

## ***Boxing Canada (CABA)***

### ***2003 Semi-Annual General Meeting***

**Location:** Ottawa, Ontario, Canada

**Date:** Saturday, December 6, 2003

#### **Minutes**

##### **1) Opening of the Meeting**

1.1 The Chair, Mr. Hank Summers, opened the meeting at 9:05 am

1.2 Roll Call:

##### **Executive Committee**

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Hank Summers	President	Newfoundland
Taylor Gordon	Vice President	Nova Scotia
George Goff	Treasurer	Saskatchewan
John O'Shea	Member	British Columbia
Sonny Wong	Member	Ontario

##### **Athlete's representatives**

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Ryan Savage	Male rep.	Manitoba
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##### **Medical Director**

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Dr. Erno Kiss		Quebec
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##### **Provincial representative**

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Scotty Jackson	President – Boxing British Columbia
Terry Hawes	President – Alberta Amateur Boxing Association
Howard Watts	President – Prince Edward Island Amateur Boxing Association
Phil Baraly	President – New Brunswick Amateur Boxing Association
Roger Plante	President – Manitoba Amateur Boxing Association
Mike Summers	President – Boxing Newfoundland and Labrador
Russ Anber	President – Fédération québécoise de boxe olympique
Jennifer Reid	President – Yukon Amateur Boxing Association
Val Ryan	President – Boxing Ontario
Graham Craig	President – Boxing Saskatchewan

##### **National Office**

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Robert G. Crête	Executive Director
Matt Mizerski	Technical Director

##### **Observer**

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Vinnie Ryan	Ontario
Len Aronsson	Alberta
Kenneth Piché	Quebec

## Regrets

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Jimmy MacInnis	Past President	Nova Scotia
Jennyfer Grenon	Female rep.	Quebec
Blair Boone	President – Boxing Nova Scotia	

- The Chair welcomed the delegates and observers.

## 2 Agenda

### 2.1 Amendments and additions

- 8.3 Status of Michel Nelson (Graham Craig)
- 8.4 Update 2004 Senior National in Regina (Graham Craig)
- 8.5 New AIBA decision (Dr. Erno Kiss)
- 8.6 Wild Card (Russ Anber)  
Team Manager Rotation List (Russ Anber)
- 8.7 New Rule Book (John O'Shea)
- 8.8 Technical Committee (Ryan Savage)
- 8.9 Information
- 8.10 Course Conductor Manual (Sonny Wong)

### 2.2 Adoption of Agenda.

**Motion:**

“That the agenda, as amended, be adopted.”  
(Mike Summers / Graham Craig)

**Carried**

## 3 Minutes of the 2003 Annual General Meeting

### 3.1 Omissions and corrections.

- Val Ryan indicated that on page 4 under item # 5 Ratification of the minutes, the amendment on the motion of Professional Kick Boxers should read Carried.

### 2.1 Adoption of the minutes.

**Motion:**

“That the minutes of the 2003 Annual General Meeting be adopted as amended”  
(Terry Hawes / Val Ryan)

**Carried**

## 4 Ratification of the minutes of the Executive Committee Meetings since the last Annual General Meeting.

- Russ Anber requested that a member from Quebec be included in the Constitution Review Committee.

**Motion:**

“ That the minutes of the Executive Committee Meetings be ratified.”  
(Val Ryan / Graham Craig)

**Carried**

## 5. Business arising from the minutes of the 2003 Annual General Meeting

- Mr. John O'Shea requested that we inform the CCES that Mr. Michael Walchuck is no longer a member of our Association and, the issue of the positive drug test by Michael was address by the Association and we will not re-address this issue.
- The Executive Director reported to Jennifer Reid that the definition of a barrette is a hair slide in the form of a short slightly curved bar, for keeping a girl's hair in place. The ED also reported that AIBA would not remove the word Barrette from the AIBA Rulebook as a method for girls to hold their hair in place.

- Terry Hawes informed the Board that his Notice of Motion “That the position of Past President be changed to a mandate of one Term (2years) without voting powers” be brought forward at the AGM for a vote by the members. He also requested that the Committee reviewing our Constitution look into his notice of motion.

