

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. Welcome – Acknowledgment
2. Official Business
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Appointment of Recording Secretary
3. Approval of Agenda
4. Approval of Minutes: December 7, 2021
5. Official Welcome of New Members
6. Report on Provincial Group Meeting (Jan. 19/22)
7. Edmonton Commission Pause in Operations
8. New City-Commission Logo Re: Clothing & Documents
9. Commission Financial Statement
10. Expiration of *Office 365* Subscription
11. Commission Annual Report
12. City Manager's Resignation
13. Pure Power Wrestling Report (Jan. 1/22)
14. Upcoming Events
 - a. Pure Power Wrestling – PPW Gym (Jan. 29/22)
15. Other Business
16. Date of Next Meeting
17. Adjournment

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
 - 2. Approval of Agenda**
 - 3. Approval of the Minutes: January 19, 2022**
 - 4. Provincial Group Meeting Report (Feb. 16/22)**
 - 5. Resuming Operations**
 - a. Training Session(s)**
 - b. COVID Testing Procedure(s)**
 - c. Volunteers**
 - 6. Commission Logo – New I-Ds**
 - 7. New Commission Clothing**
 - a. Price Quotes**
 - b. Disposal/Return of Old Clothing**
 - 8. Update of Documents, Forms, Members List (P. Davis)**
 - 9. Commission Annual Report**
 - 10. New City Manager**
 - 11. Pure Power Wrestling Report (Jan. 29/22)**
 - 12. Upcoming Events**
 - a. Pure Power Wrestling – PPW Gym (Feb. 26/22)**
 - 13. Other Business**
 - 14. Date of Next Meeting**
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February 23, 2022

Virtual

5:30 pm

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COMBATIVE SPORTS COMMISSION (Mar. 28/22)

Regular Meeting Agenda (6 pm - City Hall)

1. Welcome -Acknowledgement
2. Approval of Agenda
3. Approval of the Minutes: Jan. 19/22 & Feb 23/22
4. Provincial Group Meeting Report (Mar. 16/22)
5. Tsuut'ina Commission Request
 - a. Decision Not to Attend Event
 - b. Central Commission Correspondence
6. *Fight Night* – Amateur Boxing Event (Mar. 26/22)
7. Training Session(s)
8. Updating Forms – New City Logo
9. New Commission Clothing
10. New Commission I-Ds
11. Legislative Services Questionnaire
12. Commission Terms of Reference/Bylaw Update
13. Commission Annual Report
14. Association of Boxing Commissions (ABC) Conference
15. Pure Power Wrestling Reports (Feb 26/22-Mar26/22)
16. Upcoming Events
 - a. Pure Power Wrestling – Fritz Sick Center (April 30/22)

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: Jan. 19/22 & Mar. 28/22**
- 4. Provincial Group Meeting Report (Apr. 12/22)**
- 5. Tsuut'ina Commission Event**
 - a. Commission Members Attending**
 - b. Association of Boxing Commissions Assistance (D. McFalls)**
- 6. Training-Refresher Session**
- 7. Commission Annual Report**
- 8. Commission Terms of Reference/Bylaw Update**
- 9. Association of Boxing Commission (ABC) Conference**
- 10. New Commission I-Ds**
- 11. New Commission Clothing**
- 12. Pure Power Wrestling Article**
- 13. Upcoming Events**
 - a. Pure Power Wrestling – Fritz Sick Center (April 30/22)**
- 14. Other Business**
- 15. Date of Next Meeting**
- 16. Adjournment**

