

Meeting Minutes

Date	Fri 31 Mar 2023 20:00
Type	Committee Meeting
Location	Zoom Online

Attendees

Evans, Mark	Horn, Michelle	Jay Toope, Gold Coast PCYC -
O'Malley, Sam	Pianto, Frank	Wade, Steven

Apologies

Pitt, Stephen

Meeting items

Item #1. PREVIOUS BUSINESS (closed) (raised by Sam O'Malley)

- STANDARD TOURNAMENTS HAVE BEEN SET UP DURING THE NOMINATION TO SELECT OPEN,A,B,C ONLY.
- OUTSTANDING PAYMENTS/REIMBURSEMENTS
- PAYMENTS/REIMBURSEMENTS MOVING FORWARD: NO INDIVIDUAL (other than committee members) IS TO SPEND ANY OF THEIR OWN MONEY TO RESTOCK BQ RJ EQUIPMENT OR PURCHASE ANYTHING ON BQ's BEHALF. IF SOMETHING IS URGENT (Approval required) THEN THE INDIVIDUAL IS TO BE PAID OUT OF THE TOURNAMENT FEE WHICH IS PAID IN CASH TO THE SUPERVISOR ON THE NIGHT OF THE TOURNAMENT, THIS AMOUNT IS NOT TO EXCEED \$100. ALTERNATIVELY THERE SHOULD BE AN EXECUTIVE MEMBER PRESENT AT EACH AND EVERY EVENT WHO CAN PURCHASE ITEMS ON THEIR BQ CARD, CARD HOLDERS ATM ARE MARK & SAM, JAY WILL ALSO HAVE A CARD
- CAIRNS FEB CAMP
- BRISBANE FEB CAMP
- WEIGH IN FOR STANDARD TOURNAMENTS - SET TO BE HELD ANYTIME BETWEEN 11am - 1pm
- MICHELLE APPOINTED ASSISTANT GRANTS COORDINATOR
- EVENTS CALENDAR
- VENUE FOR THE NOVICE TITLE
- COMMITTEE MEMBERS AND VOLUNTEERS TO ASSIST AT THE NOVICE TITLE

Item #2. BANK DETAILS UPDATE (raised by Sam O'Malley)

Details are in the process of being updated, waiting for bank to confirm if it is complete or if they require further information.

Item #3. NQ MATCHMAKER (raised by Sam O'Malley)

Put on hold for an undefined period.

Item #4. NQ SUB COMMITTEE (raised by Sam O'Malley)

Nominations received from - Rob De Lange, Derek Webber, Craig Storch, James Derek, Brad Smith, Zap DeJong, Darren Muller

All nominations accepted. Sub charter or similar required for both NQ committee (and future CQ as well as a discussion on expectations).

Sub committees will always need to gain approval from BQ to ensure all governance and compliance requirements are met.

Preference is to have one BQ committee member on subcommittee meetings and vice versa noting it does not have to be the same member each time.

Item #5. NQ & STATE RJ COORDINATOR (raised by Sam O'Malley)

Intension is to continue to recruit for these support roles. Item to continue.

Item #6. RJ RECRUITMENT (raised by Steven Wade)

Advertising leaflet was successful at Novice - thanks to Kylie for designing and producing it.

All clubs should look to nominate club members and supporters.

Item #7. \$20 TITLES NOMINATION FEE (raised by Sam O'Malley)

The majority of boxers paid the nom fee during the online process, due to a lack of assistance during weigh in, the boxers that didn't pay online did not have their fee collected.

80% was successful online. Will continue to work on the system to move to 100% online to limit impact on volunteers at tournaments.

Item #8. 2023 STING SPONSORSHIP (raised by Mark Evans)

Sponsorship details and supply have been resolved. Equipment is expected shortly.

Item #9. INTRODUCTION OF BQ SHOP 2023 (raised by Sam O'Malley)

Shirts, caps and stubbie cooler designs have been completed and orders will be placed in the near future.

