

## Meeting Minutes

Date	Thu 31 Aug 2023 19:30
Type	Committee Meeting
Location	Zoom Online

### Attendees

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

## Meeting items

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

7:30pm

### Item #2. BQ rep Selected Athlete/Coach team travel subsidy (raised by Sam O'Malley)

Selection to represent at National Titles and National Selection Events

All Athlete & Coach selections are at the full and unfettered discretion of the elected selection panel & or BQ committee

- 'A' selected Boxer - 50% Subsidised
- 'B' selected Boxer - User Pay
- Team Manager 100% subsidised
- Head Coach 50% subsidised
- Team Coach 30% subsidised - cannot be selected as a coach if you have not attended a National event as an assistant coach.
- Assistant Coach - User Pay....

### Item #3. Match Up Process. (raised by Sam O'Malley)

#### [match up process](#)

- Match ups are conducted by the BQ match maker (as the BQ representative)
- The RJ coordinator needs to be advised if any match ups needing a weight or age waiver signed.
- If there are any concerns regarding match ups and the process, the secretary, or their representative has the final decision on the match up.
  - working group Mark, Franky, Jay, Sam

#### Item #4. State Manager/Coach appointments (raised by Sam O'Malley)

- Must be supportive of BQ - non participation in unsanctioned events, no negative social media comments, no negative reports back from outside principals etc.
  - Selection in 4 areas - All selections are at the committees full discretion
  - Manager selection based on, experience, BQ support
  - Head coach, coordinates the coaching team structure - (min Level 2)
  - Coach, (must have experience) participates in team training, has athletes appointed to them - (min Level 2)
  - Assistant Coaches, coaches in training, follow coach direction, assist in team training, assist in corners - (min Level 1)
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- Further clarity required.

#### Item #5. Junior Coach Program (raised by Sam O'Malley)

- Appoint Junior coach mentors
  - Clubs to sign up as a junior coach provider and club coaches to be given a junior coach program.
  - Junior coach program -
  - complete the level 1 coaches course, as a junior coach
  - complete RJ seminar
  - shadow judge min 10 bouts
  - once signed off to Judge - Judge min 20 bouts
  - Attend state development camps
  - Conduct/run elements of the camps under the direction of the BQ development coach
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- Every Level 1 course conducted should involve a junior coach participant.

This needs to be recognised by Boxing Australia so these junior coaches can travel with the Boxing Qld team and participate in the corner as a junior coach.

If this succeeds BA will more than likely take it on as a National program. As it can be justified to the insurer as an official program.

Mark, Michelle, Jay and Frankie are the program coordinators.

#### Action items

#### Status

1. Junior Coach Program

In progress

#### Item #6. 2024 ATournament Calendar structure (raised by Sam O'Malley)

**Jan - Club Affiliation (only) open** - As part of your affiliation your club will be issued 5 new blue books, if you require more blue books, they can be order from the BQ shop (they are not issued with boxer registration) - Boxers, assistant coaches cannot order books, Only books ordered by the club affiliate will be sent. A reminder the club head coach is responsible for the distribution of the blue books.

**Feb - Boxer, coach & officials registration open.** Attention Boxers & Coaches, if your club is not affiliated do not attempt to register. Speak to your head coach before attempting to register.

**March -Sat 6th - Tatts Club (BQ), Brisbane**

**May - Sat 4th & Sun 5th - NQ Games (BQ), Cairns**

#### Item #7. Tournament fees & RJ payments (raised by Sam O'Malley)

- Standard tournament fee to be raised to \$1000 from the current \$650
- Clubs to be invoiced for the tournament fee and payment made prior to the tournament going ahead.
- No club can run multi day events!
- Clubs to cover all RJ expenses, including fee, travel and accom. - this is to be coordinated and agreed on prior to the tournament commencing.
- BQ to assist Regional clubs that require RJ to be flown in, if there are not enough local officials available.
- Assistance **will not** be generic it will be assessed on a 'tournament by tournament' basis.

#### Item #8. Funding (raised by Sam O'Malley)

- New funding options to be searched and discussed on a regular basis.
- Programs and plans need to be put in place for all funding.
- DTIS AIBF funding has been received, action plan to be followed and signed off as expenditure occurs
- [AIBF Project Plan](#)
- Investigate a sub bank account for funding received in order to track expenditure for accounting purposes.

