

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **January 19th, 2022** at 530pm with the following attendance:

<b>PRESENT:</b> Member, Chair	B Jeannotte
Member	P Davis
Member	D McFalls
Member	G Rhodenizer
Member	S Garner
Member	J James
Member	K Grunau
Member	R Heavy Head

<b>OTHERS:</b> City of Lethbridge (ED)	T Grindle
--	-----------

<b>ABSENT:</b> Member	D Knorr
Member	J Egger

**1) Welcome – Call to Order; Acknowledgement Statement**

**2) Official Business**

- a. Election of Chairman – Bryan Jeannotte
- b. Election of Vice Chairman – Paul Davis
- c. Appointment of Recording Secretary – Travis Grindle

**MOTION – G Rhodenizer/D McFalls**

THAT the slate of officers as presented be approved.

----- CARRIED

**3) Approval of Agenda**

**MOTION – D McFalls/G Rhodenizer**

THAT the agenda be approved.

----- CARRIED

**4) Approval of Minutes**

**MOTION – R Heavy Head/G Rhodenizer**

THAT the minutes from regular meetings of December 7th, 2021 be approved.

----- CARRIED

**5) Official Welcome of New Members**

- 6) Report on Provincial Group Meeting (Jan. 19/22)** – Bryan participated on a Provincial group earlier that day. Provided an oral report. Most provincial commissions are not anticipating the recommencing of events until late spring at the earliest.

7) **Edmonton Commission Pause in Operations** – For information. Commission discussed the extension of the LCSC rule stating that an application for an event must be received 45 days prior to the scheduled event. No action.

8) **New City-Commission Logo Re: Clothing & Documents** –

- Bryan has a need for business cards when possible
- Travis to inquire about new 2022 name tags/accreditations
- Jess E to gather quotes for new Commission apparel

9) **Commission Financial Statement** – 2021 Yearend Financials review.

**MOTION – P Davis/J James**

THAT the 2021 Yearend Financial summary be approved as presented.

----- **CARRIED**

10) **Expiration of Office 365 Subscription** –

**MOTION – J James/P Davis**

THAT the Commission renew the Office 365 subscription for the Commission laptop for 2022 and reimburse David McFalls for the cost incurred.

----- **CARRIED**

11) **Commission Annual Report** – Bryan to begin drafting.

12) **City Manager’s Resignation** – Travis provided update.

13) **Pure Power Wrestling Report** (Jan. 1/22) – As received from Chair

14) **Upcoming Events**

- a) **Pure Power Wrestling - PPW Gym** (Jan 29/21)

15) **Other Business**

- a) Updated LCSC Contact sheet has been updated and will be circulated
- b) Rules and Regs review for 2022 – Paul to initiate process and update accordingly

16) **Date of Next Meeting** – Feb 23rd, 2022

17) **Adjournment** – Consensus

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **February 23rd, 2022** at 530pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	G Rhodenizer
	Member	J James
	Member	J Egger
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
<b>ABSENT:</b>	Member	R Heavy Head
	Member	D McFalls
	Member	D Knorr
	Member	S Garner
	Member	K Grunau

---

**1) Welcome – Call to Order; Acknowledgement Statement**

**2) Approval of Agenda**

**MOTION – G Rhodenizer/J James**

THAT the agenda be approved.

----- **CARRIED**

**3) Approval of Minutes**

**Tabled – Travis to circulate in advance**

**4) Provincial Group Meeting Report (Feb. 16/22) – Bryan Jeannotte; As Rec'd**

**5) Resuming Operations**

- a. Events Reference guide – circulated by Paul, previously produced by the Commission, may need some cosmetic updates.
- b. Training Sessions for resumption of events – Date TBD; Bryan to recruit former Commission member Scott Penich to possibly lead session
- c. COVID Testing Procedure(s) – Consensus around possible Rapid Testing day of for athletes, coaches, corner men, Commission members and officials (and refs), plans to include social distancing where possible.
- d. Volunteers – Commission recognizes need to increase stable of volunteers
- e. Admin Assistance – Travis has sequestered assistance for the Commission as Anita Kaminski has been hired within Rec and Culture, and will be attending meetings moving forward. Anita will assist with meeting minutes, agendas, web pages and record keeping.

**6) Commission Logo – New I-Ds – Headshots will be taken at next in person meeting**

**7) New Commission Clothing**

- a. **Price Quotes** – Jess Egger secured (3) quotes for the purchase of (20) event vests and (16) Commission shirts.

