

## Meeting Minutes

Date	Fri 03 Mar 2023 19:30
Type	Ordinary Meeting
Location	Zoom Online

Attendees		
Evans, Mark	Horn, Michelle	Kelly, Patrick
Leone, Sammy	O'Malley, Sam	Wade, Steven
Apologies		
Jay Toohe, Gold Coast PCYC -	Pianto, Frank	Pitt, Stephen
Guests		
ANDREW ALDERTON		

## Meeting items

### Item #1. MEETING OPENED (raised by Sam O'Malley)

7:30am

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

- Virtual Board nomination and cutoff time frame - **CLOSE DATE FOR STANDARD TOURNAMENTS HAS BEEN SET FOR THE MONDAY, 2 WEEKS PRIOR TO THE EVENT.** > Any feedback on the virtual board nomination and cut-off timeframe is to be directed to Mark Evans, Sam O'Malley and Jay Toohe.
- Boxers Fight records - **MUST BE TRUE AND CORRECT** > If boxers have taken part in boxing bouts prior to registering with Boxing Qld, those bouts must be taken into account and recorded when nominating/registering. In addition if boxers have participated in competition Muai Thai, kickboxing etc, that must also be divulged during match up process.
- Regional/Country boxers exemption to compete on non BQ sanctioned events: **PARTICIPATING IN NON SANCTIONED EVENTS CONTRAVENES STATE, NATION & INTERNATIONAL RULES AND REGULATIONS.** > Any BQ registered coaches/boxers/officials **CANNOT** participate in any non-sanctioned events - This aligns with International/National and State Rules.
- Tournament calendar structure - **HAS BEEN ADDRESSED, HOWEVER IS ALWAYS A WORK IN PROGRESS.** > Aim is to try to balance between pathway events, State/National/International competition and club tournaments. Balancing the timing of club tournament to maximum opportunity for boxers to attend as many tournaments as possible and not unfairly disadvantage attendance at one club over another is also a priority. To secure a date and support BQ producing a balanced calendar you must submit your tournament request when the 2024 schedule opens up, not before and certainly not 4 months after. Some clubs are still submitting requests for 2023, which unfortunately will not be approved. To be able to accommodate more tournaments we need more R&J - clubs need to proactively assist in looking for volunteers especially for Northern Queensland tournaments. Initial, training involves:
  - Judges and Referees are fully supported by BQ and the entire R&J team, and have the best seats in the house at all

tournaments.

- advise the R&J coordinator in advance the tournaments you can attend
- onboing RJ to complete mandatory refresher each year to ensure all R&J understand the latest rules changes.
- shadow other judges to gain experience and confidence min 10 bouts
- attend BQ R&J Training face-to-face course,
- register with BQ,
- obtain and register blue card,
- on-line prerequisite course,

• More Regional Development Camps / Scheduling of Development camps on the calendar - **IS AND ALWAYS HAS BEEN A BQ PRIORITY, HOWEVER DOES NEED TO COINCIDE WITH TOURNAMENTS AND BQ/BA EVENTS, IN ADDITION TAKING INTO ACCOUNT THE TRAVEL CQ/NQ CLUBS ARE ALREADY SUBJECT TO.** > Cairns was a successful camp and a big thankyou to those who provided feedback on aspects they liked as well as suggestions to improve the program. The intension is to continually evolve and improve and feedback is appreciated. > Camp format is to cater for new boxers, non-competitive, competitive and elite. Focus is on appropriate skill development, conditioning drills to include in ongoing training, build relationships and a network between our athletes, coaches and officials and undertaken Level 1 Coaching and R&J Training where possible.

• Regular Meetings / Meeting Minutes - **BQ WILL HOLD A MIN OF 4 ORDINARY MEETINGS FOR THE YEAR, ALL MINUTES FROM THOSE MEETINGS WILL BE ADDED TO WEBSITE.** > This meeting is the first for the year and commitment is to hold 4 per year. General Meeting timing is advertised well in advance. Clubs need to be encouraged to attend as this is the platform to hear updates and participate in the discussion and decision making for BQ future activities.

