BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday July 20, 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 – 10:10 am – Marlo P

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

C. Minutes from the Directors Meeting of June 22, 2025
Moved; Dylin C/ Ken B - **Carried**

D. Business Arising from minutes. Nothing at this time

E. Reports – The board adopted the Confidentiality Undertaking Agreement/policy to ensure understanding of requirements of board members and will ensure new board members are onboarded with this understanding.
The Policy to be formatted and added to policies and procedures.
Moved by: Dylin C, the Saskatchewan Boxing Board of Directors accept the Confidentiality Agreement as presented. Seconded by: Ivan P. **Carried**

Don R – Finance update – The finances were presented to the board discussed. It was noted about 30% of the budget has been spent in the first few months, which is slightly above where we should be at this time of year. Specifically related to the Youth National Team. Future decisions will have to be reflective of our budget constraints. Moving forward with additional sponsorship funding will be essential to capitalize on opportunities.

F. New Business

1. Update Jr/Yth Nationals Finance – Don R reviewing finance package from Team Manger to Quebec – noting some discrepancies in amounts. Once package amounts confirmed information for Jr C/Yth Championships will be shared with the board.

2. Grant Funding – the board discussed compensation arrangements for grant writing work. It was suggested to explore honorarium-based funding on extra work done, The board decided an honorarium policy should be one of the first pieces of business developed with the new board. The board discussed establishing a tiered sponsorship approach for events, presenting a draft document outlining sponsorship levels including Bronze, Silver, Gold and Champion sponsors, with sponsors receiving

website recognition and logo placement, and other negotiated opportunities for the sponsor.

3. Confidentiality Undertaking Agreement – new board to review as a point of business when elected.

4. Next Meeting

Date: Boxing Saskatchewan AGM Sunday August 17, 2025.
Time10:00 a.m.
Place: Zoom Meeting

Adjournment
Motion to adjourn (Dylin C)