- 1. Call to Order
- 2. Organizational Meeting
 - a. Election of Chairman
 - b. Election of Vice Chairman
 - c. Appointment of Recording Secretary
- 3. Minutes of Regular Meeting (Dec. 12/18)
- 4. Approval of Agenda
- 5. Final Approval of Fight Night Card (Jan. 25/19)
- 6. New Rules & Regulations Package
 - a. Amateur MMA Rule Changes
 - b. Addition to Rules Officials Registration
- 7. Report on Meeting with Rumble in the Cage Promoters (Jan. 8/19)
- 8. Canadian Amateur MMA Tournament
- 9. Receipts for Permits & Payments
- 10. Dr. Watson Weigh In Feedback Medical Equipment Pay Scale (Tabled)
- 11. City Paramedics Update
- 12. 2019 Operating Budget (Tabled)
- 13. Annual Report
- 14. City Council Presentation (Feb. 4/19)
- 15. 2019 Meeting Dates (Tabled)
- 16. Pure Power Wrestling Report (Dec. 29/18)
- 17. Questions Re: Matchmakers & Medicals S. Stunzi
- 18. Fight Stoppages & Medical Assessments Australian Combat Sports
- **19. Upcoming Events**
 - a. Fight Night Enmax Center (Jan. 25/19)
 - b. Pure Power Wresting German Canadian Club (Feb. 16/19)
- 20. Other Business
- 21. Date of Next Meeting

- 1. Call to Order
- 2. Minutes of Regular Meeting (Jan. 15/19)
- 3. Approval of Agenda
- 4. Event Report Fight Night 9 (Jan. 25/19)
- 5. Fight Night 9 Recommendations to the Promoter
- 6. Amateur MMA Tournament Letter of Understanding
- 7. High School Wrestling Tournament Permit?
- 8. Pro-Am Boxing Event Permit
- 9. Annual Report
- **10. City Council Presentation** (Feb. 19/19)
- 11. Meeting with Mayor & City Manager Re: Bare Knuckle Boxing (Feb. 20/19)
- **12.** Commission Education Session
- 13. Update on Officials Registration
- 14. City Paramedics Update
- **15. 2019 Operating Budget**
- **16.** Australian Combative Sports Authority Survey
- 17. Dr. Watson Pay Scale Medical Equipment (Previously Tabled)
- 18. Questions Re: Matchmakers & Medicals S. Stunzi (Previously Tabled)
- **19. Upcoming Events**
 - a. Pure Power Wrestling German Canadian Club (Feb. 16/19)
 - b. Provincial High School Wrestling Championships LCI (Feb. 22-23/19)
- 20. Other Business
- 21. Date of Next Meeting

- 1. Call to Order
- 2. Website Update (Ryan Westerson)
- 3. Minutes of Regular Meeting (Feb. 12/19)
- 4. Approval of Agenda
- 5. Rprt: Meeting with Mayor & City Mgr Re: Bare Knuckle Boxing (Feb.20/19)
- 6. Rprt: Meeting with Duff-McQuaker Re: Pro-Am Boxing Card (Feb.27/19)
- 7. Report on Annual Report Presentation to City Council (Mar. 4/19)
- 8. Association of Boxing Commissions (ABC) Annual Membership Fee
- 9. High School Wrestling Tournament (Feb. 22-23/19)
- 10. Discussion with Dr. B. Watson (S. Penich)
- 11. Registering & Medical Requirements for Unsanctioned Combatants
- 12. Lucas Neufeld-Ontario Amateur Muay Thai Event
- **13.** Association of Boxing Commissions Convention Plans
- 14. City Paramedics Update
- **15. 2019 Operating Budget**
- 16. Commission IDs for 2019
- **17.** Pure Power Wrestling Report (Feb. 16/19)
- **18. Upcoming Events**
 - a. Pure Power Wrestling German Canadian Club (Mar. 30/19)
 - **b. Amateur MMA Tournament Servus Sports Center** (Apr. 10, 11, 12/19)
 - c. Rumble in the Cage 61 Servus Sports Center (Apr. 12/19)
- 19. Other Business
- 20. Date of Next Meeting

- 1. Call to Order
- 2. Minutes of Regular Meeting (Jan. 15/19)
- 3. Approval of Agenda
- 4. Event Report Fight Night 9 (Jan. 25/19)
- 5. Fight Night 9 Recommendations to the Promoter
- 6. Amateur MMA Tournament Letter of Understanding
- 7. High School Wrestling Tournament Permit?
- 8. Pro-Am Boxing Event Permit
- 9. Annual Report
- **10. City Council Presentation** (Feb. 19/19)
- 11. Meeting with Mayor & City Manager Re: Bare Knuckle Boxing (Feb. 20/19)
- **12.** Commission Education Session
- 13. Update on Officials Registration
- 14. City Paramedics Update
- **15. 2019 Operating Budget**
- **16.** Australian Combative Sports Authority Survey
- 17. Dr. Watson Pay Scale Medical Equipment (Previously Tabled)
- 18. Questions Re: Matchmakers & Medicals S. Stunzi (Previously Tabled)
- **19. Upcoming Events**
 - a. Pure Power Wrestling German Canadian Club (Feb. 16/19)
 - b. Provincial High School Wrestling Championships LCI (Feb. 22-23/19)
- 20. Other Business
- 21. Date of Next Meeting

