

Boxing HPC Meeting Minutes October 26th

- Blaise still to follow up with Canada Games committee for past template for Boxing NS to work with
- Wayne held two brief training sessions for interested athletes, one in CB, one in Sackville. Willie suggests providing attendees with training program guidance/outlines to help them improve for the next session. Blaise mentions that performance expectations would be beneficial to lay out so training session attendees know the level of intensity expected out of them. **Action item: Graham to create athlete training tracking form/template. Incorporate Likert scale for gathering feedback from athletes, evaluate current standing, gather feedback.** Wayne says a rough Canada Games team of 10 individuals has been formed. **Action item: Wayne to identify individuals who are on core team and Canada Games Team. Brad Ross to view, Angie to put on website following approval.** Mike says he has implemented a fitness test every three months to track progress for his athletes. Willie mentions the possibility of having Wayne take athletes to the National Training centre prior to Nationals on March 28th-April 1st.
- Wayne still working on putting together a club visit calendar. Wayne says he's done some local visits but it still putting together a formal calendar. **Action item: Wayne to finalize calendar, submit to Angie to put on website**
- Wayne distributed needs assessment forms to clubs at AGM. **Action item: Blaise suggests to put the form on the website for clubs to access. Wayne to provide soft copy to Angie to upload to site.**
- Very rough draft beginning to take place. **Action item: Graham and Wayne to work on a list of competitions/events that NSPPI money should be allocated towards so that a dollar value can be assigned.**
- Willie asked about funding he was approved for but didn't use. **Action item: Graham to check with Kaitlin to see if he needs to re-apply**
- Charges from Boxing Canada for coaching clinics resolved. Participants for recent Apprentice Coach clinic were charged \$100 to attend. Will be model going forward.
- Per Brad behind on Canada Winter Games coaching selection process. Sent out expression of interest inquiry. Gave until Nov 1st to submit requirements. Thus far Mike Gerrow is the only one to submit. Unsure how Canada Games coaching staff was selected for the last Canada Games. Willie purposes that the HPC committee not directly involved in application/coaching staff made the decision on CWG coaches. **Action item: Brad to send out reminder about Nov 1st deadline. Agreement that selection should be determined by HPC impartial members.** Mike taking a level 3 sport specific clinic Oct 27-29. Blaise suggests that the process for having HPC determine the CWG assistance coach be approved by membership at the AGM Nov 5th.
- Brad and Willie still need to establish dates for officials' clinics. Brad and Graham have been fielding inquiries. Brad says that it will likely take place following Christmas.

Other

- Willie mentions that he knows someone (Kyle Ferguson – works at Stantec) who would be willing to volunteer to help put together a health, safety, security protocol/plan for clubs to follow for events. **Willie to invite Kyle to Warrior's fight card November 10th. Brad to mention it to Kelsey.**

- Blaise mentions protocol around concussions. Review with Boxing NS and what clubs are currently doing and ensuring protocols are modern, relevant, and mandatory.
- Next meeting: Tentatively November 29th @ 3:30. Willie to try and get Kyle to attend.

Action Item	Person Responsible
Create athlete training tracking form/template. Incorporate Likert scale for gathering feedback from athletes, evaluate current standing	Graham
Publicly identify individuals who are on core team and Canada Games Team. Brad Ross to view, Angie to put on website following approval	Wayne / Brad / Angie
Finalize club visit calendar, submit to Angie to put on website	Wayne / Angie
Put the club assessment form on the website for clubs to access. Wayne to provide soft copy to Angie to upload to site.	Wayne / Angie
Graham and Wayne to work on a list of competitions/events that NSPPI money should be allocated towards so that a dollar value can be assigned.	Graham / Wayne
Graham to check with Kaitlin to see if Willie needs to re-apply for officiating certification funding that he was approved for last year	Graham
Brad to send out reminder about Nov 1 st Canada Winter Games assistant coach application deadline.	Brad
Willie to invite Kyle (Stantec employee) to Warrior's fight card November 10 th . Brad to mention it to Kelsey.	Willie / Brad