BOXING SASKATCHEWAN INC
Board of Directors Meeting
Sunday September 7, 2025, at 10 a.m.
Zoom Virtual Meeting

Present: Dylin Curiston, Marlo Pritchard, Ivan Panyavin, Gary Kopas, Wesley Sunshine, Joanne Neald, Jessica C, Don Racette

A. Call to Order – 10:10 am – Dylin C

B. Approval of the Agenda - Moved: Wesley S/Marlo P **Carried**

C. Minutes from the Directors Meeting of August 17, 2025
Moved; Dylin C/ Wesley S - **Carried**

D. Business Arising from minutes. Nothing currently

E. Reports – Dylin C, Confidentiality Undertaking Agreement/policy to be sent to new board members to protect organizational information. New Board members to review and sign and return to Boxing Saskatchewan.
Moved by: Dylin C, the Saskatchewan Boxing Board of Directors accept the Confidentiality Agreement as presented. Seconded by: Ivan P. **Carried**

Social Media
Directors need to be careful about posting board business particularly when business hasn't been finalized as unapproved business may be upsetting to other clubs.

Don R – Finance update – July statement of operations reviewed with the board as well as identified we need to keep a tight rien on spending to ensure we make it through the program year. The Jr C/Youth Nationals in Quebec we spent $22K after bills were paid. We have the senior nationals November in Manitoba to prepare for. Moving forward with additional sponsorship funding will be essential for operations for the upcoming year.

F. New Business

1. Provincials – Dylin explained there isn't time to hold a full provincial championship before Nationals. It was suggested to create a budget and working backward to determine how many athletes can be supported. An email will be developed for clubs to submit names, record books and weights of boxers they believe should attend. The board will develop a budget for Nationals attendance upon seeing the list of athletes. A subcommittee will be developed to review submissions and make decisions based on Merit and budget constraints.

Junior and Youth Provincials – brief discussion held, and it was noted that Jr C/Youth Nationals will be held at the Canada Cup in Calgary March 2026. An email will be sent to the southern clubs asking for interest in hosting the Jr. C/Youth provincials. Provincials date will be discussed at next meeting.

2. Fall Training Camp Montreal Que. – The board discussed and approved the following list of boxers to attend the fall training camp in Montreal. Please note that participation to the camp requires personal financial responsibility, as the associated costs, including registration, accommodation, and travel, will be covered by the athletes themselves.
   Moved: Dylin C/ Sec; Wesley S **Carried**
   - Rabil Issa
   - Khizar Hasmi
   - Cole Ahenakew
   - Noah Eissen
   - Jacey Kasakan
   - Alex Issa
   - Jack Senga

3. Coaches Clinic – The board will explore the feasibility of a virtual level 1 coaching clinic before Christmas. A discussion to be held with Boxing Canada regarding online resource manuals for the training. We will follow up with Socrates Celestial to facilitate our virtual learning session.

4. Social media – A discussion was held regarding the social media. and communication in the organization. A strong social media management structure will help create a community within Boxing Saskatchewan. It was suggested to organize a committee of interested board members to discuss creating a new social media presence. The approach will involve volunteer administrators rather than paid services. Two directors will take on the responsibility and work together and develop a social media strategy. Stayed tuned.

5. Grant Funding – Brief update on sponsorship efforts. Ivan has returned from vacation and will continue his work on this file and have a more in-depth report for next meeting. A request to board members to forward any sponsorship opportunities to him for follow up.

6. Travel Policy Bordering States – Boxing Sask will develop or update the written policy that simplifies the process while still meeting insurance needs. Boxing Sask will follow up with West Landing insurance providers to understand requirements for travel to the USA.

7. Policy Development and Committee – it was suggested forming committees to focus on policy development and fundraising. The Vice President has offered to chair a policy development committee that would also handle the creation of bylaws. Two (2) committees were established.
   1. Policy development committee chaired by Vice President Marlo P
   2. Fundraising committee chaired by Ivan P.

   The committees will bring back recommendations back to the board for approval.

8. Confidentiality Undertaking Agreement – information above in the President's update.

9. Honorarium for Elaina Busch Computer controller and scrutineer for August 17, 2025, AGM, Elaina's involvement saved the board $1000.00.
   Moved: Marlo P, to provide a $200.00 honorarium as an appropriate amount for Elaina's time. Seconded Dylin C **Carried**

10. Recognition for former board members discussed. Boxing Sask to explore costs of plaques to present to former board members.

11. Next Meeting - Members meeting follow up from AGM

Date: September 28, 2025
Time10:00 a.m.
Place: Zoom Meeting

12. Adjournment
    Motion to adjourn (Joanne N)