



***Boxing New Brunswick Boxe, Inc.***

Annual General Meeting Minutes  
November 17, 2024 1-3pm  
378 Westmorland Road Saint John (CAA)

**Agenda**

- 1) Welcome by Chairperson / Roll Call
  - Ed - President
  - Delores - Treasurer
  - Sarah MacKinnon-OBC
  - Joe Blanchard- Provincial Coach
  - Matthew Wallace- SJGG
  - Jon Olhauser- CRANDALL
  - Amanda -FISTS
  - Raymond-Past President/FISTS
  - Jasmine- CRUSHERS
  
- 2) Agenda
  - a. Items to be Added or Amended- NO
  - b. Adoption of Amended Agenda- Joe adopted, Matt seconded  
All in favor- passed
  
- 3) Minutes of 2022/2023 Annual General Meeting
  - a. Corrections- NO
  - b. Adoption of Minutes- Jon made motion and matt seconded
  - c. Business Arising from the Minutes- - website created – connection through boxing Canada – connected to coaching with boxing Canada. Has all policy and procedures within website and encourage all Boxing Clubs to know where to find on website.
  
- 4) Reports
  - a. President
    - Ed- was a busy year, all went well. Ed would like to mention that there was an officiating clinic that was scheduled and there was there were no registration for this course we are relying on the same 5-6 people who constantly travels around. Naomi would like to become an official (Amanda advised), she is in India, but Ed advised that he will be hosting another official clinic 2025
  - b. Secretary/ Treasurer (Financial & Membership Numbers)

## 2023/2024 Financial statement & Independent Review

- PROVINCIAL GRANT IS UP THIS YEAR, INCREASE IS BASED ON PARTICIPATION DEVELOPMENT/TECHNICAL LEADERSHIP DEVELOPMENT AND PROVINCIAL PROGRAMMING- HOPING WITH THE EVENTS ON THE CALENDAR WE WILL NOT SEE A DROP NEXT YEAR

### EXPENSES-

- OVERALL ADMINISTRATION FEES REMAINED THE SAME YEAR OVER YEAR
- CANADA GAMES WE HAVE REPORTED \$0 EXPENSE AS THIS IS N/A
- DEVELOPMENT IS HIGHER THIS YEAR OVER LAST. THIS YEAR BOXING NB INVESTED IN NEW BOXING GLOVES FOR OUR SANCTIONED EVENTS, IN ADDITION OUR OFFICIAL MILEAGE WAS UP THIS YEAR. THERE WAS ONLY ONE SANCTIONED EVENT THAT WAS LOCAL, ALL OTHERS REQUIRED MILEAGE TO BE PAID AND PER DIEM FOR EACH OFFICIAL. WE WILL REVIEW AVERAGE COSTS OF OFFICIALS BASED ON LOCATION DURING OUR NEW BUSINESS CHAT ABOUT SANCTIONS
- NO CHANGES IN EXECUTIVE HONORARIUM
- OUR HIGH-PERFORMANCE EXPENSES ARE DOWN. LAST REVIEW THERE WAS MORE OF A FOCUS ON YOUTH WITH IDENTIFICATION CAMPS AND PAN AM QUALIFIERS. THIS YEAR WE HAD OLYMPIC QUALIFIERS
- INSURANCE EXPENSES ARE DOWN- THERE WAS NO EXPLANATION PROVIDED FROM BFL AS TO THE LOWER PRICE. THIS AMOUNT ALSO INCLUDES BOXING NEW BRUNSWICK MEMBERSHIP TO SPORT NB
- PROFESSIONAL FEES WERE UP THIS YEAR A LITTLE. THIS WILL REPRESENT ANY PROFESSIONAL ASSISTANCE TO THE PSO
- PROVINCIAL TEAM EXPENSES WILL REPRESENT ANY PROVINCIAL TEAM TRAVEL. THIS WILL INCLUDE THE TRAVEL EXPENSES FOR COACHES, PER DIEMS AND ADDITIONAL COSTS. BOXING NB HAS PROVIDED FLEXIBLE PAYMENT PLANS FOR OUR TEAM MEMBERS FOR PAYING BACK THE ASSOCIATION FOR TRAVEL EXPENSES, THIS NUMBER REPRESENTS THESE PAYMENTS. TO DATE, BOXING NB DOES NOT HAVE ANY MEMBERS IN DEFAULT
- REGISTRATION NUMBERS WERE UP...THIS IS A GREAT THING! THIS IS AN INDICATION THAT BOXING CANADA IS WORKING THROUGH THE ISSUES OF SLOW TO NON-EXISTENT PROCESSING OF BLUE BOOKS AND STICKERS. HOWEVER, THERE IS STILL A DELAY, WE WILL CHAT ABOUT A SOLUTION WITHIN OUR AGENDA

