BOXING SASKATCHEWAN INC.

Board of Directors Meeting

Sunday August 30, 2026, 10:00 am – 12:00 pm

Zoom Virtual Meeting

Minutes

A. Call Meeting to order
The meeting was called to order. 10:01 am

B. Agenda, Additions and Approval
Moved: Jessica C **Seconded:** Ivan P **Carried**

C. Minutes from previous meeting July 5, 2026, **Moved**:
Frank F **Seconded:** Joanne N **Carried**

D. Business arising from the minutes - None

E. Reports - President

Athlete National Championship – Travel Funding Policy

The board reviewed the draft Athlete National Championship Travel Funding Policy for 2026–2027. Key points:

- Annual competition travel budget set at **$17,500**.
- Discussion on shifting to **performance-based reimbursement**, potentially:
  - **Gold – 100% reimbursement**
  - **Silver/Bronze – partial reimbursement**
- Concerns raised about medal-based funding due to bout disparities between weight classes; suggested considering **number of bouts competed**.
- Need for clearer **selection criteria** and **deadlines** for team selection to control costs.
- revised draft to be reviewed by the Executive before final approval. (It was recommended adding language specifying that funding applies only to athletes and coaches **selected and approved by the Board of Directors** for that funding year.

F. Standing Item: Sponsorship – Official North
- presented updated sponsorship prospects, including municipal, corporate, and charitable opportunities. Sent to the board members via email. A new potential partnership with the **Sask Knights of Columbus Charitable Foundation** was highlighted.

G. New Business

a) Provincial Team Funding

Reviewed Sasksport funding requirements.
Failure to follow budget guidelines risks losing approximately **$100,000** in annual funding.
Board agreed to publish the reimbursement schedule **within two weeks** following provincial bouts.
Eligible expenses include transportation, accommodations, and registration fees.
Board discussed paying hotels upfront rather than per diems to reduce athlete burden.
Funding allocation reduced from **$29,000 to $17,500**, with **36%** required for provincial development activities.

b) Coaches Certification – Frank F

Saskatchewan must improve coaching certification levels to align with other provinces. Proposed a **6-month window** for coaches to obtain required certifications. Coach South will contact coaches directly to explain requirements. Concerns raised about the lack of a provincial coaching pathway since the removal of provincial coach positions. Board agreed to support coaches through training and resources before considering policy changes next year. Board to work with Executive Director to obtain a list of registered coaches and their coaching requirements.

c) Boxing Ring – Update

it was reported sponsorship funds are being secured for a new vinyl canvas ($5000). Sponsor name will be included as part of a legacy recognition. Board to work vendor to arrange for canvas measurement and corner pad straps.

e) Online store – Jessica

Online store generated **$180 from 11 orders**. Proposal to sell t-shirts at provincial event to be held in Regina. Four Corner Boxing Club and Fitness offered a **$200 donation** toward clothing stock for the table at the provincials

H. Next Meeting

- Date: Sept 20, 2026
- Location: ZOOM
- Time: 10:00 AM

I. Adjournment – Joanne Neald,

Approved
for Dylin Curiston