment, no mention of this has come from Boxing Canada at this time.
10. National Facility Training Camp – Willie ahs reached out to Daniel to confirm the details of being able to sue the INS Facility. Where Willie has not heard back from Daniel this is tabled to the next HPC meeting.
11. Upcoming Competition Brochure – Ange has provided a template for collecting information to be posted for NS boxers regarding upcoming potential inter provincial/national competitions. Possible competitions, as discussed, include: Imperium Cup, Costa Rica, and Ringside. Wayne is to complete a form for each potential competition for Ange to develop a poster/brochure to be shared on social media and on website.
12. Coaching Clinic – Only one person has expressed interest for a official’s clinic. Where Brad was not in attendance, this item is tabled to the next HPC meeting.
13. Training Camp Activities and CWG Core Team Development
	1. Wayne is hoping to hold a second training camp prior to Imperium Cup but no details have been finalized.
14. Update on Competitions
15. discussion only about upcoming club competitions; boxers who will be competing at nationals boxing on cards so close to nationals, boxers competing in dual combat sports.
16. Coaching Clinic –
17. Wayne to set a date for May
18. Officials’ Clinic –
	1. no discussion as this was addressed in the action items from previous HPC meeting.
19. Grant applications –
20. Graham reported that it is new cycle of funding for community sport. There were four successful clubs receiving funding last year and clubs are encouraged to apply for the potential funding. Willie noted that their club was successful in the process and that they are willing to share their template with other clubs who are interested. Ange to include mention of this funding and Ring 73’s offer on website and in newsletter.

1. PSO Carding –
	1. Graham reported that the deadline is March 15th for the $750. He suggested that the PSO ( Boxing NS) provide three (3) athletes with carding of $250 each for the 2018 year.
	2. Discussion about Tier 6 vs 5 carding, targeting athletes who are attending nationals
	3. Wayne suggested three potential boxers for carding; Willie suggested an identification process from the provincial development team.
	4. Discussion and consensus regarding the application; boxers would use the same application form they must complete to receive the carding, they must be attending nationals in the current 2018 year, they must have been active in the year previous, including 5-10 fights plus international competition. Athletes who apply will be screened for these prerequisites and then selected by the HPC. Graham to provide the link to the application form; Ange to post on website and in newsletter.
2. NSPPI Funding –
	1. Graham reported that current funding should be locked in for four years; however, there is a funding overhaul underway and the model for funding is being redesigned with an EXCELLENCE component. Boxing NS should be fine for another year. Graham, Brad, and Wayne will be doing an assessment in May. Graham will be looking for input at a later date.
3. Notes of Interest from Discussion though not on the agenda:
4. RICOH Awards – nominations will be done by the executive of Boxing NS and forwarded to Support for Sport Award Committee when available on their website.
5. Date and Time of Next Meeting: **Tuesday, March 6th, 2018 at 4:30 p.m.**

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| ACTION ITEM | Person Responsible |
| Training Track Form – Ange to upload to website |  **Ange** |
| Club Visit Calendar - Wayne to provide Ange with the dates to upload on website calendar | **Wayne, Ange** |
| Dwayne Dolphin - Wayne to reach out to Dwayne once he has a contact. Willie will gather contact information and provide to Wayne. | **Willie, Wayne** |
| Kyle Ferguson to attend second show and report to HPC | **Willie** |
| Nationals – weight classes to be uploaded to website, notes regarding allowances to be included; SCAT 3 Form | **Ange** |
| CWG March Break Camp - Wayne will have more details for the next newsletter. | **Wayne** |
| TABLED TO MARCHProvincial Development Team – identification of boxers - Wayne to provide following the provincial box off. | **Wayne** |
| TABLED TO MARCHProvincial Development Team Camp - Wayne to provide details following the provincial box off.  | **Wayne** |
| TABLED TO MARCHWillie to confirm the opportunity of athletes training at the national facilities with a provincial team to utilize all of the sports medicine components. | **Willie**  |
| Wayne to complete the template provided for potential interprovincial/nationals competitions and Ange to draft a poster/ brochure for website/social media.Wayne to provide a list of all boxing events being considered for 2018 to post on the website calendar. | **Wayne, Ange** |
| TABLED TO MARCHBrad to identify potential official’s clinic | **Brad** |
| Wayne to provide details on a CWG training Camp in May | **Wayne** |
| Coaching Clinic in may – Wayne to provide details | **Wayne** |
| Community Sport Funding opportunity – Ring 73 willing to share template; Ange to note on website/newsletter | **Ange** |
| PDO Carding opportunityGraham to provide link for application, Ange to post on website, and note in newsletter | **Graham, Ange** |
| Input on NSPPI Funding – graham looking for input at a later date | **Graham** |
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