

**BOXING ALBERTA BOARD Meeting April 30,2023**

**Board Members Present: Jessica Sparrow Vice President, Rosemary Page Secretary Treasurer, Jeff Verhoeven Director Officials/Competition, Matt Marshall Director Athletes**

**Executive Director Scott Kramble**

**APPROVAL OF AGENDA**

**Motion Jessica Sparrow, Matt Marshall To Approve the Agenda** **Carried**

**APPROVAL MINUTES PREVIOS MEETING**

**Motion Jessica Sparrow, Matt Marshall To approve the Minutes** **Carried**

**BUSINESS ARISING**

**YYC Proposal See Attachment A**

**Discipline Committee Reports**

**Parwez/Beatty letters have not been received and Scoot has asked if they wish to Appeal.**

**Scott will forward a new letter that they will not be a member in good standing and can not corner or submit a Sanction until a letter as been submitted.**

**Silver Gloves Report Attachment B**

**Interviews and a report on visible minorities possible concerns will be done and a presentation prepared for the AGM.**

**NEW BUSINESS**

**Competition Gloves Scott will report back**

**DOCTOR ACCREDITATION**

**For the YYC Cup the ringside Doctor has to meet the criteria as set by Boxing Canada and IABA Rules**

**AWARDS**

**Barney O'Conner Award Jessica and Matt will put a list together and there will be an e-mail vote.**

**TOURNAMENTS**

**Dates were set for the tournaments with another Sub Novice in the spring**

**Motion Jessica Sparrow, Matt Provincial Tournament fee for the 2024 season will be \$500.00 and effective immediately the Sanction fee for White Collar events will be \$1,500.00 and Pro/Am \$500.00**

**Carried**

**Motion Rosemary Page, Jessica Sparrow For the 2024 Golden Gloves if the host accepts Novice boxers they have to have at least 5 bouts.** **Carried**

**Motion Jessica Sparrow, Matt Marshall Incident at the Golden Gloves the parent from BC is banned from any venue or boxing event in Alberta for one year.** **Carried**