Boxing Saskatchewan Annual General Meeting Minutes

Date: Sunday, July 5, 2026
Time: 10:03 a.m. to 11:10 a.m.
Location: Virtual meeting
Chair: Dylin Curiston

1. Call to Order and Attendance

The Annual General Meeting was called to order at 10:03 a.m. Attendees included Dylin Curiston, Don Racette, Ivan Panyavin, Jessica Caverly, Joanne Neald, Frank Fiacco, Gary Kopas, Shyloe Fiacco, Tory Neald and Marlo Pritchard.

2. Approval of Agenda

Motion made to approve agenda. Addition Oklahoma City Rival Tournament be added for discussion.

Moved: Frank Fiacco, Seconder: Jessica Caverly
CARRIED

3. Approval of Previous AGM Minutes

The minutes from the August 17, 2025 AGM were reviewed. No business arising from the previous AGM minutes was identified.

Moved: Joanne Neald, Seconder: Jessica Caverly **CARRIED**

4. Reports

4.1 President's Report

President thanked clubs, coaches, officials, volunteers, athletes, parents, and board members for their contributions to boxing in Saskatchewan. The report emphasized that boxing builds confidence, discipline, resilience, respect, leadership, and community connection, and that the sport's impact extends beyond competition and medals.

The report also highlighted ongoing work to strengthen governance, improve communication, support clubs, and ensure the organization remains focused on serving its members. The president noted that Boxing Saskatchewan must continue to address financial sustainability, including Sask Sport's balanced-budget expectations and new funding allocation requirements that place greater emphasis on sport development at the provincial and grassroots levels.

National participation was recognized as an area of success.

Boxing Saskatchewan sent 13 athletes to national-level competition during the year, with elite nationals still scheduled for November in Nova Scotia. He noted that national participation strengthens individual athletes, clubs, and the broader boxing community.

Moved: Don Racette, Seconder: Gary Kopas

CARRIED

4.2 Executive Director's Report

The Executive Director (ED) noted a decline in membership by 80 members from the previous year, resulting in 231 members for the year ending March 31, 2026. The decrease was attributed primarily to club closures and temporary club inactivity. ED noted that the 0–12 age group increased, while the 13–18 and elite age groups declined.

Thirteen sanctioned boxing cards were held during the year. ED thanked clubs for the quality of events and noted the ongoing need to ensure athletes, coaches, and participants are properly registered. Discussion also addressed registration compliance, liability, and open sparring expectations.

Program development priorities included female athlete development, Indigenous participation, youth engagement, grant opportunities, sponsorship, and club expansion in communities such as Yorkton, Lloydminster, Moose Jaw, and smaller urban centres. also noted opportunities through KidSport, grassroots funding, and Next Gen grants.

Additional discussion included financial points to ensure we continue, Sask Lotteries funding expectations. Continue to pursue sponsorship development, digital communications, the website, social media, and the new Boxing Saskatchewan online store developed for revenue assistance.

5. Elections

Positions open for election included Coach South, Official North, and Director at Large. Frank Fiaco confirmed his name for Coach South. Ivan Panyavin confirmed his name would stand for Official North.

With no further nominations, Frank Fiaco was acclaimed as Coach South and Ivan Panyavin was acclaimed as Official North, each for a two-year term.

The Director at Large position remained vacant after one interested individual withdrew. The board will follow up with another interested individual before circulating communication of interest for additional interest before determining next steps

Provincial Team travel and support, ensuring alignment with Boxing Saskatchewan's budgeting capacity. The policy should examine alternative funding models, including shifting athlete support from automatic qualification through Saskatchewan Provincials to a performancebased model tied to results at National Championships.

For example:

- Gold Medalists – eligible for 100% reimbursement of approved costs
- Silver and Bronze Medalists – eligible for partial reimbursement at rates below 100%

Seconded: Dylin Curiston

CARRIED

6.5 Boxing Saskatchewan Online Store

Board member Jesica Caverly, provided an update on the online store. The first order period closed June 28 with approximately 10 to 11 orders. Discussion included improving promotion before major competitions, using social media, displaying sample items at club shows, creating QR codes for easy access, and considering proceeds for athlete recognition items.

6.6 Oklahoma City Rival Tournament

It was reported Jacob Brandt was selected to represent Boxing Canada as part of the national junior team at the Oklahoma City Rival Tournament. The achievement was recognized as positive news for Boxing Saskatchewan. Coach South to provide tournament details so the achievement can be promoted on the website and social media.

7. Next AGM

The next AGM was scheduled for June 27, 2027 at 10:00 a.m. and will be held virtually. Marlo moved to approve the date, time, and format. The motion was carried.

8. Adjournment

Frank moved to adjourn the AGM. The meeting adjourned at 11:10 a.m.

Prepared by: Don Racette

Approved JCaverly

Jessica Caverly
Boxing Saskatchewan
Vice-President on behalf of Dylin Curiston (President)