BOXING SASKATCHEWAN INC.
Board of Directors Meeting
Sunday April 19, 2026, 10:00 am – 12:00 pm
Zoom Virtual Meeting
MINUTES

A. Call Meeting to order
Dylin Curiston called meeting to order at 10:05 am

B. Agenda, Additions and Approval
Moved: Marlo P, Seconded: Wesley S **Carried**

C. Minutes from previous meeting in Dec 2025.
Moved: Marlo P, Seconded: Joanne N **Carried**

D. Business arising from the minutes
No business arising from Dec 2025 Minutes **Carried**

E. Reports – Executive Director (ED) – presented the Sasksport budget details for 2026-2027, highlighting new requirements to ensure Boxing Sask allocate 31-35% of funding to participation-level activities within the province, which will affect how national team expenses are handled moving forward. The board then discussed reports and financial updates.

F. Standing Item: Sponsorship - Ivan P/Marlo P

Discussion focused on sponsorship activities and requested a follow-up with the foundation regarding a funding check for $2,500.00. It was also highlighted the importance of demonstrating value to the Peregrine sponsor who provided $7,500, suggesting ways to showcase their investment through advertising and potentially including their logo on equipment like the canvas at the Hungarian Club. The board agreed to obtain quotes for replacing the canvas and exploring options for incorporating sponsor logos.

Board Directors to collaborate on a thank you letter to sponsors articulating how sponsorship funding was utilized

G. New Business

a) 2026 Provincial Cancellation/Expense reimbursement motion to be added to the minutes: The board approved a motion to reimburse Sandhills Boxing Club $2,838.71 for weather-related cancellation costs of the provincials originally scheduled in Swift Current Jan 31 to Feb 1, 2026.

Motion: Boxing Saskatchewan to reimburse Sandhills Boxing Club for $2, 838.71 for costs incurred for the weather-related cancellation of the 2026Boxing Saskatchewan Provincial Championships originally scheduled to be held in Swift Current Living Skies Casino on Jan 31 to Feb 1, 2026.

Moved: Marlo P and Seconded: Dylin C **Carried**

b) Elite Nationals Fall 2026 - Cape Breton

The group discussed changes to funding for national teams due to new requirements from Sask Lotteries, which will affect how money is spent on participation versus excellence levels, with approximately 31-35% now required for participation. They agreed to hold an Elite Provincials to select the team for the 2026 Elite Nationals in Cape Breton, with the board suggesting this should be done soon to give clubs and athletes adequate preparation time. The board discussed hosting the elite provincial's competition, then suggested to reach out to Southern clubs including Sandhills first before broader outreach. Executive Director agreed to contact Sandhills and then follow up with other Southern clubs, with Championships held no later than September 2026 for potential dates. It was also suggested opening up the hosting opportunity to the entire province if no Southern club's express interest. The group also discussed team size for the elite nationals, with the board agreeing to hold budget discussions to determine financial support for coaches, team managers, and athletes. Finally, it was mentioned the need to revise provincial team selection policies to reduce last-minute changes and improve planning efficiency.

c) Provincial Team Selection Policy:

The meeting focused on provincial team selection policies and training camp logistics. The board discussed implementing a 60-day deadline for team additions to allow proper preparation and notice to clubs. Concerns raised about the cost of 3-day training camps, suggesting a return to one-day Saturday camp, board members emphasized the importance of team bonding at multi-day camps. The group explored cost-saving measures including hosting camps at gyms rather than hotels, with board confirming liability coverage would likely be acceptable. Policy to be shared with membership once approved

d) Annual Budget Review and Approval:

The meeting focused on reviewing the budget for the upcoming year, with ED leading the discussion and President and Vice President providing updates through out discussion. The total annual funding was set at $102,900, with specific allocations for various programs and activities. Key points included a potential increase in membership fees to align with Boxing Canada's changes, discussions about reducing free registrations to address potential revenue shortfalls. The group also reviewed administrative expenses, insurance costs, and planned for a face-to-face annual general meeting in June. Furthermore, meeting focused on new budget requirements from SaskSport, which now mandates specific spending categories rather than allowing flexibility. The President explained that $39,500 must be spent on participation activities, including official and athlete development, while national-level expenses remain under excellence funding. The VP emphasized that the board needs to do more front-end work on budgeting and forecasting, including better tracking of expenses for target populations like female officials. It was raised concerns about potential impacts on membership, particularly for underprivileged boxers, though the ED clarified that removing free memberships was only being considered as a last resort if no other options were available. The board approved the submitted budget for SASK Sport.

Moved: Dylin and Seconded: Gary K **Carried**

e) Boxing Saskatchewan (On line Store)

The board discussed a new online clothing store fundraising opportunity for Boxing Saskatchewan. The Director responsible for this incentive presented the concept where orders would be taken for a set period, then manufactured and shipped to clubs. Further discussions to be implemented around distribution concepts and how to collect payment from customers. The store setup costs $500, which would be waived by SandStar Graphics for the association. Items would be priced with a $5-10 markup. Discussion then focused on shipping logistics, with options to either charge a flat rate or have clubs split shipping costs based on order volume. The board also explored adding club logos to items for an additional $7 fee per club, and considered using the store to purchase team gear for national competitions. POV, Digital to be included for exploration of website enhancements for this venture. Finally, the board discussed potentially auctioning off old tracksuits to help fund new purchases. Store Link attached (https://boxingsask.itemorder.com/shop/home/) to provide membership an option to review potential merchandise once the store goes live. If link doesn't work, you may have to copy and paste to your browser. The board approved moving forward with the online store concept.

Moved: Marlo P and Seconded: Dylin C **Carried**

f) Travel policy (DRAFT)

Board to finalise Travel policy and approve. Travel policy will be sent out electronically to membership when finalized.

H. Next Meeting

- Date: May 17, 2026
- Location: ZOOM
- Time: 10:00 AM

Adjournment: Moved: Wesley S and Seconded: Joanne N