Item #10. MATCHED ATHLETE PULL OUTS (raised by Gold Coast PCYC - Jay Toope)

Boxers pulling out of bouts after the draw has a major impact on tournaments, match makers, opposition boxers, supporters & family.

Agreement that education alone is not working and other strategies with consequences are needed.

If an athlete withdraws post draw, they will be required to produce a Dr's certificate or extenuating circumstances documented on a statutory declaration. The stat dec must be signed by a JP. It is an offence to lie or provide misleading information on a stat dec.

If either document is not produced there will be a penalty imposed of a 2 tournament ban - The 2 tournaments will be the next 2 scheduled tournaments on the BQ calendar.

Item #11. UPDATING REGISTRATION DETAILS (raised by Sam O'Malley)

Registration details with BQ are not being updated when details change, for example, email addresses, club details, etc.

Registration allows for boxer specific details to be entered, BQ considering only utilising the coaches' details as the main email address and boxers email address as the additional address, as most queries need to be directed back to the responsible coach.

Item #12. "Abuse of R&J at BQI Tournaments - BQI Zero Tolerance Policy" (raised by Steven Wade)

Policies addressing behaviour (including sports integrity commission) exists and boxers, coaches and spectators do not follow the correct conduct. Consequences exist and will be enforced.

Regulations are regularly updated and coaches are not keeping updated.

R&J have been instructed to advise the tournament supervisor and clubs/coach will be reported. Repeat offenders at a tournament can be removed from the tournament.

Item #13. CLUB NOMINATION FOR RJ DUTIES (raised by Frank Pianto)

Agreement to approach clubs to nominate club members to train as R&J and continue to maintain skills. Focus to be on supporters.

Steve will send training requirements.

Sam to advertise on socials.

Item #14. ACTIVE INDUSTRY FUNDING - MICHELLE/SAM (raised by Michelle Horn)

Submission due 04/04/23.

Statistics to be sent to MH over the weekend.

Good relationships have been developed with Dept. Sport and Recreation.

Item #15. GAMBLING FUND - MICHELLE/SAM (raised by Michelle Horn)

Submission in - approximately 5 months before notification.

Item #16. NQ CHAMPIONSHIPS/NQ V NT (raised by Sam O'Malley)

BQ will fund travel for Queensland boxers to support event. North Coast Boxing Club will be expected to still pay standard tournament fee to BQ, door etc will be responsibility of the North Coast Boxing Club and they will receive all takings.

Item #17. YOUTH/JUNIOR OCEANIA TITLES | BQ STATE TITLES (raised by Sam O'Malley)

The date clashes with the Queensland State Titles.

Decision has been made to not move the QLD Titles to another date.

Mark and Steven are in Samoa.

BQ Committee to ensure a committee member is present at all times, volunteers will be required to sit on the door and collect admission fee, as well as assist officials and coordinate the event.

State Titles will be held over 3 days not 4 (as is currently showing on the calendar) - 26/27/28 May 23, with bouts Friday night.

Doctor(s) have been arranged.

Committee to start to arrange tournament.

Boxers that are selected and compete in the Oceania event will not have the opportunity to compete in the Qld state Titles, they will have the right to challenge the winner of the state Titles in their respective age & weight division at a selected tournament prior to Boxing Qld finalising their team to attend the nationals.

Item #18. OCEANIA CONFERENCE (raised by Mark Evans)

Mark to attend the 2 day conference in Brisbane with BA GM Dinah.

Item #19. Nominations for Women in Boxing AIS (Coach, R&J, Boxers) (raised by Sam O'Malley)

This is a self funded event - EOI's to be submitted.

Jess Cashman - coach

Michelle Horn - RJ

Boxers - ?????

Item #20. 2023 AGM (raised by Sam O'Malley)

AGM required to be conducted in May of every year as per constitution, noting 45 days' notice must be given to all financial members. Notice must go out in the next couple of weeks.

Audited financials must be completed and available to members prior to the AGM.

Item #21. Next meeting (raised by Sam O'Malley)

TBC

Item #22. MEETING CLOSED (raised by Sam O'Malley)

10:30pm