

**BOARD MEETING MARCH 19,2023**

**CONFERENCE CALL**

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

**Meeting called to order at 7:00 p**

**Dale Brown has submitted his resignation as Director at Large**

.

**APPROVAL OF MINUTES PREVIOUS MEETING**

**Motion: Matt Marshall, Jessica Sparrow To approve the minutes of the previous meeting. Carried**

**YYC PROPOSAL**

- Boxing Alberta to receive \$40 from each registration fee
- No sanction fee
- Officials from other provinces for upgrading by Roland Labbe and Frank Fiacco
- Two rings okay if there are 170 registrations
- Jessica will forward the written proposal.

**OFFICIAL UPGRADING**

**Will be Piotr Lachowicz, Jordan Eurchuk and Chris Souster**

**DISCIPLINE COMMITTEE REPORTS**

**SILVER GLOVES**

- Verbal Report on the investigation.

-

**PARWEZ, BEATTY COMPLAINT**

- Written complaint by the committee chairperson.

-

**DENNIS BELAIR MEMORIAL 2023**

**Date to be set at the next Board Meeting. Barrons is expected to be the sponsor again.**

**COACH LEVELS**

**A letter to be sent to Boxing Canada requesting coaches retain their Level 3 status**

**TEMPORARY BOOKS**

**The results to be entered in the Boxing Canada book when received and the medical from events filed.**

**YOUTH NATIONALS**

**Committee to be Matt Marshall, Rick Jamerson and Terry Coveney. Boxing Canada could possibly be sending a Team to Ireland.**

**AUDIT**

**Motion : Jessica Sparrow, Matt Marshall to complete an outside audit for 2023 Carried**