BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday March 23, 2025, at 10 a.m.
Zoom Virtual Meeting

Present: Marlo Pritchard, Quenten Demers, Ken Blohm, Ivan Panyavin, Bryan Raymond, Dylin Curiston, Don Racette

A. Call to Order – 10:00 am - Dylin Curiston

B. Approval of the Agenda - **Moved: Bryan R/ Dylin C** **Carried**

C. Minutes from the Directors Meeting of February 18, 2024 – **Moved; Dylin C/Ken B Carried**

D. Business Arising from minutes.
No Business arising from past minutes.

E. Reports
Marlo – The governance update and amended bylaw from feedback from members was discussed. There were no concerns raised about the changes made from the consultant.

Motion- The board agreed to adopt the amended bylaw and move it to a special meeting sometime in April early May for voting from the membership.

Moved: Bryan R/Dylin C Carried

2025 – 2026 Budget proposal – Marlo, presented a proposed balanced budget of approximately $147,000 for Boxing Saskatchewan. The budget includes $99,000 in annual funding, reduced membership revenue, and a $10,000 target for self-help fundraising. The board discussed options including increasing membership fees to offset rising costs of insurance and removing free registrations for certain groups. Work on reducing costs and increasing revenue will continue.

Motion: To adopt the balanced budget for 2025-2026 of $147,000.

Moved: Ken B/Bryan R Carried

Marlo reported on ongoing efforts to reduce insurance costs by working with the insurance broker by reviewing current coverage and exploring other providers. Insurance work and consultation are ongoing, and more information will be brought back to the board.

F. New Business

1. Provincial Team Jr/Youth Nationals Quebec - Dylin C provided an update on the provincial team. The team also confirmed the decision to not fund U23 athletes to Quebec but to focus on Nationals in the fall. Ken B was chosen as the head coach for the

team, with the role of ensuring the coaches and athletes adhere to the code of conduct and represent Saskatchewan positively.

Motion: Allow the team manager to spend up to $1000.00 on team related expenses during the Quebec event.
Moved Dylin C/Bryan R **Carried**

2. Grant Proposal Update – Ivan P discussed his experience in grant writing and his plan to seek funding for Boxing Saskatchewan. He mentioned working on a grant proposal that could be used as a template for provincial and national efforts. Ivan requires specific background data to support the application. The board took this as information and agreed to consider Ivan's proposal and will discuss further.
   Other grant writers were discussed and opportunities to use more than one was considered.
   Further work needs to be done, a working group consisting of Marlo, Ivan and Dylan will meet within the next week to discuss the project.

3. Training Camp – Jr./Youth, National Training Camp – Dylin, indicates we are running out of weekends to host camps. We are hosting the first training camp in Leader Sask March 29, 30, 2025 on the same weekend as another club.

4. Sask Sport - Safe Sport Policy - The board discussed the Sask Safe Sport Policy that had been circulated for review. Other than a minor typo, no suggested changes were identified.

   Motion- That Boxing Saskatchewan adopt the Sask Sport Safe Sport Policy Manual & Universal Code of Conduct to Prevent and Address Maltreatment in Sport (CCMS)
   Moved: Dylin C/ Bryan Raymond **Carried**

5. Ring Maintenance - Tabled

Date: Sunday April 27, 2025.
Time:10 a.m.
Place: Zoom Meeting

D. Adjournment 11:43am
   Motion to adjourn (Dylin C)

Approved – Marlo Pritchard