

Combative Sports Commission Meeting Minutes (Feb. 12/19)

Attendees: Bryan J, Scott P, Ryan H, Aiden S, Steve S, Travis G, George C, Rob S

1. **Call to Order – 5:11pm**
2. **Approval of Agenda** - Approved by consent
3. **Minutes of Regular Meeting** (Jan. 15/19) - Approved by consent
4. **Event Report – Fight Night 9** (Jan. 25/19) – As received, General discussion ensues. Identified need for better communications during events. ACTION- Steve to research possibility of radio headsets (or handhelds). ACTION – Travis to return bond check to Fight Night promoter.
5. **Fight Night 9 Recommendations to the Promoter** – As received in Event Report. ACTION: Steve to forward summary of International headlines from event.
6. **Amateur MMA Tournament – Letter of Understanding** – Confirmation of receipt. Scheduled for Apr 10-12 @ Servus Sport Centre
7. **High School Wrestling Tournament – Permit?** – ASAA Rural Provincials; not yet received, within a day or two.
8. **Pro-Am Boxing Event – Permit** – Conditional Permit granted for May 4th event
9. **Annual Report** – Completed with group edits. To be submitted for Council Presentation
10. **City Council Presentation** (Feb. 19/19) – bumped back to March 4th
11. **Special Meeting Re: Bare Knuckle Boxing** (Feb. 20/19) – Discussion ongoing about perception of Sport, conditions of acceptance.
12. **Commission Education Session** – Steve provided presentation on combatant head trauma, concussion awareness and protocol. As received.
13. **Update on Officials Registration** – As outlined and as per Commission Rules, all officials need to be 'registered' for 2019. Scott has reached out to all previous Officials with 2019 registration instructions. ACTION – Scott to follow-up with official Commission Volunteers re registration for 2019.
14. **Paramedics Update** – Ongoing discussions regarding level of service required and role of paramedics at event. To be further discussed.
15. **2019 Operating Budget** – Travis provided update. Commission remains in good standing. Discussion regarding upcoming ABC conference and how many Commission members might be able to attend.
16. **Australian Combative Sports Authority Survey** – Commission participated and asked for results to be shared.
17. **Dr. Watson – Pay Scale – Medical Equipment** – ACTION – Scott to follow-up. Commission not yet to prepared to establish final pay scale. Still seeking input regarding best practices and City position. Commission to look at purchasing automated blood pressure machine as requested from Dr. Watson.
18. **Questions Re: Matchmakers & Medicals – S. Stunzi** (Tabled) – Steve to follow-up.
19. **Upcoming Events**

a. Pure Power Wrestling – German Canadian Club (Feb. 16/19)

b. Provincial High School Wrestling Championships – LCI (Feb. 22-23/19)

20. Other Business

a. Commission Webpage on Lethbridge.ca – Travis provided update on work being done.

21. Date of Next Meeting – March 6th @ 5pm.