BOXING ALBERTA CONFERENCE CALL

DECEMBER 4,2022

Board Members Present: Jessica Sparrow Vice President, Rosemary Page Secretary/Treasurer, Jeff Verhoeven Director Competition/Officials, John Mendonca Director Coaches

Regrets Matt Marshall

Executive Director Scott Kramble

MINUTES

Minutes previous two meetings approved.

Dennis Belair Memorial 2022 Report

Attachment A

CWG

Male Team was finalized at the Bronze Gloves

Female Team Emily Vigneault hopefully will have a bout on the card December 9.

Flights will all be from Calgary at 8:00a hotel room will be offered if required.

SMOOTH COMP PLATFORM

For Tournament Registration Jeff looking into this platform.

PROVINCIAL DATE

Boxing Canada plans to pick the National Team for the Male and Female World Championships Feb 1-4 and has not confirmed the venue. This will be the Elite Nationals so the discussion was to change the date of the Provincials or an opportunity for a Box Off at the Silver Gloves to select an Elite Team. Boxers attending the Elite Nationals will be responsible for their own expenses.

Scott and Jessica will contact Warren and the Clubs

JOHN BORBEAU PROPOSAL

To change the dates for the Provincials to November next year.

To be discussed at a later date.

GLOVES

Our gloves for the Masters Class went missing so Jeff suggests we purchase 4 sets 16 Oz Masters Gloves

Motion Jessica Sparrow To adjourn the meeting.