

Meeting Minutes

Date: 26 November 2024

Time: 6:00 PM

Chair: Michael Glossop

Note-Taker: Laura

Attendance: Michael Glossop, Louise Gibbs, Tom Devanny, Renetta, John Plumbley, Clare Lynch, Laura Harrison, Anthony lydon, ERobins13@darrickwood.bromley.sch.uk, Delicia Day, Reggie Hagland, Jerome Pels, Michael Robinson, Sue Cameron, Shaun Akehurst, Brian John, Cliff RNBA, Steve Tallo-Brady, Chris Hall, Terri Kelly

Agenda

1. Actions from the Last Meeting

- **EB to reinforce guidelines for supervisors and doctors on Locker processes for medical suspensions:**
 - Guidelines have been re-shared with relevant parties, including screenshots for doctors on how to update or add new medicals.
 - **Supervisor and Doctor Training Sessions:**
 - Ongoing, with the development of mini-handbooks containing step-by-step guides. These will be distributed once finalised.
 - **Regions to contact EB with training requirements and names of assistant supervisors/volunteer ringside recorders:**
 - Regions are encouraged to continue submitting these details to ease supervisors' workload at events.
 - **Regions to circulate meeting minutes to clubs and members:**
 - Reminders will be sent to ensure this action is completed.
-

2. Membership Survey

- Circulated to all regions. Regions are asked to distribute the survey to their members, especially targeting boxers, as current feedback is minimal.
-

3. Recreational BCR1s

- There have been incidents where Tier 1 members with recreational BCR1s attempted to participate in competitive events.
 - EB is working with Sport80 to create separate QR codes for recreational and competitive BCR1s to prevent confusion.
-

4. Membership Policy Updates

- **Box Abroad Policy:**
 - A 14-day lead time for box abroad requests is now live.
 - Clarification on permissions for boxing abroad:
 - Box Cups: Require a permit in all three nations (England, Wales, Scotland).
 - Club shows and sparring: Do not require a permit.
 - Regions requested to remind clubs to submit results before being allowed subsequent box abroad permissions.
 - EB will explore adding a results-received column in the tracking spreadsheet for better compliance.
-

5. Locker - Updates, Feedback & Questions

- Minor updates implemented in the background.
 - Current focus on Box Abroad policy and the separation of recreational and competitive BCR1s.
-

6. Permits & Championships

- Overview of the updated event permit process on the Locker.
 - Initial Tutorial videos were circulated 25th November.
 - Club super admin, secretary, head coach or competition coaches can enter boxers into regional championship events.
 - Boxers are listed once, and will be listed with their registered club.
 -
- Key points discussed:

- **Inviting Clubs:** Functionality available to restrict regional championship entries to specific clubs.

- **Document Submission:**

- Event planning templates and risk assessments will be required.
- Regions can choose whether to make document submission mandatory before approval or after submitting a permit request.

Regions to confirm their preference.

Initial thoughts are to allow permit appeal, and upload documentation at a later date.

- A phased rollout was agreed upon, with regional championships using the system first, followed by club events from June 1, 2025.

Although the club permit system will be available to use should clubs want to make the most of The Locker system.

- Stripe integration are required for regions to collect payments via Locker, with fees explained. 4.9% +20p. The 20p is split with EB on championship entries, 10p Regional / 10p England Boxing.
- Stripe integration will remain optional for clubs.
- Supervisors can be given access to any event. The event organiser can give them access to entries and/or reports.

7. AOB (Any Other Business)

- **Supervisors and Diabetic Boxers:**

- Concerns about recording pre-and post-bout blood checks for diabetic boxers.
- EB will review adding this requirement to the new medical forms currently in testing.

- **Feedback on QR Code System:**

- Reports of QR codes not reflecting correct information (e.g., lanyards showing expired details despite being current in the system).
- Clubs are advised to rely on the scanned QR code for the most accurate data.
- Issues raised will be investigated further.

- **Training and Change Management:**
 - Concerns were raised regarding the significant changes being introduced and how clubs will adapt.
 - EB will ensure phased implementation, providing adequate support and communication.
- **Medical Form for Female Boxers:**
 - Clarification on the requirement for pregnancy indemnity forms for female boxers to maintain a live BCR1 status.
 - Form validity currently set to 12 months.

Action Items

1. **Membership Survey:** Regions to circulate and promote boxer participation.
2. **Locker Enhancements:**
 - Add a column to track results received for box abroad requests.
COMPLETED
 - Investigate pre-and post-bout medical form requirements for diabetic boxers.
3. **Feedback Collection:**
 - Regions to test the new system on the Locker test site and provide feedback before Christmas.
 - **Regions to confirm their preference.**
Initial thoughts are to allow permit appeal, and upload documentation at a later date.
4. **QR Code Issues:**
 - Clubs to report specific QR code discrepancies for further investigation.

Meeting Adjourned: 7:15 PM

Next Meeting: 28th January via Teams