

Combative Sports Commission Meeting Minutes (June 12/19)

Attendees: Bryan, Scott, Anthony, David, Steve, Rob, Jess, Ryan, Paul, Travis

1. **Call to Order** – 506pm
2. **Minutes of Special Meeting** (Apr. 24/19) – Approved by consent
3. **Minutes of Regular meeting** (May 15/19) – Approved by consent
4. **Welcome New Commission Members** - Commissioned welcomed new appointees; Anthony Parker and Paul Davis
 - a. **I-D Badges** – Travis will secure badges asap
 - b. **Clothing & Equipment** – Scott to purchase necessary apparel
5. **Appeal of Decision** (G. Saunders) – Commission previously decided to change DQ decision to no contest.
 - a. **Letters** – Travis confirmed letters of communication had been forwarded.
 - b. **Incident Report** – Received from Chari Bryan J and filed accordingly.
6. **Rules Update** – As circulated by Scott, intent to update Rule 11.7 to reflect ‘no contest’.

MOTION – By Scott P, seconded by Anthony – Passed.

7. **Stress Test** (J. Odorski) – Combatant Odorski inquired about his required stress test, but wasn’t mandatory for other combatants over 40. General discussion, ultimately, Commission’s Doctor decision. Dr. Watson to address and communicate with Joel.
8. **Hiring Paramedics** – General discussion item. Previous events have progressed nicely. No change to current process; Commission to continue to coordinate event Paramedic services. To be discussed further at a later date.
9. **Registration of Medical Personnel** – Scott presented process for the registration of medical personnel in 2020. For both individual and corporate.
10. **Waiver Update** – as received and adopted.
11. **Recommendations – MMA Tournament & Rumble 61** – Tabled. Internal Discussion regarding conduct of Commission Officials and referees; code of conduct, expectations, etc.
12. **Fight Night 9 Issues – Z Promotions**; items identified;
 - Gloves to be checked at Weigh In by Commission, gloves to be handed out to combatants at event in back of locker-room
 - All other items will be addressed directly with Promoter, including event runners, cage cleaners, etc.
13. **Registration & Medical Requirements for Unsanctioned Combatants** – Tabled.
14. **Commission Extranet Site** (May 28/19) – File Sharing site is operational. Travis to provide user name and passwords to all Commission members.
15. **Commission Financial Processes** – Travis presented proposed direction for processing expenses; including payment process for events, Commission purchases over \$250 (by Commission motion and

approval) and reimbursement procedure for items under \$250 (submission of receipt). Commission to adopt accordingly and effective immediately on trial basis.

16. Correspondence – ABC President – Bryan communicated with Mr Masuli of the ABC. Was informed Mr. Feldman is invited to conference to speak on and discuss bareknuckle boxing events.

17. Pure Power Wrestling Report (May 25/19) – As received.

18. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (June 15/19)

b. Fight Night 11 – Enmax Center (Sept. 28/19)

c. Rumble in the Cage 62 – Servus Sports Center (Oct. 19/19)

19. Other Business - None

20. Date of Next Meeting - August 28th, 7pm

21. Adjournment – 631pm