

Combative Sports Commission Agenda (Jan. 16/20)

- 1. Call to Order**
- 2. Acknowledgement Statement**
- 3. Organizational Meeting**
 - a. Election of Chairman**
 - b. Election of Vice Chairman**
 - c. Appointment of Recording Secretary**
- 4. Minutes of Regular Meeting (Dec. 18/19)**
- 5. Approval of Agenda**
- 6. Approval of Line-Up for *Fight Night 12* (Jan. 25/20)**
- 7. Approval of Officials Fees and Lineup**
 - a) Approval of Ref Fees**
 - b) Special Assistant to Chairman for *Fight Night 12***
 - c) Lineup of event officials**
- 8. Bare Knuckle Boxing Officials Clinic (D. Braslow)**
- 9. New Rules & Regulations Package Updates**
- 10. Stakeholders Survey**
- 11. Permit Fee Increase (Previously Tabled)**
- 12. K-O Boxing Request**
- 13. Annual Report**
- 14. Canadian Wrestling's Elite Spring Tour (May 16/20)**
- 15. Pure Power Wrestling Report (Dec. 28/19)**
- 16. Upcoming Events**
 - a. Fight Night 12 – Enmax Center (Jan. 25/20)**
 - b. Pure Power Wrestling – German Canadian Club (Jan. 25/20)**
- 17. Other Business**
- 18. Date of Next meeting**

Feb 19, 2020

5pm

City Hall

Combative Sports Commission Regular Meeting Agenda

- 1. Welcome – Acknowledgement Statement**
- 2. Welcome Guest – R. Westerson (City Clerk's Office)**
- 3. Approval of Agenda**
- 4. Approval of the Minutes: Jan. 16/20 Regular Meeting**
- 5. Boards, Commissions, Committees Report**
- 6. *Fight Night 12* Report & Recommendations**
- 7. *Rumble in the Cage 63* – Rules for Combative Sports**
- 8. Bare Knuckle Boxing Rules**
- 9. Bare Knuckle Boxing Presentation (D. Braslow)**
- 10. Commission Event Procedures**
 - a. Checking Mouth Guards
 - b. Volunteers Duties
- 11. COMMAND Course Request (J. Koshman)**
- 12. Pure Power Wrestling – 2020 Permit**
- 13. Waivers Re: Pro Wrestlers, Volunteers, Medical Personal**
- 14. Stakeholders Survey Update**
- 15. Financial Statement**
- 16. Upcoming Events**
 - a. Alta High School Wrestling Tournament – LCI (Feb. 28-29/20)
 - b. Pure Power Wrestling – German Canadian Club (Feb. 29/20)
- 17. Other Business**
- 18. Next Meeting**
- 19. Adjournment**

Lethbridge Combative Sports Commission Special Meeting Agenda

- 1. Welcome – Acknowledgement Statement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes:** February 19/20 Regular Meeting
- 4. Relaunch of Combative Sports**
 - a. Meetings with Provincial Government**
 - b. Development of a Process & Protocol**
 - c. Role of the City**
 - d. Inquiries from local promotions**
 - e. Courtesy Letter to Promoters**
- 5. Promoters Requests for Events**
 - a. Requests from B. Wall & T. Fiddler**
 - b. In-House Tournaments – *Smokers***
 - c. Future Requests Under Pandemic Restrictions**
- 6. Rumble in the Cage Inquiry & Response (Special Session Mar 17/20)**
- 7. Future Attending Physicians**
- 8. Commission Training Refresher Session**
- 9. Commission Functions – Administrative**
 - a. Matrix/Chart Re: Duties & Responsibilities (To City Clerk)**
 - b. Assessment & Evaluation of Members (To City Clerk)**
 - c. Meeting with City Council – Community Issues Report (Sept. 14/20)**
- 10. Reports**
 - a. 2019 Annual Report (Submitted to City Clerk)**
 - b. Annual Report Summary (Submitted to City Clerk)**
 - c. Pure Power Wrestling (4 Reports: June, July, Aug, Sept)**
 - d. Presiding Skills Workshop Report (July 29/20)**
- 11. Stakeholders Survey Clarification**
- 12. Financial**
 - a. COMMAND Course Reimbursement (J. Koshman)**
 - b. Z Promotions Outstanding Account**
 - c. Rumble in the Cage Refund**
 - d. Commission Financial Statement**
- 13. Upcoming Events**
 - a. Pure Power Wrestling – PPW Training Facility (Oct. 24/20)**

October 6, 2020
6 pm
City Hall

14. Other Business

15. Next Meeting

16. Adjournment

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- Please send REGRETS to XXXXX at: XXXXXXXXXX@lethbridge.ca or 403-XXX-XXXX