BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday May 25, 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 – Marlo P

B. Approval of the Agenda - Moved: Dylin C/Bryan R Carried
No business arising from the minutes

C. Minutes from the Directors Meeting of April 27, 2025 – Moved; Ken B/Dylin C - Carried

D. Business Arising from minutes.
No Business arising form the minutes.

E. Reports
Marlo – discussed the upcoming 2025-2026 budget meeting with Sasksport, addressing concerns about the perception of deficit budgets. Marlo empathized the need to increase registration cost to cover annual insurance fees.

The association will explore other fundraising initiatives to create revenue opportunities. Discussion with Boxing Canada this past May 2025, for the potential to host a boxing event with the Canada National Boxing Team as a feature fundraiser opportunity in 2026. The association will explore further.

F. New Business

1. Follow-up policy and procedures – concerns raised around team selection and the need to develop policy for team selection process. Ken B and Dylin C agreed to Draft a policy for Team selection, the policy will include requirements around behavior, team and will apply the Sasksport, Respect in Sport values.
2. Update Jr/Yth Nationals – Ken B – provided an update on the junior training camp, noting its success and some concerns about injuries and attendance, particularly Jack's absence due to his coach's scheduling decisions. Donald mentioned that attendance policies would be addressed in the future.

3. Grant Proposal Update – Ivan Panyavin, is working diligently to prepare proposals for upcoming events and secure funding through sponsorships and grants.
    - Upon my discussion with Donny, it would be beneficial to gather specific feedback from other committee members regarding the proposals and any budgetary concerns.
    - When approaching potential sponsors, clearly outline what they will receive in return for their support, such as their branding on apparel and promotional materials. Prepare a comprehensive sponsorship proposal that highlights benefits, visibility, and how their support will positively impact your organization.
    - Establish a plan for measuring the impact of sponsorships, such as social media engagement, participant feedback, and event coverage. Collecting this data will bolster your reports to sponsors and may help secure future funding.
    - Scheduling another meeting with the subcommittee is essential. Set a date to discuss the grant applications and travel funding thoroughly, ensuring everyone's opinions and insights are considered.

Ivan P to send an email with proposed dates for the next meeting to the committee members, ensuring everyone can contribute to the ongoing planning process.

Virtual Coaches Clinic

Don R – discussed organizing a virtual beginner coaching clinic with Socrates Celestial, Learning Facilitator Boxing Canada. Boxing Saskatchewan has 8 or more coaches needing their beginners level coach's orientation. The executive debated timing, with preference to June and July. Don will reach out to Socrates for his schedule and build the session around his time. Don R will send out a communication for enrollment soon.

G. Next Meeting

Date: Sunday June 22, 2025.
Time10:00 a.m.
Place: Zoom Meeting

Adjournment
Motion to adjourn (Dylin C)