### Item #3. ONGOING BUSINESS (raised by Sam O'Malley)

• Additional people to assist BQ match maker in NQ - **DISCUSSIONS ARE ONGOING FOR NQ, IF ANYONE WANTS TO ASSIST PLEASE CONTACT JAY TOOPE.** > The importance of a presence in NQ is recognised and discussions will continue.

• Rotation of Titles throughout the state - **STILL UNDER CONSIDERATION, FURTHER DISCUSSION IS REQUIRED** > BQ represents all Queensland clubs and there is a desire to hold a title fight or similar at a centre outside SEQ. Discussion will continue.

• Social Media Policy - **REMAINS OPEN AND ONGOING, EVERY COACH, CLUB AFFILIATION AND ATHLETE THAT REGISTER WITH BOXING QLD AGREE TO THE SOCIAL MEDIA POLICY** > Social Media comments should be positive and professional. Negative comments/opinions and discussion disrespects sport of boxing and adds weight to those who would seek to ban boxing. Everyone is reminded that our sport's foundation is made from volunteers, without whom, no tournament could be run. Comments and concerns are welcomed and should be directed to the BQ committee privately > Social Media refresher to be posted on FB page.

• Coaches (not) Knowing procedures / Boxers/Parents contacting BQ - **COACHES NEED TO ADDRESS THIS ISSUE PROMPTLY. REGISTRATION & NOMINATION PROCESSES HAVE BEEN IN NOW FOR A COUPLE OF YEARS. IF A PARENT OR BOXER HAS A QUESTION REGARDING BQ, IT SHOULD BE DIRECTED TO THE CLUB COACH NOT BQ, IF THE COACH DOESNT KNOW THE ANSWER, THEY SHOULD CONTACT BQ NOT DIRECT THE BOXER OR PARENT TO DO SO.**

• Junior Coach Program - **ONGOING** > BQ recognises the difficulty in securing qualified coaches and the impact when qualified coaches are unavailable. BQ are developing a junior coaching pilot program to allow coaches between the age of 16 -18 years. This will also provide an opportunity for those athletes taking a break from training/competition due to school/work commitment etc to remain in our sport.

• NQ v NT Townsville | NQ / NQ Sub Committee | NQ RJ Coordinator | Development

coaches: -

• NQ V NT IS SCHEDULED IN - **To take place in Townsville on the 29th April, there will be an NQ squad selected to match the list of NT boxers submitted. This event will have a standard tournament component as well. All boxers as per normal process will need to nominate.**

• THE CALENDAR IS EXTREMELY FULL, **NO FURTHER TOURNAMENTS WILL BE ADDED TO THE 2023 CALENDAR UNLESS THERE IS A CANCELLATION** - If coaches want additional tournaments per year we need to increase our active RJ

ranks, to do that clubs need to assist (BQ can only do so much). Our R&J need a break, the same officials cant go to tournaments week after week, that has been done and the majority end up burnt out.

- AN EOI HAS BEEN SENT OUT FOR THE NQ SUB COMMITTEE - **NQ SUB COMMITTEE APPOINTMENTS TO BE RELEASED SHORTLY**

- NQ RJ COORDINATOR IS ONGOING.
- DEV COACHES across the state **HAVE BEEN APPOINTED AND NOTIFICATIONS HAVE BEEN SENT OUT PREVIOUSLY.**

- Weigh in Times - **STANDARD TOURNAMENTS ARE TO BE DONE IN CONSULTATION WITH THE RJ COORDINATOR, IT IS RECOMMENDED THAT THEY ARE CONDUCTED SOMEWHERE BETWEEN 11am & 1pm, THIS ALLOWS FOR TRAVELLING CLUBS TO ARRIVE WITHOUT HAVING TO TRAVEL THE DAY BEFORE, AS WELL AS ALLOWING BOXERS TIME TO REHYDRATE PRIOR TO COMPETITION COMMENCEMENT. TITLE EVENTS ARE AT THE DISCRETION OF BOXING QLD AND WILL TAKE INTO CONSIDERATION OF ALL CLUBS WITHIN THE STATE.**

