

Meeting Minutes

Date	Fri 20 Jan 2023 19:30
Type	Committee Meeting
Location	Zoom Online

Attendees

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

Meeting items

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

- Appointment of MICHELLE HORN to the vacant casual position - MICHELLE accepted the appointment, welcome MICHELLE.
- 2023 Calendar has been finalised and is up and available on the BQ website.
- Correspondence to Seru has been sent
- Correspondence Re participation in NON sanctioned events - information posted on both trainers pages and is included in the information during the club affiliation and athlete registration process. It's now up to us to ensure we follow the rules without prejudice or bias.
 - Correspondence sent to All Stars.
 - Club Affiliation opened on the 15th, Boxer registration to open on the 22nd
 - Sammy Leone appointed as BQ Indigenous Liason Officer.

ALL ITEMS COMPLETED/CLOSED

Item #2. ONGOING BUSINESS (raised by Sam O'Malley)

Bank Details Updated - ongoing, additional information and forms need to be completed - **SAM TO SEND JAY INFORMATION TO BE ABLE TO CHANGE AC DETAILS**

NQ matchmaker appointment: has Shane agreed? Jay - **JAY TO DISCUSS WITH SHANE**

Nomination Exp categorisation: Standard tournaments to work on the C,B,A,Open experience divisions, for nomination process and match ups. - **ALL STANDARD HAVE BEEN SET UP DURING THE NOMINATION TO SELECT ONLY OPEN,A,B,C**

NQ sub committee: Mark & Sam - **EOI's BEING SOUGHT**

NQ RJ Coordinator: Brendan Spiridinov has declined: Steve - **STEVE TO FOLLOW UP ON INCOMING RJ COORDINATOR**

RJ Recruitment - **Ongoing.**

OUTSTANDING PAYMENTS/REIMBURSEMENTS: **UP TO DATE**

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: Finer details to be sorted out, * camp program Mark, * L1 Course Derek webber - * Additionally who will be attending? waiting on a response from BA re Jamie Pittmans availability. Derek Webber L1 course, Craig Storch NQ dev coach? Rod Hanns CQ dev coach? Frankie if required. This is an open invitation camp with all components factored in. Expecting a large turnout. Last major dev camp was in Mackay and 110 registered, 89 showed up. - **COMPLETED**

BRISBANE FEB CAMP: Where are we holding it? RJ seminar as Steve is away, L1 coaches course - Frankie, Dev camp - Mark to organise coaches who will be attending, Rodd Hanns? Paul Utie, Nicole Tochez, Jess Cashman? - **COMPLETED**

VENUE FOR THE NOVICE TITLES: Mark Evans :- scheduled for the 10/11/12 March. - **HAMILTON HOTEL IS THE NEW VENUE**

COMMITTEE MEMBERS AND VOLUNTEERS TO ASSIST AT THE NOVICE TITLES: Who is organising? Are we hiring a ring or utilising our own? Trophies or medallions? - **MARK ORGANISING**

\$20 TITLES NOMINATION FEE: Sam, has been added as a nomination fee online, so when they register they pay. If they don't get a match or withdraw before the official draw is complete the fee is refunded after the event. If they withdraw after the official draw is complete their fee is non refundable - **PROCESS ACTIVATED**

2023 STING SPONSORSHIP: Mark, follow up on supply. Do we need to add an additional 30 sets over and above the sponsorship supply?

2023 BQ SHOP: Sam - Kylie has engaged Brad Hore for a BQ supporters apparel design and also a supplier, the intention is to have the online shop up and running before MARCH - **ONGOING WILL BE UP AND RUNNING ASAP**

LATEST RULES AND REG'S UPDATE: Weigh in for 'standard tournaments' is a min of 1hr before competition. TITLES remains 3hrs.

Michelle:- FUNDING

Continuous Revenue stream - what funding is provided as a regular commitment - is there any opportunity to revisit levels?

ORGANISATION FUNDING AVAILABLE FROM JUNE 2023

New opportunities - is there information available on possible avenues - **YES ACCESS TO GAMBLING FUNDS, ADDITIONAL S&R GRANTS AS WELL AS LOCAL GRANTS.**

- Boxing Qld NFP
- Specific Events
- Individuals Sponsorship
- Equipment.

MICHELLE APPOINTED ASSISTANT GRANTS COORDINATOR - SAM AND MICHELLE TO WORK ON GRANTS AND WITH SPORT AND REC

Michelle:- EVENTS CALENDAR

Are there guidelines regarding the timing of pathway events/titles/comps etc from BA to enable BQ adequete time to scgedule and advertise pathway events/titles - **TIMELINES ARE BASED ON INTERNATIONAL PATHWAY EVENTS, BA THEN SET THEIR CALENDAR ACCORDINGLY.**

Item #5. MEETING CLOSED (raised by Sam O'Malley)

9:30pm

Item #6. Next meeting (raised by Sam O'Malley)

SUNDAY 19th MARCH 9am..

Sam O'Malley is inviting you to a scheduled Zoom meeting.

Topic: BQ COMMITTEE Meeting
Time: Mar 19, 2023 09:00 AM Brisbane

Join Meeting
<https://us06web.zoom.us/j/89804737353?pwd=UVIsbHlwa1ZKcmx3OU5OUWI5aWRRQT09>

Meeting ID: 898 0473 7353
Passcode: 598047