



East Midlands Council (EMC) Meeting
Date Tuesday 23rd April 2024 Total Boxing

East Midlands Committee

President Peter Robinson PR (EO) **Vice Presidents** Ady Corsen AC, David Bassenger, Gordan Statham GS Jamal Khan JK Michelle Bilbey MB **Secretary & R&J Secretary** Clare Lynch (EO)
Medical Registrar Jacqueline Radford JR(EO) **Treasurer** Emma Haddon (EO) **Child Welfare/Compliance officer** David Randle DR (EO) **Officials Course Examiners and Educator** David Bassenger DB **Regional Coach** Dean Sugden DS **Council Member (Voting member)** Ady Corsen, Alex Neave AN, Clinton McPhilbin CM, Clive Ramsden CR, Dean Fardell CF, Dean Sugden, Glyn Turner GT, Jamal Khan, Paul Smith PS. & Chair Dave Randle

Agenda Points		Key I = Info D =Decision A= Action
1	Present Clare Lynch Pete Robinson Dave Bassenger Jamal Khan Gordan Statham Zoom Alex Neave Jaqueline Radford Glyn Turner Clinton McPhilbin Dean Sugden Apologies Dave Randle Paul Smith Dean Fardell Emma Haddon	I
2	Approval of minutes CM – There is an error on minutes, the replacement belt for lost/unreturned belts was £300 not £200 – CL to amend	D
3	Update on Previous Actions 1) Defib Fund – CL confirmed had written to JV, CL read out response from JV regarding the fund. PR – it is clear from the content of JV letter that council members are discussing council business outside of the meeting before the approval of minutes. 2) Abuse of officials – CL confirmed that the show permit email had been updated to inform clubs that if officials are abused, the	I/A

	supervisor reserves the right to cancel the show and abuse will not be accepted. 3) Venues- CL confirmed show permit updated to include venue requirements. CL still to send all clubs latest EB rules regarding venues.	
4	Regional Squad – Duel Proposal (DS) Prior to meeting DS had sent a full written update to EMC regarding squads. There was high praise for the work Dean is doing with squad and agreement the squad is going is growing and going from strength to strength. DS proposed an international duel vs Ireland, initial date was July however this was no longer feasible for Ireland. A new date to be agreed. DS proposed that a team of 16 boxers 3 coaches and 1 R&J to be taken to Ireland when duel date agreed. Estimated cost £5840. PR – an international trip is a great thing to do for the boxers. AN- Derby City have taken teams abroad, its not just about the match, it's about creating memories and we should be doing this for our boxers. GT – If we want to get boxers out we could set up 2 rings and over 2 days and get team matches going, it would generate allot more income. CM- I take your point (GT) but this is something we need to do. Will we need to take additional welfare officers/chaperones. DS – all that will be considered and addressed, we just need to agree this is what we are doing for the squad. We did promise this at first meeting. DS proposal 2nd by JK Vote All in favour of taking 16 boxers on internation duel to Ireland Action : DS to confirm date with Ireland and bring an update to the next meeting.	I/A/D
5	Regional Awards (CL) CL advised regional awards could not take place at Athena alongside NACS as planned due to time constraints at the venue, so now moved to end of season regional show on Sunday 26th May. CL brought up the unlikely event of a tied vote. By way of unanimous vote, all agreed that if a vote was tied both winners would receive the prize.	I/D
6	EB Job Roles & Regional Association Policy (CL) Prior to meeting CL had circulated the EB regional policy document and draft job roles. AN – I believe the changes at EB are being driven from Sport England and they (EB) are having to implement them. I believe they (sport England) are trying to phase out white collar boxing.	I

	PR confirmed all committee member had received the email & invited questions; no queries raised.	
7	Accounts (EH) EH sent apologies GT- Do we need to close the books for audit, 1 month before the AGM for audit? All in agreement, books to closed 31/07/2024 ready for submission to the accountant. Action CL to send bank statements to council members	I/A
8	R&J Sub committee (DB) DB – Computer Scoring- where is the regional computer scoring system? We are not using it at regional champs and we should be. Who is trained to use it? AN – Mark Ritchies knows how to use it. CL – I know the system we had would be very out of date, as when Janet was trained, she had to buy a disk drive to install the software, which suggest the system is very old. GT – Where is the equipment? We should have a list of who has what in the region. AN – Mark Forman was the last person I knew I the equipment. PT – this equipment will be very old now, and probably out of date, we agreed at the first meeting we need to move forward, so lets get a price and purchase new equipment if that is what is needed. DB – there is still training equipment with Paul Rosendale, we need that returning as I am going to be training new mentors over the summer. Action : CL to bring costs of new computer scoring to system to next meeting. Action: CL to request the return of PR East Midlands training equipment DB – The Locker – I am concerned about what this will mean for supervisors, etc work, not having WiFi connection at shows. Do all supervisors have the equipment needed to run it, EG laptops/tablets. JR – allot of these questions have been covered by EB in their Q&A which is on their website and social media channels. PR – if the supervisors need additional equipment to do the job at shows we have to see what the costs will be Action: CL to investigate the cost of issuing regional laptops to supervisors.	I/A
9	Belts (CM)	I

	CM-Belt are being boxed for regularly, getting lots of positive feedback from clubs. The idea of charging a premium for unreturned belts is working and belts are now being returned. I am progressing the matching for the belts show to support the regional show on 26th May. Still find the workload high and I need someone to help, particularly with the junior belt. Would anyone like to volunteer? DB- is that not what the subcommittee was set up for? CM – Ady are you on the subcommittee, you have done the belts before. AC- no I don't want to be on it. PR- we have a group for belts, cant we work it between us. CM – I really need a specific person who is going help with the junior belts. DB – the belt committee need to help.	
10	Club assistance Program (JK) Prior to the meeting JK had forwarded a proposal to all council members, that he would do fund raising, mainly through shows, to be ring fenced into pot that clubs in financial need could apply to buy new equipment for their club/boxers. JK invited questions and further suggestions from the EMC. AN- I think it's a great idea, but we need to identify clubs in genuine of need of help. JK – clubs will have to tell us what they will need. DB – how will we know they are in need? AN- we can request a bank statement. GS – is it for a club of boxer? JK – the application has to come from the club. I am in the process of designing an application form. I need the council support that the funds raised through the events/sponsorship I organise will be ringfenced for this purpose. I want to call it the Richard Walker Fund. DB 2nd JK proposal – All in favour.	I/A

Meeting concluded 19:30

Next meeting W/C 3rd June