17. Other Business

18. Date of Next Meeting

19. Adjournment

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. City Clerk's Office Presentation & Skills Matrix**
- 4. Approval of Minutes: April 20, 2022**
- 5. Distribution of New Vests & Shirts**
- 6. Tsuut'ina Nation Event Report (May 6/22)**
- 7. Tsuut'ina Event - Posting Results**
- 8. Training Session Report (May 7/22)**
- 9. Remuneration for Brad Wall (Re: Training Session)**
- 10. Provincial Group Meeting Report (May 16/22)**
- 11. Town of Sexsmith Consultants Report (May 11/22)**
- 12. City Recruitment Video**
- 13. Annual Report**
- 14. Pure Power Wrestling Report (April 30/22)**
- 15. Upcoming Events**
 - a. Pure Power Wrestling - Fritz Sick Center (May 21/22)**
- 16. Other Business**
- 17. Date of Next Meeting**

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: May 18, 2022**
- 4. Provincial Group Meeting Report (June 22/22)**
- 5. Provincial Commission – Lethbridge Position?**
- 6. Annual Report to City Manager**
- 7. Legislative Services – Commission Documents**
- 8. Association of Boxing Commissions Membership Fee**
- 9. Commission Members Future Plans (J. Egger, R. Heavy Head)**
- 10. Governance Standing Committee Meeting (June 23/22)**
- 11. Lifting COVID Restrictions**
- 12. Pure Power Wrestling Report (May 21/22)**
- 13. Upcoming Events**
 - a. Pure Power Wrestling - Fritz Sick Center (June 25/22)**
- 14. Other Business**
- 15. Date of Next Meeting**
- 16. Adjournment**

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: June 22/22**
- 4. Rumble in the Cage Event (Oct. 1/22)**
 - a. Medical Team (Doctor & Paramedics)**
 - b. Officials (Referees, Judges, Timekeeper, Scorekeeper)**
 - c. Collecting Medical Information**
 - d. Commission Members Availability (Weigh In & Event)**
 - e. Volunteers (Availability & Number)**
 - f. COVID Waiver**
 - g. Weigh In Procedures & Attendance (Commission, Medical Staff, Officials, Volunteers)**
 - h. Ambulance on Sight**
 - i. Promoter(s) Inquiries – Medical Requirements**
- 5. Fight Night Permit Inquiry (March, 2023)**
- 6. Council Governance Policy Committee Report (June 23/22)**
- 7. Reapplication & Recruiting for Commission Membership**
 - a. Membership Qualifications – “Surrounding Area” Residency**
 - b. Applications Review & Interviews – Aug. 31st & Sept. 9th**
- 8. Commission Benchmarking**
- 9. Enmax Center Event Parking for Commission**
- 10. Taber Amateur Boxing Event (Aug. 13/22)**
- 11. Medicine Hat Commission Inquiry – Pro Wrestling**
- 12. Pure Power Wrestling Reports (June 25-July 15-Aug. 20/22)**

August 23, 2022
5:30 pm
City Hall

13. Upcoming Events

- a. **Pure Power Wrestling - Fritz Sick Center (Sept. 10/22)**
- b. **Rumble in the Cage - Exhibition Pavilion (Oct. 1/22)**
- c. **Pure Power Wrestling – Enmax Center (Oct. 1/22)**

14. Other Business

15. Date of Next Meeting

16. Adjournment

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgement**
2. **Approval of Agenda**
3. **Approval of the Minutes: June 22/22 & Aug. 23/22**
4. **Rumble in the Cage Event (Oct. 1/22)**
 - a. **Event Line-Up**
 - b. **Medical Team - Doctor(s)**
 - c. **Collecting Medical Information**
 - d. **Commission Members Availability (Weigh In & Event)**
 - e. **Volunteers**
 - f. **Special Commission Meeting - Prior to Event?**
5. **Other Event Inquiries & Applications**
 - a. ***Fight Night*** (Jan. 21/23)
 - b. **B. Wall** (Mar. 23/23)
6. **Commission Reapplication & Recruitment**
7. **Commission Benchmarking Re: Financial Assistance**
8. **City Website Re: Commission Information**
9. **Pure Power Wrestling (Sept. 10/22)**
10. **Brett “The Hitman” Hart – Walk of Fame**
11. **Upcoming Events**
 - a. **Pure Power Wrestling - Enmax Center (Oct. 1/22)**
 - b. **Rumble in the Cage – Exhibition Pavilion (Oct. 1/22)**
12. **Other Business**

