BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday June 22, 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: Ken Blohm/Dylin C Carried

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

D. Business Arising from minutes.
Virtual Coaching Clinic – Tabled

E. Reports: None at this

F. New Business

1. Sasksport AGM – Dylin C – There is not a whole lot to report on this meeting as Sasksport Board position were selected previously. This AGM was to approve new board coming in and pass financial reports. Meeting was completed quickly.

2. Financial Audit 2024-2025 – Motion made to approve Boxing Saskatchewan Audit for 2024-2025. Moved; Bryan Raymond/ Seconded: Dylin Curiston Carried

3. Update Jr/Yth Nationals – Ken B – noting there were a few concerns, but 4 athletes returned to Saskatchewan with medals:

Jack Senga	Silver medal u19	65kg	Sunshine Boxing
• Alex Issa	Bronze medal u17	60kg	Alliance Boxing
• Havanna Demers	Bronze medal u17	57kg	Demers Boxing
• Abigaelle Blohm	Bronze medal u17	54kg	Sandhills Boxing

Ken reported he was proud to say the coach's and competitors got along well, and forged bonds that will carry into next years team. It was noted that it was great seeing the athletes of the Sask, Alta and BC teams all hanging out in the game room in the evenings.

Concerns were raised from these nationals and a further report will be brought forward to the board shortly. A letter needs to be developed sent to boxing Canada regarding religious observance and not recognizing the religious rights of an individual. There was time to reschedule a bout and as a result it was of the opinion of the coaches it disadvantaged one of our boxers. Discussion followed and it was confirmed this is a technical issue and needs to be addressed with Boxing Canada Board.

Marlo will take lead on drafting letter to express our concerns. To be sent over the coming month.

4. Grant Funding – Ivan P - we have made excellent progress with the grant proposal writing to the Saskatoon Area Foundation, seeking $2,500 to support youth sports organizations. Initial feedback is positive, and we aim to use this proposal as a template for larger applications. We are exploring funding for national competitions and potential corporate sponsorships, including a $10,000 opportunity from the City of Saskatoon. For future outreach, it's essential to create publicity guidelines for sponsors, detailing logo placements and recognition opportunities.

   Ivan, will request further planning meetings with board members for input. To be scheduled and called from the chair of the committee.

5. Sponsorship – Boxing Saskatchewan has individuals that have expressed interest in sponsoring up to $5,000 for an activity. It's recommended to reach out to the individuals in July to discuss his preferences and potentially secure a multi-year commitment.

   Options for sponsorship could be the use of funds for upgrading boxing ring, allowing for a lasting recognition of the individuals contribution.
   Marlo and Donny to follow-up and report back

6. AGM - The AGM is scheduled for August 17; nominations will be sent out this week. Nominations must be submitted by August 8, 2025, as there will be no nominations from the floor. The focus will be on ensuring strong representation, particularly encouraging female nominations to be forwarded.

   Lists of eligible officials and coaches are required for nominations, and this information will be drawn from available records. The meeting will consist of an AGM focused on business followed by a members' meeting for planning at which time a new President and Vice president will be selected from the elected.

   - 2 Director at Large 2 yr term
   - 1 Director at Large 1 yr term
   - 1 Coach North 2 yr term
   - 1 Coach south 1 yr term
   - 1 Official North 1 yr term
   - 1 Official South 2 yr term

7. Head Official Honorarium – Dylin moved to increase Official Honorarium to $3000.00 to entice individuals to step forward to take on this role. Seconded by Ken Blohm.

   Next Meeting

Date: Sunday July 20, 2025.
Time10:00 a.m.
Place: Zoom Meeting

Adjournment
Motion to adjourn (Ken Blohm)

Approved _____
Marlo Pritchard