### EXPENSES OVER REVENUE-

- BNB IS REPORTING A VERY NICE NUMBER FOR EXPENSES OVER REVENUE. THIS IS DIRECTLY RELATING TO THE EXPENSE OF TRAVEL FROM 2023 HOWEVER, 2024-2025 COULD PROVIDE A DIFFERENT NUMBER AS WE POTENTIALLY WILL HAVE TWO NATIONALS BNB WILL BE PARTICIPATING IN.

Association was provided opportunity to have the booked opened, no takers.

Motion to accept by Jon accepted by Jasmine Books are closed

All in favor in accepting all

Registration of Members and benefits of insurance to member clubs

### REGISTRATION OF MEMBERS AND BENEFITS

- AS WE HAVE DISCUSSED IN YEARS PRIOR THERE IS A HUGE BENEFIT TO REGISTERING MEMBERS. NOT ONLY ARE WE FOLLOWING BOXING NB POLICY BUT EACH REGISTERED MEMBER WILL HAVE INSURANCE COVERAGES SHOULD ANYTHING HAPPEN. SPECIAL NOTE TO BOXING CLUBS REGARDING COACHES. IF YOU HAVE NON-REGISTERED COACHES AND COACHES WHO HAVE NOT COMPLETED AN INTRO BEGINNERS CLINIC, YOU ARE TAKING A LARGE RISK IF THERE IS AN INCIDENT. THERE HAVE

BEEN MULTIPLE INTRO CLINICS OFFERED IN NB AND NS....WILL CONTINUE TO BE AS WELL IN 2025. HAVE YOUR COACHES REGISTERED! IF A COACH HAS NOT COMPLETED THE INTRO CLINIC....THEY WILL NOT BE REGISTERED AS A COACH....NO EXCEPTIONS WILL BE MADE! IN ADDITION, ANY PROVINCIALLY SANCTIONED EVENTS WILL ONLY PERMIT REGISTERED COACHES

- ANY AND ALL MEMBERS WHO ARE SPARRING MUST BE REGISTERED AS A COMP MEMBER WITH A VALID MEDICAL...THESE PRECAUTIONS WILL PROTECT YOU AND YOUR BOXING CLUB!!

Joe had asked that if we have a registered coach, are we able to have a second in the corner like a boxer to assist, Ed advised yes but must have registered, intro to boxing coach in corner Will be another level 1 hosted in 2025. Level 2 is being hosted – December 14 & 15<sup>th</sup>

i. Funding Model Application Submission

1. Grant Received
2. Greg was not part of Boxing NB AGM, however process of application was reviewed. Discussion in regards to the health of the Association will need to be completed in January, Delores encouraged all clubs to register members before then if possible to have an accurate insight

- c. Provincial Chief Official Report- Brian Gibson could not make it today, has a family member that deathly ill. Ed will provide report on Brian's behalf- we are in need of officials, ex boxers make great officials, anyone but caution with parents we do loose them when the athlete stops boxing....however 2 years is better than no years.

Joe would like to add- NS had enough officials that they were able to shadow, he would like to see parents get involved even if just for 2 years. Not close it off but welcome all.....course is free to take.

d. Provincial Coach Report

Joe- comp dates 5 major dates that attended by BNB. Very busy year for Boxing NB  
December 23- Olympic qualifiers,  
February 24 Brampton Cup youth and jr  
March 24 youth and jr c training camp in saint john  
March 24 Canada cup junior and youth nationals. 3 athletes made podium.  
April 24 held into coaching clinic in Moncton  
June 24 Quebec open  
August 24 in Montreal HP training camp.