- 1. Call to Order
- 2. Minutes of Regular Meeting (Apr. 2/19)
- 3. Approval of Agenda
- 4. Appeal of Decision (G. Saunders)
- 5. Rules & Regulations Update

Sections 11.7-11.8 (Technical Draw)

- 6. Canadian Amateur MMA Tournament Report (Apr. 10, 11, 12/19)
- 7. Rumble in the Cage 61 Report (Apr. 12/19)
- 8. Hiring Paramedics
- 9. Cancellation of Pro Boxing Card (May 4/19)
- 10. Rescheduling Rumble in the Cage Events?
- 11. Registration & Medical Requirements for Unsanctioned Combatants
- 12. Sports Hall of Fame Ad Induction of B. Pohl
- 13. Interviews for New Commission Members
- **14. Canadian Wrestling's Elite Report** (Apr. 14/19)
- **15.** Pure Power Wrestling Report (Apr. 20/19)
- **16. Upcoming Events**
 - a. Pure Power Wrestling German Canadian Club (May 25/19)
- 17. Other Business
- 18. Date of Next Meeting

- 1. Call to Order
- 2. Minutes of Special Meeting (Apr. 24/19)
- 3. Minutes of Regular meeting (May 15/19)
- 4. Welcome New Commission Members
 - a. I-D Badges
 - b. Clothing & Equipment
- 5. Appeal of Decision (G. Saunders)
 - a. Letters
 - **b.** Incident Report
- 6. Rules Update
- 7. Stress Test (J. Odorski)
- 8. Hiring Paramedics
- 9. Registration of Medical Personnel
- 10. Waiver Update
- 11. Recommendations MMA Tournament & Rumble 61
- 12. Fight Night 9 Issues Z Promotions
- 13. Registration & Medical Requirements for Unsanctioned Combatants
- 14. Commission Extranet Site (May 28/19)
- **15. Commission Financial Processes**
- **16.** Correspondence ABC President
- 17. Pure Power Wrestling Report (May 25/19)
- **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
- 20. Date of Next Meeting

- 1. Call to Order
- 2. Acknowledgement Statement
- 3. Minutes of Regular Meeting (June 12/19)
- 4. Approval of Agenda
- 5. Bare Knuckle Boxing Re: September Event
- 6. Association of Boxing Commissions Convention Rprt (July 27-31/19)
- 7. Commission Duties & Responsibilities (Scott P.)
- 8. Meeting with Tom Fiddler Re: Event Issues (June 16/19)
- 9. Meeting with Josh Koshman Re: Appeal (June 25/19)
- 10. Officials Payment Process Advanced Billing Promoter
- **11. Commission Financial Statement**
- 12. Webpage Update
- 13. City Council Governance Review Report (July 24/19)
- 14. Hands Taping Clinic Proposal B. Wall
- 15. Recommendations MMA Tournament & Rumble 61 (Prev. Tabled)
- **16.** Dekada Boxing Card Michael Short (Dec. 7/19)
- 17. Pure Power Wrestling Reports (June 15, Jul. 20, Aug. 24/19)
- **18.** Pure Power Wrestling Insurance
- **19. Upcoming Events**
 - a. Pure Power Wrestling -German Canadian Club (Sept. 20/19)
 - b. Fight Night 10 Enmax Center (Sept. 28/19)
 - c. Rumble in the Cage 62 Servus Sports Center (Oct. 19/19)
- 20. Other Business
- 21. Date of Next Meeting

- 1. Call to Order
- 2. Acknowledgement Statement
- 3. Minutes of Regular Meeting (Aug. 28/19)
- 4. Approval of Agenda
- 5. Approval of Line-Up for Fight Night 11
- 6. Commission Re-Appointment Process
- 7. Officials Payment Schedule
- 8. Officials Payment Process for Fight Night 11
- 9. Rumble in the Cage Correspondence
- 10. Lethbridge Boxing Club Event (Sept. 14/19)
- 11. Hands Taping Clinic (Sept. 15/19)
- 12. Recommendations MMA Tournament & RITC 61 (Prev. Tabled)
- 13. Dr. Bryn Watson Association of Ringside Physicians Exam
- 14. Pure Power Wrestling New Partnership
- **15. Upcoming Events**
 - a. Pure Power Wrestling German Canadian Club (Sept. 20/19)
 - b. Fight Night 11 Enmax Center (Sept. 28/19)
 - c. Rumble in the Cage 62 Servus Sports Center (Oct. 19/19)
- 16. Other Business
- 17. Date of Next Meeting

- 1. Call to Order
- 2. Acknowledgement Statement
- 3. Minutes of Regular Meetings (Aug 28/19 & Sept 17/19)
- 4. Approval of Agenda
- 5. Commission Reappointment Process
- 6. Approval of Line-up for Rumble in the Cage 62
- 7. Officials Schedule for RITC 62
- 8. Rumble in the Cage Promoter Correspondence
- 9. Fight Night 11 Report & Recommendations
- 10. Appeal of a Decision Ware vs. Puric
- 11. Cancellation of Dakada Boxing Event (Dec. 7/19)
- 12. Medical Forms Update
- 13. Rules Update 2.8 (c) & 5.4
- 14. Referee Shirts
- 15. Bare Knuckle Fight Information Request
- 16. Financial Update
- 17. Upcoming Events
 - a. Pure Power Wrestling German Canadian Club (Oct 12/19)
 - b. Rumble in the Cage 62 Exhibition Park South Pavilion (Oct 19/19)
- 18. Other Business
- 19. Date of Next Meeting