SEPTEMBER 21, 22
5:30 PM
CITY HALL

13. Date of Next Meeting

14. Adjournment

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

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgement**
2. **Approval of Agenda**
3. **Approval of the Minutes: Sept. 21/22**
4. ***Rumble in the Cage* Event Report (Oct. 1/22)**
 - a. **Medical & Suspensions Forms – Weigh-Ins**
 - b. **Medical Personnel**
 - c. **Advise Physicians of Medical Suspensions**
 - d. **Suspensions**
 - e. **Volunteers Attendance & Duties**
 - f. **Photo I-D for Combatants**
 - g. **Seizure of Hand Wraps**
5. **Documents Review**
 - a. **Physicians Medical Document**
 - b. **Corner Personnel Document**
6. **Commission Medical Requirements**
7. **MMA Weight Classes - Amendment(s)**
8. **Sharepoint/Extranet**
9. **Job Shadowing**
10. **Supplies and Equipment Purchase**
11. **Provincial Group Meeting Report (Oct. 18/22)**
12. **Commission Applications & Appointments**
13. **Commission Benchmarking Re: Financial Assistance**

October 19, 2022

5:30 pm

City Hall

14. Judging Inquiry

15. Pure Power Wrestling Event (Oct. 1/22)

16. *In Camera*: To Discuss Confidential Matters

17. Upcoming Events

- a. **Pure Power Wrestling – Fritz Sick Center (Nov. 5/ 22)**

18. Other Business

19. Date of Next Meeting

20. Adjournment

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: Sept. 21/22 & Oct. 19/22**
- 4. Follow-Up Items Arising from Oct. 1/22 Event**
 - a. Medical & Suspensions Forms - Weigh Ins**
 - b. Photo I-D for Combatants?**
 - c. Seizure of Hand Wraps - Rules & Regulations**
 - d. Review of Commission Medical Requirements**
 - e. MMA Weight Class Amendments**
- 5. Provincial Group Meeting Report (Nov. 14/22)**
- 6. Meeting with Deputy Mayor (Nov. 1/22)**
- 7. Commission Member Recruitment**
- 8. *Rumble in the Cage* - Rescheduled Event & Bare Knuckle Boxing**
- 9. Judging Inquiry Reply**
- 10. Pure Power Wrestling Report (Nov. 5/22)**
- 11. In Camera: To Discuss Confidential Matters**
- 12. Upcoming Events**
 - a. Pure Power Wrestling – Fritz Sick Center (Dec. 3/22)**
- 13. Other Business**
- 14. Date of Next Meeting**
- 15. Adjournment**

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgment**
2. **Approval of Agenda**
3. **Approval of the Minutes: Nov. 16/22**
4. ***Fight Night* Event Preparations (Jan. 21/23)**
 - a. **Booking Officials**
 - b. **Booking Paramedics**
 - c. **Booking Doctor(s)**
 - d. **Recruiting Volunteers**
5. **City Operating Budget – Additional Commission Funding**
6. **Rumble in the Cage Inquiry Re: *Streamlining Events***
7. **Updated Medical Forms and Rules & Regulations**
8. **Share Point Access**
9. **Commission Office Supplies**
10. **Referee Correspondence (J. Koshman)**
11. **Provincial Group Meeting (Jan. 25/23)**
12. **City Volunteer Appreciation Event (Feb. 4/23)**
13. **Pure Power Wrestling Event (Dec. 3/22)**
14. **Upcoming Events**
 - a. **Pure Power Wrestling – Fritz Sick Center (Jan. 7/23)**
 - b. ***Fight Night* – Enmax Center (Jan. 21/23)**
15. **Other Business**
16. **Date of Next Meeting**