High Performance Committee Meeting

January 15, 2018

In Attendance:

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

Regrets:
Brad Ross

No longer with HPC – Blaise Landry

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 to forward to Ange to upload to website
6. HP Core Team Identification – The CWG team was identified but the HP Core Team was not; this team will be identified following the provincials in February; Mike recommended that this team be given a new name so the teams are not confused – discussion included calling this team the **Provincial Development Team;** Wayne also discussed that boxers born in 2005-2006 should be identified as potential boxers for the 2024 CWG.
7. **RECOMMENDATION - two teams be identified as CWG Core Team and Provincial Development Team**
8. Club Visit Calendar - Wayne to provide Ange with the dates to upload on website calendar
9. Club Assessment Forms – Wayne reported that these forms are not as effective as they could be, often because new clubs are not familiar with the forms
10. NSPPI Budget – to be discussed as an agenda item
11. Officiating Certification Refund –Graham notified Willie that he would have to reapply for this funding despite being approved previously.
12. Kyle Ferguson to attend Warrior Show – no one was able to confirm if Kyle attended the show; Willie to speak with Kyle and ask him to attend the February 3rd show if he did not attend the Warrior card last July.
13. Training Camp Activities and Core Team Development
	1. CWG Core Team will have a training camp over the March Break; Wayne has contacted the other Atlantic Provinces to attend, may be some attendees from Ireland to participate as Citadel’s show is March 17th and includes a team from Ireland, Wayne will have more details for the next newsletter.
	2. Provincial Development Team ( previously Core Team) will have a camp following provincials and this camp will likely be in Cape Breton; Wayne to provide details following the provincial box off.
	3. Provincials – **RECOMMENDATION - Willie recommended a registration process to avoid any conflicts or confusion of possible boxers for provincial decisions**; discussion took place regarding a registration process and a deadline; Wayne to email clubs requesting information on potential boxers for provincial titles by February 1st; Wayne to provide the list to Ange when finalized; Ange to list provincial boxers and bouts on the website. Willie noted that the National Boxing Championships are set and ready for Edmonton the end of March.
14. Provincial Development Team Competitions (previously Core Team)
	1. Willie asked if the team that will be going to the Imperium Cup will have the opportunity to train at the National Team facilities while they are in Montreal; discussion was held regarding the opportunity and what benefits it may have; Willie to confirm the opportunity of athletes training at the facilities with a provincial team to utilize all of the sports medicine components.
	2. Discuss took place regarding the selection of boxers and coaches for international trips; **RECOMMENDATION – by Willie to have a more transparent election process that includes a newsletter of possible opportunities for 2018** ;
	3. Discussion about a newsletter lead to the concept of a yearly brochure that would identify the possible competitions for the year, including high level details on the trip and its costs, and cut off dates for interested boxers to notify Wayne, as provincial coach.
	4. Trips for 2018 include Brampton Cup, Golden Girl Cup, Imperium Cup, and Ringside; it is too late to do an interest group for Brampton and Golden Girl cups; Wayne and Ange to draft a brochure for the remaining events and distributed to clubs for interested boxers and coaches to notify Wayne; Ange to create a questionnaire for Wayne to complete ASAP and a brochure distributed, Wayne to provide a list of all boxing events being considered for 2018 to post on the website calendar.
15. Coaching Clinic –
16. Wayne reported that two were done for Level one and now those coaches need to have their evaluations done by Boxing Canada to be certified; discussion about the possibility of another coaching clinic for Level 2 to be done in Cape Breton when numbers warrant; Ange to include this in the next newsletter and Graham will compile list of interested persons.
17. Wayne reported that Stephanie Walker will be doing her multi-sport facilitator certification in the fall; Mike Gerrow noted that he is seeking the opportunity to dot he same but the constraints of the program are a challenge but he is hopeful one will be offered in Cape Breton.
18. Officials’ Clinic – Graham reported that Brad had just completed such a course at Hubtown Boxing Club with 8 people registering as officials upon completion, some discussion about a Level 2 course was had.
19. NSPPI Budget –
20. Graham offered two possible budgets with a for discussion; although there were some questions about the possible budgets he noted this is the first time there has ever been a budget so these questions could not be definitively addressed; discussion about how boxers would receive funding in the budget included a number of options; R**ECOMMENDATION – Mike recommended that the allotted budget go to pay the registrations fees for the budgeted tournament**
21. Discussion about the coaching allotted budget included providing

support for an assistant coach at each of the budgeted tournaments; discussion about the selection process for the assistant coach at these tournaments included the HPC team selecting an assistant coach based on those who express interest and being certainly to use a rotational basis to provide opportunity to a wide variety of coaches; discussion about the distribution of allotted funds between the two coaches took place

**RECOMMENDATION – through discussion it was recommended that Wayne and the assistant coach would share a room and the costs would be incurred in Wayne’s budget with Wayne receiving $1500 and the assistant coach receiving $500; Should Stephanie be sharing a room with Wayne but not as the assistant coach, Wayne’s room would only be paid for in half; therefore Wayne Wayne would receive $1500 minus half the room costs and the assistant coach would receive the $500 plus the amount subtracted from Wayne’s.**

1. Other Agenda Items – none noted
2. Notes of Interest from Discussion though not on the agenda:
3. Since the last meeting Joe Graves had a heart attack
4. Dewayne Dalton has opened a gym in Cape Breton but registration has not been submitted as of yet
5. To Date 9 clubs have registered, while others have noted to Graham their intent to register
6. Serge passed away quite suddenly from Cancer.
7. A number of clubs received Community Sport Grants
8. Graham is way next week but will have an emergency contact available; he will be occasionally reading emails
9. Date and Time of Next Meeting: **Monday, February 5th, 2018 at 4:30 p.m. ( Graham to chair if Willie is absent)**

|  |  |
| --- | --- |
| ACTION ITEM | Person Responsible |
| Training Track Form – Graham to forward to Ange to upload to website | **Graham, Ange** |
| Club Visit Calendar - Wayne to provide Ange with the dates to upload on website calendar | **Wayne, Ange** |
| Willie to speak with Kyle Ferguson and ask him to attend the February 3rd show if he did not attend the Warrior card last July. | **Willie** |
| CWG March Break Camp - Wayne will have more details for the next newsletter. | **Wayne** |
| Provincial Development Team – identification of boxers - Wayne to provide following the provincial box off. | **Wayne** |
| Provincial Development Team Camp - Wayne to provide details following the provincial box off. | **Wayne** |
|  Wayne to email clubs requesting information on potential boxers for provincial titles by February 1st; Wayne to provide the list to Ange when finalized; Ange to list provincial boxers and bouts on the website.  | **Wayne, Ange****\*Wayne sent email January 15th, 2018 to clubs** |
| Willie 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 and Ange to draft a brochure for the remaining events and distributed to clubs for interested boxers and coaches to notify Wayne; Ange to create a questionnaire for Wayne to complete ASAP and a brochure distributed, Wayne to provide a list of all boxing events being considered for 2018 to post on the website calendar. | **Wayne, Ange** |
| Ange to include a request for interest in a Level 2 Coaching or Officials’ Clinic in the next newsletter, Graham to compile list | **Ange, Graham** |