## 6) Reports:

### 6.1 CBET

Mr. Adrian Roberts explained to the Board why the CAC was implementing these changes and the time frame given by Sport Canada to comply. He also updated the Board members on what has been accomplished so far and what has to be done to be in full compliance.

#### **Motion**

“That Boxing Canada adopt the CBET program in principal”

(Jenny Reid / Scotty Jackson)

### 6.2 Technical Director

- Submitted a written report
- Verbally highlighted some key points

### 6.3 Marie Gendron (Sport Canada)

- Submitted a written report

## 7) Hosting Bids:

### 7.1 2005 National Senior Championships

- Val Ryan made a presentation on behalf of Boxing Ontario and the St. Catharines Amateur Boxing Club to host the 2005 Canadian National Senior Championships in St-Catharines, Ontario.
- Phil Baraly made a presentation on behalf of Inch Arran Boxing Club to host the 2005 Canadian National Senior Championships in Dalhousie, New Brunswick.
  - Phil Baraly withdrew their bid to host the seniors after being informed that his Provincial Associations would be responsible for the event should Inch Arran Boxing Club withdraw.
- Russ Anber made a presentation on behalf of Boxing Quebec to host the 2005 Canadian National Senior Championships in St-Hyacinthe, Quebec.

**Vote:** It was requested by Russ to vote by paper ballot.

**Quebec – 10      Ontario – 7**

**Date:** January 20 – 23, 2005

### 7.2 2005 National Junior Championships & Male FTS

- Val Ryan made a presentation on behalf of Boxing Ontario to host the 2005 Canadian National Junior Championships & the Male Final Team Selection (FTS) in Brantford, Ontario.

**Date:** February 17 – 20, 2005

### 7.3 2005 National Cadet Championships & Female FTS

- Roger Plante will check with the Executive of the MABA if someone is interested.
- It was recommended by the chair, that any Provinces interested in hosting the National Cadet Championships & Females FTS contact the office in Ottawa as soon as possible.

## 8) New Business

### 8.1 Sport Accident Insurance

- ❑ The issue, should we increase our insurance coverage was fully debated and the following motion was passed.

**Motion:**

“That the existing insurance coverage is adequate and there is no need to increase our coverage at this point in time.”

(Val Ryan / Graham Craig)

### 8.2 Female Tournament in Canada

- ❑ The Executive Director informed the Board that Boxing Canada will apply for the Sport Support Program to host a Senior Female Tournament in Canada.

### 8.3 Michel Nelson

- ❑ Graham Craig requested the status on Michel Nelson’s appeal.
  - The Executive Director informed Graham that Boxing Canada solicitors sent a letter to Michel agreeing to lift the remainder of her suspensions and to reinstate her as a full member in our association. However to complete the agreement she must sign a full and final release to Boxing Canada from any actions.
- ❑ Graham Craig requested that it be noted in the minutes that he believes that the Boxing Canada should pay her legal fees.

### 8.4 Update 2004 Senior National in Regina

- ❑ Boxing will be available on the Web.
  - ❑ Wednesday – George Chuallo Night at the Casino
  - ❑ Thursday – George Chuallo will speak to the athletes
    - Boxing venue will be the Casino
  - ❑ Friday – two cards at the Delta Hotel
  - ❑ Saturday – two cards at the Delta Hotel
  - ❑ Sunday – one card at the Delta Hotel
- ❖ After a lengthy discussion there was no decision on whether we should allow National Team members to participate for Provincial Team Points.

### 8.5 New AIBA decision

- ❑ The following documents were distributed by DR. Kiss
  - IOC Consensus Statement on Sports Nutrition 2003
  - Certificate of Approval for Therapeutic Use
  - Therapeutic Use Exemptions (Abbreviated Process)
- ❑ Dr. Kiss spoke briefly on following two documents
  - International Standard for Therapeutic use Exemptions
  - A 9-Year Controlled Prospective Neuropsychological Assessment of Amateur Boxing
  - It was recommended by John O’Shea that a copy of these documents be sent to the Provinces for their Provincial Doctors.
- ❑ School Boy Boxing
  - Age 13 and 14 years old (date of birth, not the year of birth)
  - 14 weight categories  
36kg – 37.5kg, 39kg, 41kg, 43kg, 45kg, 47kg, 49kg, 52kg, 55kg, 58kg, 61kg, 64.5kg, 68kg and 72kg.
  - 15 bouts should be the maximum number of bouts allowed per year.
  - Annual medical examination
  - 10 ounce gloves

