ADIRONDACK ASSOCIATION MEETING 6-23-24 approx 7:15 pm start time

President Brad Winslow opened the meeting.

President did the roll call.

Brad. Present

VP Johnny Pepe, present

Treasurer Paul Brown, present

Registration Chair, Kelly Denvir, present

Secretary Tim Sylva, Absent and Excused

COO Sue Winslow, present

Members in Attendance, Dr Ann Nafziger, Andy Schott, Sam Bunch, Jerrick Jones, Jackie Sawyer, Ben Wright.

Secretary was not present, we did not read, correct or adopt minutes of previous meeting.

**Reports of Officers** 

President, welcomed those in attendance, no report

VP, no report

Treasurer, brief report

Registration Chair. Discussion on books

Chief of Officials, general discussion on newer officials

**Old Business** 

Topic 1. Number of bouts for club shows.

General discussion on limiting number of bouts to 15. Comments from Johnny, Andy, Ann, Paul, Kelly. General agreement on limiting to 15,

Paul. General discussion of number of bouts, 3-3 ½ hrs is about as long as officials can have good focus and many officials are there for several hours working weigh ins, setting bouts and making bout sheet, etc. Mentioned similar written policies of 15 bout max at neighboring LBC shows Metro and New England, if show goes over 15 bouts then they charge a fee for every bout over 15. Our association has never had written policies, but we should have in place. Seemed consensus of agreement from those who spoke

Andy . ok with 15 bouts, should be time for breaks, cost to put on shows by clubs, should be standardized bout sheet forms to submit. Also should be 1 hr time frame for weigh ins so coaches are not straggling in just before bout time.

Sue agreed with cut off time for weigh ins

Kelly and Jackie discussed. Kelly will send out a standardized bout sheet.

Johnny . agrees having a written policy for number of bouts. Mentioned sometimes we have Canadian officials to help at his shows.

General discussion on problem with coaches especially from other LBC not being registered and current safe sport and that they cannot work unless they are.

Topic 2 Getting bout sheets to COO, Kelly 5 days or Monday prior to the show before the show. Kelly, Sue discussed they need time to make sure all boxers are registered, no restrictions, etc.

Topic 3. Policy for getting books ahead of show

Kelly, needs info and requests for books 5-7 days ahead of shows, make sure correct names are supplied of boxers, registration ID if possible

Discussion by Ann, Paul, on Uploading physicals to USA boxing

Discussion by Andy, Jackie. Coaches may need help on uploading physicals. Paul said will email this to coaches.

Topic 4. Reimbursement to officials

Paul explained on policies of Metro, New Enland, CT for officials reimbursement and why that is needed to reimburse gas costs, food expenses and geographic size of our association boundaries. Discussion that the pay in other associations is for any officials that work event, regardless of LBC affiliation.

Johnny. Supports reimbursement. He supplies rooms because of distance. Noted Officials from other sports get paid and supports a policy for Adirondack.

Andy. Supports reimbursement for officials. Discussed possible other ways of fundraising for officials fund, special fundraiser shows.

Brad. Discussed reimbursement of expenses necessary to recruit new officials. First question of discussion of prospective official is usually what does it pay?

**New Business** 

None

## Other topics

Discussion on next meeting. Brad suggested July 21<sup>st</sup> zoom meeting 11 am. Discussion by several coaches that time was not good as right in middle of their day off and stay with 7 pm Sunday Zoom meeting. I will send out an email to coaches of next meeting date.

Also discussed August 18<sup>th</sup>, zoom meeting 7pm.

Motion to Adjourn by Andy, seconded by Johnny.

Adjourned.