

BOARD MEETING MAY 28,2023

CONFERENCE CALL

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

Executive Director Scott Kramble

Meeting called to order at 7:00 P

APPROVAL OF AGENDA

Motion Jessica Sparrow, Matt Marshall To approve the Agenda Carried

Approval of Minutes of Previous Meeting

Motion Jessica Sparrow, Matt Marshall To approve the Minutes with an amendment Carried

SILVER GLOVES COMPLAINT

Discussion of Matt `s interviews regarding discrimination of visible minorities at competitions. Matt will give a verbal report at the AGM.

Motion: Matt Marshall, Jessica Sparrow To pay the Officials Course Fee for five visible minority participants who apply for an Officials Course in the 2023-2024 season. Carried

B.C. INCIDENT

We have not received an Appeal at this time.

YYC CUP

The final numbers were Tournament registration was 150 registrations \$5,737.00 (transaction fee was @ \$1.75). Southpaw paid the Doctor \$4,500.00 and has requested Boxing Alberta assist Southpaw.

Boxing Alberta paid for three rooms for Official as per agreement at \$2,522.48

Motion Matt Marshall, Jessica Sparrow To reimburse 50 % of the Registration Fee over our net to be given back to Southpaw for the cost of the Doctor. Carried

AGM

- Scott is working with Rick Jamerson regarding the Zoom equipment and somebody to set it up**
- Tournament bids submissions to be in writing in writing.**

Motion Jessica Sparrow to adjourn the meeting.