

Combative Sports Commission Meeting Minutes (May 15/19)

Attendees: Bryan, Steve, David, Jess, Ryan, Denise, Travis

1. Call to Order – 511pm

2. Minutes of Regular Meeting (Apr. 2/19) – Approved by consent

3. Approval of Agenda – Approved by consent

4. Appeal of Decision (G. Saunders) – Establish/Review Appeals Process; information as received. Discussion regarding the officials ruling, context of Commission Rules and Regulations. Appeal was awarded unanimously.

ACTION – Brian to formalize letter of response to all parties. Scott P to update decision of Disqualification to No-Contest.

5. Rules & Regulations Update

Sections 11.7-11.8 (Technical Draw) – MOTION – update term of Technical Draw to No Contest as per best practices. David, seconded Jess;

6. Canadian Amateur MMA Tournament Report (Apr. 10, 11, 12/19) – As received

7. Rumble in the Cage 61 Report (Apr. 12/19) – As received

8. Hiring Paramedics – Discussion; General consensus by Commission is no change to current practice. Discussions to continue but all concede last two events worked very well.

9. Cancellation of Pro Boxing Card (May 4/19) – due to cancellations or complications (medical or other) within all three proposed professional bouts, the Pro component was cancelled.

Discussion regarding adding terms and conditions around event cancellations to the Permit Application Package to address any incurred costs prior to the cancellation. Tabled.

Reimburse Joel Scobie regarding reimbursement of 'cancellation fee' for flight to work the Bridge City Beatdown. MOTION – Commission to reimburse Joe Scobie \$150 for cancellation of flights; moved by David, Seconded Denise – Passed.

10. Rescheduling Rumble in the Cage Events? – Travis has received request and will issue Conditional Permits accordingly.

11. Registration & Medical Requirements for Unsanctioned Combatants - Tabled

12. Sports Hall of Fame Ad – Induction of B. Pohl – Bryan to attend LSHoF Dinner.

13. Interviews for New Commission Members – Bryan to accompany Mayor and/or other Council members in interview process. Bryan to ask possibility of adding two members to the Commission to accommodate increased workload by the group.

14. Canadian Wrestling's Elite Report (Apr. 14/19) – As received

15. Pure Power Wrestling Report (Apr. 20/19) – As received

16. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (May 25/19)

17. Other Business

a. Commission Financial Processes – Travis reviewed the proposed/adopted processes for event and financial processing moving forward. To be enacted prior to next scheduled events.

18. Date of Next Meeting – June 12th, 2019