Nov training camp Main focus is back to jr c and youth in NB and through that we had. Open training camp for jr b and elite, attended by 50 athletes, we are strong and need to grow. We can show that we did this last year, we have a lot more that are becoming open especially by youth, see a lot of growth. When boxers show up, they show up prepared and thank you to coaches for preparing your boxers.

Team NB leaves for Sarnia and have identified the youth jr nationals. Report speaks highly on the ability of our athletes, and we would need to agree to invest into youth and jr program to identify HP athletes. We don't want to see this slowed down.

Ray has question, Frank has 9 fights and would like to know if he qualifies for nationals. Joe said yes for sure, using Brampton cup as a prep for nationals. There is another boxer in fists that qualifies. Joe and Ray will speak on this

e. Harassment Committee Report

Ed reported- one report on harassment received a complaint under whistleblower policy New Brunswick received a complaint under the Whistleblower Policy. With the intervention of Boxing Canada, Safe Sport New Brunswick and ITP Sport and Recreation. Boxing NB provided a sanction that is currently in place. The Organization and its members take any situation involving misconduct or maltreatment very seriously.

Boxing NB policy and procedures are published on our website, and it is encouraged that each Board of Director ensures that all Members know where to find this information.

This also includes parents, please know where to find this information on our website.

Motion to pass report

Ray makes the motion seconded by jasmine

All those in favour- all

Against- none motioned pass

5) Constitution and Policy

a. Adoption of current Constitution and Policy for Boxing New Brunswick, 2024-2025

Ed- every year we adopt the constitution and policy

All those in favor all accepted

Against – none

6) Election of Officers – 2 Year Term

President – Ed Blanchard Nominated, no other nominations Ed is the incumbent/acclaimed

Vice-President – Jasmine LaBillois nominated, no other nominations. Jasmine is acclaimed

Provincial Coach- Joe Blanchard nominated, no other nominations. Joe is the incumbent/acclaimed

Provincial Chief Official Brian Gibson was nominated and wrote in that he would accept the

nomination, no other nominations. Brian is the incumbent/acclaimed

Executive At Large- Amdanda Brown was nominated, no other nominations. Amanda is

incumbent/acclaimed

Executive At Large- Sarah MacKinnon was nominated, no other nominations. Sarah is acclaimed

7) New Business

a. 2025 Elite National Championship (November 26-30, 2025, located in Manitoba)

More information will be available as released from Boxing Canada

- b. 2025 Junior & Youth Nationals (May 28- June 1<sup>st</sup>, 2025, located in Quebec) – has not been announced formally. As per previous discussion, the focus will be on building our youth program before this Nationals
- c. Strategic / Operational Plans- overall planning for growth of the program itself
- d. Calendar of Events- Ed speaks that a calendar will be released shortly
- e. Criminal Record Checks due for all Coaches in 2025
- f. New Membership system launching with Boxing Canada January 2025
- g. Sanction Fee review

Jasmine- does like the idea of the glove rental, creating a glove fee. There is wear and tear on the gloves

Ed- reason we did it to make sure we gave the clubs a break for gloves, the cost of gloves, 150 does not sound to bad. Jon is the only club who does not require gloves.

Motion to change to add fee of \$150 gloves Jasmine motion Sarah seconded- all in favour amount to be collected at time of – mandatory glove fee rental included \$250.

Boxing NB sanction fee now increased to \$250

Jon asked how the funding is received from Sport NB, based on the number of points for PSO's, made of numbers based on membership, and financial independent review

Ed- available now online and website is the women's and men's pre bout medical. From now if it you are hosting a card that you need have pre bout medicals.

Joe would like to add- can boxing NB lay out a field of play layout, to many coaches are being asked to being sit on stairs.

Ed said yes, we need to do, the clubs hosting are very busy this field of play needs to be sent. Field of play does not change. Anything to make it easier

Other

Any other topics or mention-

Ray would like to bring up that the training camp, is there any coverage for mileage- was advised in email one vehicle, all coaches were paid for 1 vehicle

## 8) Call for Adjournment

Thank you for showing up

Motion to adjourn- Matt, Ray seconds.

New executive to send head shot for social media

Ed would like to add that old gloves were sent to Ray, this time old gloves will be split half to PIVOT and half to CRUSHERS