#### Item #4. Business Arising (raised by Sam O'Malley)

1. COMPETITION/MEDICAL BLUE BOOK PROCEDURE - **COACHES ARE TO FAMILIARISE THEMSELVES WITH THE NEW BLUE BOOK PROCEDURE AS THEY ARE TO ENSURE THEY ARE COMPLETED IN FULL AND CORRECT, BOXERS WILL BE TURNED AWAY FROM WEIGH INS IF THEIR BOOKS ARE INCOMPLETE, THIS INCLUDES A CURRENT PHOTO. THIS PROCEDURE WILL ASSIST WITH BOXERS MEDICALS, REGISTRATION etc.**

2. R & J HONOURARIUM FEES (TOURNAMENT PAYMENTS) -~~8~~

1. **REFEREE & JUDGE PAYMENTS TO INCREASE FROM \$75 PER TOURNAMENT TO, SEE BELOW**

2. **0 > 21 BOUTS ^ \$80**

3. **22 > 30 BOUTS ^ \$100**

4. **31 > 40 BOUTS ^ \$120**

5. **41+ BOUTS > to be split into 2 sessions - RJ to be paid the equivalent of 0 > 21 bouts \$80, per session - Total \$180.**

1. TOURNAMENT FEES -~~8~~

1. **THE CURRENT STANDARD TOURNAMENT FEE IS \$650. THIS HAS ALSO BEEN AMENDED, SEE BELOW**

2. **0 > 21 BOUTS = \$650**

3. **22 > 30 BOUTS = \$800**

4. **31 > 40 BOUTS = \$960**

5. **41+ BOUTS > TO BE SPLIT INTO 2 SESSIONS @ \$650 PER SESSION**

1. **These fees are payable to the tournament supervisor on the night of the tournament so that they can pay the R&J.**

1. INDIGENOUS LIASON ROLE & FIRST NATIONS CHAMPIONSHIP TOURNAMENT - **SAMMY LEONE DISCUSSED HIS NEW APPOINTMENT AS INDIGENOUS LIASON OFFICER WITH BOXING QLD. AS IT'S A NEW ROLE IT IS A WORK IN PROGRESS. SAMMY'S OWN GYM WILL BE AN OUTLET FOR FIRST NATIONS PEOPLE TO GO TO OR CONTACT. SAMMY WILL ALSO BE IDENTIFYING CLUBS THROUGHOUT QLD THAT CAN ASSIST WITH AND BE A CONTACT OR SAFE GO TO PLACE FOR OUR FIRST NATIONS MEMBERS.**

1. **Sammy provided an overview of experience relating to the intent of the Indigenous Liaison Role and opportunities and initiatives to be developed as part of the overall program. The future strategy looks very promising and will support our first nations athletes participate and achieve their potential.**

2. **SAMMY, 'THE BOSS BOXING' WILL ALSO BE HOLDING THE INAGURAL 'BOXING QLD FIRST NATIONS CHAMPIONSHIPS' LATER THIS YEAR. WHILE THIS IS A BQ EVENT WE WILL BE ENCOURAGING AND INVITING ALL FIRST**

**NATIONS PEOPLE AROUND AUSTRALIA TO ATTEND, IT WILL ALSO BE IN CONJUNCTION WITH STANDARD TOURNAMENT PROCESSES AND PROCEDURES.**

**1. ELECTRONIC SCORING - NOT A REQUIREMENT AT STANDARD TOURNAMENTS. THE CURRENT SYSTEM IS OUTDATED AND A NEW SYSTEM WOULD COST IN EXCESS OF 20k.**

Item #5. AGENDA ITEMS (raised by Sam O'Malley)

NO MOTIONS PUT FORWARD.

Item #6. NEXT MEETING (raised by Sam O'Malley)

DETAILS WILL BE RELEASED ONCE A DATE IS CONFIRMED.

Item #7. MEETING CLOSED (raised by Sam O'Malley)

9:45pm