BOXING SASKATCHEWAN INC
AGM Minutes
August 17, 2025, at 10:00 a.m.
Zoom Virtual Meeting

1. Roll Call: 10:10 am - Marlo Pritchard, Quenten Demers, Ken Blohm, Ivan Panyavin, Bryan Raymond, Dylin Curiston, Don Racette, Frank Fiacco, Kris Senga, Wesley Sunshine Christine Thomas, Erick Gordon, Joanne Neald, Tory Neald, Shamus Rielly, Moses Moses, Isabelle Blohm, Braddock Koch, Shyloe Fiacco, Dennis Page, Eric Dunlop, Devon Platt, Vikki Fairweaher, Marcel Rossler,

   Election Scrutineers: Graham Craig, Elaina Busch

2. **Approval of the Agenda -**
   Marlo suggested moving elections to follow new business. Marlo asks attendees to be patient with elections process as it is a new process for us this year.
   Moved: Bryan R/Dylin C **Carried**

3. **AGM Meeting Minutes from Dec. 1, 2024**
   No Business arising for the minutes
   Moved; Dylin C/ Ken B - **Carried**

4. **Reports –Presidents Report verbally read report.**
   The President expressed gratitude to attendees for their commitment to Boxing Saskatchewan and support for athletes aspiring to reach the Olympics. He addressed delays in annual general meetings (AGM) caused financial issues and emphasized the need for better scheduling to align with Sask-Sport reporting requirements. Marlo acknowledged challenges with membership numbers and discussed the financial stability of the organization, indicating a need to rethink athlete subsidy and registration processes. He mentioned a new sponsor and the medal achievements at junior nationals, while also acknowledging an investigation into a coach's conduct. Additionally, concerns were raised regarding competition schedules and religious observances for athletes. Letter sent to Boxing Canada outlining proposed changes to allow nurse practitioners at ringside for medical evaluations at our cards in Saskatchewan. The speaker stressed the importance of proper sanctioning for events to avoid jeopardizing the organization and its members.
   Moved: Frank F. Seconded: Quenten D **Carried**

   Executive Director Report
   begins by outlining Boxing Saskatchewan's vision and mission, as well as key challenges and opportunities for the upcoming year. It discusses the current financial status, emphasizing funding challenges and proposing an increase in registration fees to manage rising insurance costs.

   The report discusses a new governance model aimed at enhancing organizational efficiency and transparency, along with a new Sport Policy focused on safety, inclusivity, and performance, including timelines for implementation. It reviews the status of female participation in boxing,

presenting strategies to boost engagement and partnerships with organizations that promote women in sports.

Additionally, a new funding and sponsorship drive is launched, detailing objectives, potential sponsors, and marketing strategies to attract support. Recommendations include organizing meetings with members to discuss fee increases and governance changes, developing a detailed funding drive plan, and launching awareness campaigns to increase women's participation in boxing.

5. **New Business**
To Receive the financial statements for the year ending March 31, 2025, and the report of the Auditor.

Moved: Dylin C / Seconded Bryan R **Carried**

Appointment of the Auditor **Robert Szautner, CPA, CA**. RDS Chartered Professional Accountant Prof. Corp. for the year end March 31, 2026

Moved: Bryan R / Seconded: Dylin C **Carried**

Discussion focused on the financial situation facing a boxing association, from the president's report with an estimated shortfall of $15,000 due to insurance and operational costs. Participants discussed the need to raise membership fees by about $25 and highlighted the importance of maintaining free memberships for marginalized communities to ensure accessibility for young athletes. The number of affiliated clubs, roughly 18, and their varying financial situations were also addressed. Comparisons with other provinces revealed Boxing Saskatchewan fees are among the lowest in Canada. Additionally, there were suggestions to streamline the fee structure to a universal rate for simplicity and better financial management. Two motions were presented.

Motion: to increase registration fees by $25.00 for recreation members, coaches, officials and athletes effective September 1, 2025.

Moved: Frank F/Seconded Dylin C **Carried**

Motion: To increase Boxing Saskatchewan's Affiliation fee for boxing clubs from $75.00 to $200.00 annually effective September 1, 2025
Moved: Frank F/Seconded Dylin C **Carried**

6. **Elections**
Elaina Busch was invited to provide the technical expertise behind the Goggle Forms voting system. The process was outlined to ensure clarity and structure. Nominations for the director positions were made, with candidates from various regions identified. Voting was set to be conducted via a Google form, allowing for a streamlined process, although some members raised concerns about the privacy of club identification. The elections needed to be completed to resume our business with Sask-Sport and highlighted the importance of patience as we adapt to a new virtual voting process.

Elections will be held for three directors at large, with terms set for either one or two years with terms being delegated in a later meeting a week from now. The appointments

for the coaches' directors and the official directors, both North and South have agreed to terms. Voting will be conducted via a Google form shared in the Zoom chat.

Discussions on eligibility and voting rights depend on club membership and performance, leading to concerns about privacy and vote weighting. Additionally, references to the Association's constitution were made to clarify voting rights based on club size and participation. Club votes were communicated to those eligible.

As this meeting is the first with the new Bylaw, our consultant had advised there may need to be discussions to ensure understanding and interpretation.

Discussion was held regarding the term 'certified' for coaches. It was discussed that only certified coaches be allowed to be nominated, this was disagreed by many on the call as the intent of the May meeting was to ensure that there was equal representation and to minimize opportunity for misrepresentation. The intent, and general understanding was that coaches needed to be active and started the process, not just registered, and not only certified to be eligible. The overall aim was to ensure clarity in the voting process and promote fair participation.

Motion: To recognize that coaches need to be active and in process in the past year, and to resume voting for coach north and south.

Moved: Quenten D/Seconded: Wesley S t **Carried**

Elections
3 – Directors at Large – New Directors (Marlo Pritichard, Dylin Curiston, Jessica Caverly)
Motion: Destroy the Ballots, Moved Quenten, seconded: Marlo P **Carried**

1 – Coach North - 2-year term (Elected- Gary Kopas)
Motion: Destroy the Ballots, Moved Marlo P, seconded: Dylin C **Carried**

1 - Coach South - 1-year term (Elected- Wesley Sunshine)
Motion: Destroy the Ballots, Moved Marlo P, seconded: Dylin C **Carried**

1- Official North - 1-year term (Ivan Panyavin, acclamation)
1 – Official South - 2-year term (Joanne Neald, acclamation)

As the AGM went long, it was discussed to adjourn and have the members meeting after everyone had returned for the season.
Motion: To end the AGM and resume with Boxing Saskatchewan members meeting at the end of September 2025
Moved: Dylin C Seconded: Moses Moses **Carried**

7. Next Meeting

Date: June 2026
Time: 10:00 a.m.
Place: Zoom Meeting

Adjournment Moved Ken B, Seconded: Moses M