High Performance Committee Meeting

September 14, 2018

In Attendance:

Graham Young, Wayne Gordon, Willie McNeil, Ange Sanford

Regrets:
Brad Ross

Absent:
Mike Gerrow

1. Welcome from Graham
2. Review of Agenda
	1. No additions
3. Minutes from last meeting – reviewed
4. CWG Camps
	1. Wayne reported that he was enroute to Cape Breton for a camp to be held September 14-16th. This would be the last camp before the Wexford Cup in Ireland where we have four confirmed NS boxers competing and possibly up to 7 boxers.
	2. There are some upcoming competitions but it has been difficult to confirm information to date. A schedule will follow after the Wexford Cup; this schedule needs to be tightened up and made public.
	3. A coaching clinic is planned for later this fall; dates were emailed to everyone and are in the last newsletter.
	4. Matt MacDonald recently attended a training camp in Ontario.
5. Provincials
6. Discussion tabled until next meeting as Brad was not in attendance; Ring 73 has shown some interest in hosting.
7. NSPPI Review
	1. The review will be held on September 25th, 2018 and is scheduled for around 3 p.m.; it will be similar to last year’s review therefore Willie will update the forms and has asked Wayne and Ange to review next week.
8. Semi AGM Date
	1. Tabled to next meeting
9. MMA Policies–
	1. Not discussed as there was technical difficulties and the plan was to return to this topic.
10. Boxing Canada AGM notes
	1. Canada Games - There are still many details about the Canada Games to be finalized; including the format of the competition; details will follow as soon as they are available.
	2. Olympic Qualifiers/Continental Games – several cities are placing bids to host the Continental Games in April 2019; details to follow as they become available.
	3. 2020 Nationals – return to the East Coast; both Ring 73 and a club in Moncton have expressed early interested but the bids applications have not been released as of yet.
	4. Coaching Policy – newly established but not yet disseminated; Graham has the new module manuals; Wayne requested one in print.
	5. Upgrading of officials – Roland has expressed preference for level four upgrading to be done at a tournament competition over club competition (b/c of need for 10 bouts); Willie is able to reapply for funding he was already approved for to attend a tournament for upgrading; Ange is able to apply when for the same.
11. Funding for 2019 – this will be set on September 28th