BOXING SASKATCHEWAN INC.
Board of Directors Meeting
Sunday May 17, 2026, 10:00 am – 12:00 pm
Zoom Virtual Meeting
MINUTES

A. Call Meeting to order
Meeting called to order at 10:15 am

B. Agenda, Additions and Approval
Moved: Wesley S, Seconded: Dylin C **Carried**

C. Minutes from previous meeting April 2025.
Moved: Joanne N, Seconded: Jessica C **Carried**

D. Business arising from the minutes
No business arising from **Carried**

Boxing Saskatchewan Online Store Proposal

Sandstar Graphic Inc. Saskatoon presented a proposal for an online store to raise funds for Boxing Saskatchewan, explaining that the store operates similarly to Amazon with various merchandise options priced fairly with built-in fundraising costs. The main discussion centered on shipping logistics, with Sandstar Graphic staff presenting two options: consolidating orders in Regina for cost-effectiveness or implementing a flat rate shipping fee, though concerns were raised about the second option potentially creating payment issues for small-town buyers.

The group discussed shipping options for merchandise orders. Sandstar Graphics staff proposed tracking shipping costs and potentially having Boxing Saskatchewan cover any additional charges above a $15 flat rate, from fundraising efforts realized. It was suggested using a straightforward flat rate approach to minimize work for clubs and customers. One of the board members proposed adding a note about potential surcharges for large orders and offered to help contact customers about additional shipping costs. It was also suggested

coordinating shipments with shows in different cities to save on shipping costs, though it was preferred some to first open the store with the flat rate system and evaluate performance before considering alternative distribution methods.

The group discussed implementing a merchandise store for Box in Saskatchewan, with Sandstar Graphic Staff, indicating from the shop suggesting a flat shipping rate as the easiest option initially. They agreed to add delivery pricing tiers (e.g., $8 per item for 0-3 items) rather than relying on local pickup.

E. Reports – Executive Director
The meeting covered updates on financial matters and sponsorships. Boxing Saskatchewan annual audit is underway therefore audited statements are not available as intended. Once they are received, they will be distribute to the board for approval and should be ready for our AGM in July.

F. Standing Item: Sponsorship –

An update on sponsorship efforts provided, including applying for the George Mackey Foundation $2500 sponsorship and the funding cheques has been received by Boxing Saskatchewan on May 16, 2026.

G. New Business

a) Travel Policy – Discussion focused Boxing Saskatchewan and how it supports host clubs for training camps but does not dictate their operations, emphasizing the need for clubs to manage safety and developmental aspects of training camps. It outlined challenges with current travel reimbursement policies, particularly regarding attendance and expenses for provincial team members and their guardians. The group discussed clarifying that clubs, not parents, should be responsible for transporting boxers to training camps, with exceptions only for coaches who cannot attend. A draft travel policy will be shared by the board for further review and finalization.

b) Elite Provincials 2026 – Lonsdale Club has submitted interest in holding the elite provincials. Board will follow up with Lonsdale club to secure a date event should be held no later than September 2026

c) Annual General Meeting -The board discussed planning for the upcoming AGM, which was scheduled for July 5th to allow sufficient notice for all members. They agreed to offer both in-person and virtual attendance options, with the location to be determined based on accessibility for different clubs.

d) Boxing Saskatchewan Ring - The board was updated on efforts to secure funding for new boxing ring equipment, including canvas, ropes, and corner pads, with potential donor recognition on the ring. Executive Director to follow up on pricings The conversation ended with confirmation that the next meeting would be the AGM.

H. Next Meeting

- Date: AGM July 5
- Location: TBA
- Time: 10:00 AM

Adjournment: Moved: Wesley S and Seconded: Joanne N