

Combative Sports Commission Meeting Minutes (Jan. 15/19)

Attendees: Bryan J, Scott P, Ryan H, Aiden S, Steve S, Travis G, David M, Jesse E

- 1. Call to Order – 7:06pm**
- 2. Confirmation of Quorum; Appointment of Executive**
 - a. Election of Chairman – Bryan Jeannotte by acclimation**
 - b. Election of Vice Chairman – Scott Penich by acclimation**
 - c. Appointment of Recording Secretary – Travis Grindle by appointment**
- 3. Approval of Agenda- Approved by consent**
- 4. Minutes of Regular Meeting (Dec. 12/18) - Approved by consent**
- 5. Final Approval of Fight Night Card (Jan. 25/19) – approval of proposed card with considerations (to be relayed to Fight Night 9 Promoter)**

6. New Rules & Regulations Package – a) MMA Amateur Rule changes discussion;

Motion: based on extensive research of best practices and gathered feedback the LCSC approves the changes to the general rules and regulations (as approved Jan 1st, 2019), set out with the identified modifications, and to include;

The Commission reserves the right, as prescribed in the formally approved Rules and Regulations, to approve ‘special rule modifications’ on a per fight or event basis at the request of the permit applicant.

Moved by Scott P, seconded by David M – passed unanimously

a. Amateur MMA Rule Changes – rules implemented and confirmed as of Jan 1st.

- 1. Twisting leg submissions: Heel hooks are prohibited.**
- 2. Linear kicks to the knee joint.**
- 3. Elbow strikes of any kind to the head.**

b. Addition to Rules – Officials Registration; Motion to adopt 10.7 Registration of Officials as presented, Moved by David M, Seconded by Ryan H

7. Report on Meeting with Rumble in the Cage Promoters (Jan. 8/19) – Conditional Permit to be extended for MMA Tournament; Official permit subject to accepting the conditions of the LOU. Areas of concern include; Scheduling/payment of officials and medical personnel.

8. Canadian Amateur MMA Tournament- See above

9. Receipts for Permits & Payments – as received

10. Dr. Watson – Weigh In Feedback – Medical Equipment – Pay Scale (Tabled)

11. City Paramedics Update – Travis to work with administration regarding options for future events.

- 12. 2019 Operating Budget** (*Tabled*)
- 13. Annual Report** – Bryan to begin process for presentation to Council on Feb 19th.
- 14. City Council Presentation** (Feb. 4/19) – For information
- 15. 2019 Meeting Dates** (*Tabled*)
- 16. Pure Power Wrestling Report** (Dec. 29/18) – as received
- 17. Questions Re: Matchmakers & Medicals** – S. Stunzi - tabled
- 18. Fight Stoppages & Medical Assessments** – Australian Combat Sports – Bryan to respond as required
- 19. Upcoming Events**
 - a. Fight Night** – Enmax Center (Jan. 25/19)
 - b. Pure Power Wrestling** – German Canadian Club (Feb. 16/19)
- 20. Other Business**
 - a. Correspondence from Z Promotions**; inquiry into future event. Commission to seek input from administration regarding request. Travis to coordinate meeting with City Admin.
- 21. Date of Next Meeting** – Tuesday, February 12th @ 5pm
- 22. Adjournment** – 936pm