

BOXING ALBERTA BOARD MEETING

CONFERENCE CALL JANUARY 22,2023

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

Executive Director Scott Kramble

Regrets Lee Tanghe

Approval of Agenda

Motion Matt Marshall , Jessica Sparrow

Carried

Approval of Previous Minutes

Motion Matt Marshall, Jessica Sparrow

Carried

NEW BUSINESS

NATIONALS

Coaches Vlad Goldenstein ,Warren Grenier Warren will apply for a new CR-VS on Monday.

SCATS to be attached to their book.

Motion; Matt Marshall, John Mendonca Nationals Gold medal winners to receive \$500, Silver \$300 and winning two bouts \$250.

Carried

CWG

Emily Vigneault had two bouts at the Silver Gloves.

Jessica attended the Staging Event in Edmonton and has the Team Clothing.

Motion: Jessica Sparrow, Matt Marshall the remaining CWG Funds be divided between the four boxers attending the Brampton Cup.

Carried

YYC PROPOSAL

Proposal and spread sheet were discussed that Boxing Alberta would receive \$40 from each registration fee and pay \$40 per day meal money per Official and the Hotel for Officials for 4 nights with the possibility of two rings.

Jessica to negotiate with Warren

1 Ring a second Ring would be on the Host

the cheaper hotel rate

2 Officials from Calgary

They pay for the medals

PARWEZ GHULAM COMPLAINT SILVER GLOVES

John will talk to him.

DR JIM ADAMS CARD

John will talk to Drew at Elite regarding a trophy.

OFFICIAL DEVELOPMENT

Jordan Eurchuk is attending the Brampton Cup we will give him \$200 towards his expenses.

Scott told the Board Lee will be stepping down as President January 31.

Motion Jessica To adjourn the Meeting.