- A well fitted headgear, as light as possible should be used by the boxers.
  - A bout should be stopped after the first knock-down.
  - The doctor may stop the bout immediately if a boxer is in danger.
  - The outscored rule shall not be used; the referee should stop by RSC as soon as one of the boxers is considered inferior.
  - The rounds shall be of 1.5 minute with 1-minute rest after each round.
  - Maximum number of rounds 3.
  - Schoolboy will be 13 – 14 years, and cadets 15 – 16 years; a schoolboy cannot compete in cadet age group.
- Dr. Kiss informed the Board that all KO and RSCH must be sent to the Office in Ottawa and unfortunately many Provinces are not doing this. The Board members agreed that they would look into their respective provinces to rectify this situation.

#### 8.6 Russ Amber

- Wild Card
- Motion:**  
 “That the hosting province of the Junior or Cadet National Championships be allowed to enter one Wild Card in classes where there is less then four entries.”  
 (Russ Amber / Scotty Jackson) **Carried**
- Team Manager Rotation List
- It was requested by Russ Amber that the Rotation List for Team Managers and Official be sent to all Board of Directors.

#### 8.7 New Rule Book

- John O’Shea informed the Board Members that the New Rule Books has all kind of errors, omissions, typo and things are completely left out. He recommended that in the future a draft should be circulated to all members so they can peruse the document before it is printed and sent to the provincial Associations.

#### 8.8 Technical Committee

- Ryan Savage wanted to caution the Board that according to the minutes of the Executive Committee’s Conference Call of October 9, 2003 “the E.C. will decide what issues should be sent to the T.C. for further study or input.” Ryan reiterated that this was not the intention of the Board when they reinstated the Technical Committee, and recommended that a policy be in place that will define their mandate and what policy or rules they should be looking into.
- John O’Shea brought to the attention of the members that the Board of Directors never recognized the Technical Committee. After some discussions the following motion was passed:
- Motion:**  
 “That the current Technical Committee be recognized and approved by the Board of Directors”  
 (Ryan Savage / Mike Summers) **Carried**
- Motion:**  
 “That the Technical Committee’s role and purpose be defined in a policy to be in charge of making recommendations to the Executive Committee on areas including but not limited to Team Selection, Carding Selection, Coaching Selection.”  
 (Ryan Savage / Val Ryan) **Carried**

#### 8.9 Information

- Roger Plante requested that the office update all Board members on a regular basis on issue and projects that the office is or will be working on.

8.10 Official Course Conductor Manual

- Sonny Wong informed the Board that the Course Conductor Manual for Official's was overhauled in October. Sonny also stated that all Provinces took part in revamping the 1993 manual. The final draft will be brought to the Referee / Judge Commission to be approved and then to the AGM.

8.11 Meetings

**Motion**

“That all Agenda for all committees be sent to the Board of Directors prior to their meetings.”

(Russ Anber / Scotty Jackson)

**Carried**

**9) Goods and Welfare**

9.1 Outstanding Boxer of the Year 2003

**Motion**

“That Jean Pascal be named Outstanding Male Boxer of the Year for 2003 and that Jennifer Ogg be named Outstanding Female Boxer of the year with an Honorary Mention Benoit Gaudet and Andrew Kooner.”

(Russ Anber / Sonny Wong)

**Carried**

9.2 Outstanding Rookie of the Year 2003

**Motion**

“That Sébastien Demers be named Outstanding Male Rookie of the Year for 2003 and that Natalie Forget be named Outstanding Female Rookie of the Year for 2003.”

(Russ Anber / Sonny Wong)

**Carried**

**10) Date and Place of the 2003 Semi-Annual Directors Meeting**

The delegates agreed on the following date and location for the Annual General Meeting. Saturday, June 12<sup>th</sup>, 2004 in Ottawa.

**11) Adjournment**

**Motion:**

“That the 2003 Semi-Annual Meeting be adjourned”

(Russ Anber / Scotty Jackson)