

2025 ANNUAL GENERAL MEETING
MAY 24,2025

Call to order President Jessica Sparrow called the meeting to order 905am

Roll call of Directors

President Jessica Sparrow

Vice President Matt Marshall

Secretary/Treasurer Rosemary Page

Director Competition/Officials Jeff Verhoeven

Director of Coaches John Mendonca

Director of Athletes Trevor MacKinnon

Director at Large Warren Grenier

Executive Director Scott Kramble

Sergeant at Arms Earl Thompson

PRESIDENTS REPORT

President Jessica Sparrow gave a verbal report

SAGE Financial Report

Motion Jessica Sparrow, Warren Grenier to accept Financials as presented Carried

AWARDS

Best Junior Jayden Ste Croix Titans

Best Youth Jacob Pagaling Calgary

Best Elite Randy Polines Chestermere

Best Female Jessica Sparrow Calgary

Best Official Wade Peterson

Best Coach Matt Marshall

Best Team Dynamite Boxing Club

Barney O`Connor Joshua Orofi

Rick Duff Life Time Achievement Award

Above and Beyond Rosemary Page

Lawrence Duperron Ringmaster Ginnie Brown

NOTICE OF MOTIONS

- 1) Repeal point 1 page 12 of the Policies and Procedures Jessica Sparrow Chris Souster
Relace with; Tournament registration fees per tournament are at the discretion of the
board of directors Carried

2) Motion : To implement a complete ban on white collar boxing events and events that
resemble a white collar event. John Bourbeau withdrew motion.

3) Motion: Heather Verhoeven , Jessica Sparrow

Clubs requesting a club show sanction must hold an active registration with Boxing Alberta. The club must have its own address, have a certified coach, and at least one registered athlete. Clubs must be active within the association which is defined as having participated minimally in one tournament and another club show within the previous 12 months from the date of the sanction.

Carried

ELECTION OF OFFICERS

- a) Director at Large
Lucas George by acclamation
- b) Director of Officials and Competitions
Jeff Verhoeven by acclamation
- c) President
Warren Grenier wins by vote

TOURNAMENT BIDS

- a) Bronze Gloves/Elite Provincials
Chestermere Boxing Club
- b) Fall Sub-Novice
Southpaw Boxing Club
- c) Silver Gloves
Medicine Hat Boxing Club
- d) Spring Sub-Novice + Junior/Youth Provincials
The Boxing Club – Spruce Grove
- e) Golden Gloves
Southpaw Boxing Club

ADJOURNMENT 1115am