

Combative Sports Commission Meeting Minutes (Apr. 2/19)

Attendees: Bryan, Steve, Scott, Robb, Jess, Travis, Ryan

- 1. Call to Order- 5:07pm**
- 2. Minutes of Regular Meeting (Mar. 6/19) - Approved by consent**
- 3. Minutes of Special Meeting (Mar. 18/19) – Tabled to approve at May meeting**
- 4. Approval of Agenda - Approved by consent**
- 5. ID Cards & Lanyards - Distributed**
- 6. Commission Member Resignation & Advertising – Aiden Shields has resigned from the Commission,**
- 7. Recruitment/Posting - Bryan has communicated with the Clerk’s office and process to fill vacancy will begin imminently. Bryan to inquire about possibility of adding two members to accommodate increased workload and commitment by members.**
- 8. Contract for Medical Standby-Paramedics – Received from SafetyNett; company provided names of individuals to participate in upcoming Tournament & RITC event.**
- 9. Medical Paramedics Update-RITC Promoters Response – Received as information. Confusion regarding roles/scope of Paramedics at event. Commission to further define process with all stakeholders.**
- 10. Dr. Watson Correspondence Re: Medical Staff & Equipment – Dr Watson has confirmed that he will provide necessary medical supplies for the upcoming April events.**
- 11. MMA Tournament & Rumble 61 Medicals & Line-Ups – Commission reviewed final lineup for the Tournament and RITC 61 and approved the card accordingly.**
- 12. Update on Officials-MMA Tournament & Boxing Event – A few registrations remain outstanding. Scheduling for April event is complete and full. May Boxing event officials recruitment and scheduling is coming together. Identified Community GAP in qualified boxing referees.**
- 13. Bare Knuckle Boxing Event Update – As per previous discussions, the Commission has decided that it is not in a position to yet sanction a bare knuckle boxing event for the following reasons; a) Lack of sufficient best practice samples b) ABC has yet to provide a position c) concerns over fighter safety as it pertains to fight history and report outs**
- 14. Suspended Boxer-S. Stunzi Inquiry (Elvis Vukaj) – for information – no action required.**
- 15. Webpage-File Sharing Update – Travis provided and update. Project is 85% done. Webpage access is granted, Commission has ability to make changes. Web sharing close to completion.**
- 16. Financial Processing Update – Tabled.**
- 17. Registering & Medical Requirements for Unsanctioned Combatants – Robb provided initial findings, will continue to seek out best practices and report back.**
- 18. Australian Combative Sports Authority Survey Follow-Up – LCSC participated in the survey. One of over (37) commissions from around the world to do so. Bryan has requested that results be forwarded when completed.**

19. Commission Article-Lethbridge Herald (Mar. 12/19) – For information. Well received.

20. Canadian Wrestling Elite Tour (Apr. 14/19) – Permit fee anticipated.

21. Pure Power Wrestling Report (Mar. 30/19) – As received.

22. Upcoming Events

a. Amateur MMA Tournament-Servus Sports Center (Apr. 10, 11, 12/19)

b. Rumble in the Cage 61-Servus Sports Center (Apr. 12/19)

c. Canadian Wrestling Elite-Southminster United Church (Apr. 14/19)

d. Pure Power Wrestling-German Canadian Club (Apr. 20/19)

e. Bridge City Beatdown-Exhibition Pavilion (May 4/19)

23. Other Business

a. Commission Correspondence – Scott has fielded inquiries from Commissions in Taber and Calgary, as well as the Province of Yukon.

b. Motion – Steve Szilagyi to attend ABC conference in Phoenix and the Commission to fund up to \$2000 in expenses for the trip; Moved by Rob, Jenn seconds – Passed Unanimously.

24. Date of Next Meeting – Special meeting – April 24th – 5pm

25. Adjournment – 7:18pm