#### Item #9. Participation in unsanctioned events (raised by Sam O'Malley)

- If there is evidence presented to BQ or a committee member becomes aware of it, the club and boxer/s are to be suspended immediately pending investigation.
- It is the coaches decision where their boxer competes
- This applies to all BQ/BA registered boxers, coaches and officials.
- Boxers from that club can join another club with no prejudice from BQ

Unsanctioned organisations are ? ABC - Australian Boxing Council, ? Sunstate Boxing League, ? MBA - Masters Boxing Association, ? WBF - World Boxing Federation (also Masters)

If it is an amateur event and not sanctioned by Boxing Qld, it is an unsanctioned tournament.

This does not include open (inter club) sparring days, any club can run open sparring days. If however, there is a door charge, requires referee, judges, supervisor, is scored and a winner declared, that then constitutes a tournament, and would therefore be an unsanctioned event.

THERE ARE NO GREY AREAS.

#### Item #10. Serology (raised by Sam O'Malley)

The uploading of serology reports is not working and creating unnecessary stress and strain on our volunteers.

The process in 2024

In 2024 Serology no longer required to be uploaded

The newer blue books have a serology section added, which includes multiple areas for multiple years, this is additional to the section included with the medical - if Boxers have one of these books, moving forward in 2024 and onwards this section needs to be completed.

Alternatively if the boxers blue book is an older one, and does not have the serology section in it, they would need to attach (staple) the BQ single page serology form we already utilise, to the inside of the back of the book. see attached

<https://cdn.revolutionise.com.au/site/5tqc3prlhwwsvfnu.pdf>

This will be checked at weigh in, if your boxer should have a serology and does not have either of the options above, they will not be permitted to compete - It is the coaches responsibility to ensure the blue books are in order.

In addition when boxers are selected to compete in a BA event or interstate, ie National titles, they will need to provide their full serology report, keep in mind some states require the report to be current within 6 months. Again this is up to the coach to ensure their boxers details are in order.

- In 2024 the age of our serology will change from 15yrs, to all boxer in the (u17) junior division.☒
- Once they are in the Junior age Division they now require a serology.
- in 2024 this will be for all boxers born 2008/09.

#### Item #11. Age divisions 2024 (raised by Sam O'Malley)

U11 (2014) - Must have turned 10yrs old

U13 sub Junior- 2012/13

U15 Schoolboys/girls - 2010/11

U17 Junior - 2008/09

U19 Youth - 2006/07

Elite - 2005/1984

Masters - 1983 and earlier.

#### Item #12. Multi Day events (raised by Sam O'Malley)

The Golden Gloves are a Multi day event, hosted by Caboolture Boxing Club.

No other club is allowed or permitted to run a multi day event, as it gives the perception it is a BQ hosted event or a pathway.

No other standard tournament can charge a nomination fee, that fee is specific to multi day BQ title events.

Discussions to be had with Caboolture Boxing Club regarding the extensive behind the scenes work required by the BQ committee

to ensure the event goes ahead and is compliant with BQ/BA rules, reg's & requirements.

Currently the sanctioning fee is a minimal \$3200 which isn't a reflection of the work required.

Mark, Franky, Jay, Michelle..- Working Committee.

Action items	Status
1. Multi Day events	In progress
Item #13. Unregistered Coaches cornering. (raised by Frank Pianto)	
Introduce a lanyard system for each coach to display their current coaches qual.	
Frankie to follow up.	
Item #14. Incomplete Blue Books (raised by Frank Pianto)	
Open discussion on solutions.	
Item #15. Athlete development program for The Boss Boxing (raised by Sammy Leone)	
The Boss Boxing First Nations Boxing Academy in Zillmere and discussing if BQ can support with developing an athlete development program for The Boss Boxing to run during camps.	
Need to identify coaches that would be willing to assist with future development camps from The Boss Boxings First Nations Boxing Academy in Zillmere. (Lock in some tentative dates for a local Brisbane based camp prior to First Nations Tournament in November)	
Action items	Status
1. Athlete development program for The Boss Boxing	In progress
Item #16. First Nations Championships in November. (raised by Sammy Leone)	
Promote the First Nations Championships in November.	
Can Boxing QLD send out date claimer for The First Nations Championships on November 11th to clubs across the State and Australia.	
Item #17. General Business (raised by Sam O'Malley)	