

Boxing Manitoba

Board Meeting – MINUTES

Sept 11, 2024 – 7:30 pm



1. Call to Order
 - a. Present
 - Brendan McManus – registered
 - Andy Bestland – registered
 - Rodman Batson – registered
 - Bhavek Budhia – registered
 - David Johnson – registered
 - Gillian Reid-McLean – registered
 - Ethan Ruttle – registered
 - Jerome Peters – registered
 - Justin Penner – registered
 - b. Regrets – Sidney Meisner
 - c. Absent – Roger Plante (rsvp'd), Bailey Riffel, Trenton Malcolm, Jerry Legaspi,
2. Approval of agenda – Brendan motions, all in favour. Motion approved.
3. Approval of previous meeting minutes – September 2023
4. Welcome & Rollcall
5. PSO Presentation
 - a. Review Strategic Priorities
 - b. Sport Initiation Programming
 - c. Performance Pathway Programs
 - d. Impact on PSO Membership Numbers
 - e. Coaching Programming
 - f. Officials Development Plans
 - g. Other
6. Director Positions
 - a. **Brendan McManus** President - appointed September 2022 - 2 year term ends
 - Brendan lets name stand – acclimation
 - b. **Andy Bestland** VP Finance - appointed September 2022 - 2 year term ends
 - Andy lets name stand - acclimation
 - c. **Bailey Riffel** Coaching Development - appointed September 2023
 - d. **Bhavek Budhia** Chief Official - appointed September 2023
 - e. **Dave Johnson** Technical - appointed September 2023
 - f. **Sidney Meisner** Athlete Rep - appointed September 2023 - 1 year term ends
 - TBD at later date

- g. **Trenton Malcolm** Athlete Rep - appointed September 2023 - 1 year term ends TBD at later date
 - h. **Gillian Reid-McLean** Member at Large - appointed September 2023
 - i. **Jerry Legaspi** Member at Large - appointed September 2023
 - j. **Rodman Batson** Rural Development - appointed October 2022 - 2 year term ends
Rodman lets name stand - acclimation
 - k. **Vacant** - Director of Marketing
 - No interest
 - Consider reaching out to Communications students
7. Brendan moves to accept OnBusiness as auditor for 2025
- a. Andy seconds, all in favour, motion accepted
8. Questions
- a. none
9. Closing Comments – none
10. Adjournment - all in favour
- a. Motion to adjourn
 - b. Meeting ends 8:19 pm