**MOTION – J Egger/J James**

THAT the Commission purchase event apparel to the maximum of \$1750.00.

----- **CARRIED**

**b. Disposal/Return of Old Clothing** – Consensus that outdated apparel items should be gathered and destroyed wherever possible.

**8) Update of Documents, Forms, Members List** (P. Davis) – as circulated

**9) Commission Annual Report** – Chair has completed a draft and will forward for review of members prior to submission (March/April)

**10) New City Manager** – Lloyd Brierley has been named City Manager.

**11) Pure Power Wrestling Report** (Jan. 29/22) – As received from the Chair

**12) Upcoming Events**

**a. Pure Power Wrestling – PPW Gym** (Feb. 26/22)

**13) Other Business**

**a) Tsuut'ina event** – The Commission has again received a request from the Tsuut'ina Nation Commission to support their application for Associate Member status of ABC. As per previous discussions the Commission is in favor of attending and observing (3) events as required. Further discussion on the reimbursement of travel expences is required.

**14) Date of Next Meeting** – March 23<sup>rd</sup>

**15) Adjournment**

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **March 28th, 2022** at 6:00pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	J James
	Member	J Egger
	Member	D Knorr
	Member	K Grunau
	Member	D McFalls
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
	City of Lethbridge	A Kaminski
<b>ABSENT:</b>	Member	R Heavy Head
	Member	G Rhodenizer
	Member	S Garner

---

**1) Welcome – Call to Order; Acknowledgement Statement**

Called to order at 6:07pm.

**2) Approval of Agenda**

**MOTION – J James/D Knorr**

THAT the agenda be approved.

----- **CARRIED**

**3) Approval of Minutes**

**MOTION – P Davis/D McFalls**

January minutes tabled.

February minutes approved.

----- **CARRIED**

**4) Provincial Group Meeting Report (Mar. 16/22) – Bryan Jeannotte; As Rec'd**

**5) Tsuut'ina Commission Request**

**a. Decision not to attend Event**

March 26<sup>th</sup> – did not attend. Representatives did not get back to Paul in regards to volunteer expenses until last minute and were not able to cover some of the expenses previously discussed. Decided not to attend this event due to issues with expenses.

**b. Central Commission Correspondence**

Emails sent to commission March 22<sup>nd</sup>. Reply sent to Mr. Merkle that if expenses would be covered, the commission would be happy to volunteer their time.

**6) *Fight Night – Amateur Boxing Event* (Mar. 26/22)**

Paul Davis attended, checked around the ring then went to the back room. Venue set up was typical to Fight Night. Event fully sanctioned by Boxing Alberta with the LCSC in attendance to only observe. Some identified concerns were that doctors did not have a treatment room set up and they did not check in with the fighters after their fights. Fighters were sharing gloves as well as entering and exiting through the crowd. No COVID protocols present. In terms of attendance, there were approximately 200-250 people.

**7) *Training Session(s)***

Scott Penich, former vice chair, will help out with training sessions alongside Paul Davis. Training will occur over a single day and include demonstrations, speakers and power point presentations. Travis will look into booking Lethbridge Sports Council. Tentative training will take place May 7<sup>th</sup> at Lethbridge Sport Council at Nicholas Sheran.

**8) *Updating Forms – New City Logo***

Updated by Paul Davis.

**9) *New Commission Clothing***

Everything is ordered and production started today. Came in at roughly \$1050, well below expectations. Old clothing is to be brought to the next meeting and destroyed.

**10) *New Commission ID's***

Anita and Kenton need new ID's, and all other members will receive their 2022 ID's, which will be coordinated through the City Clerk's office by Travis.

**11) *Legislative Services Questionnaire***

City Clerk's office struggle to recruit volunteers for various committees and causes, thus looking for our feedback.

**12) *Commission Terms or Reference/Bylaw Update***

There are prepared changes to the bylaw. Prior Commission members worked with the city solicitor's office at the time and were put on hold. It has not been examined since due to COVID. City solicitor's office recommended to look at it more in depth. Proposed changes will be presented to the group after they are reviewed. Current bond requirement has not been examined for several years and is in need of revision. After reviewing it, Paul and Travis will circulate it to the group.

**13) *Other Business***

None.

**14) *Association of Boxing Commission (ABC) Conference***

Commission needs to examine funds to assess if any members can attend. Members to consider the expenditure amounts for conference and bring them to a vote for next meeting.

**15) Pure Power Wrestling Reports (Feb.26/22-Mar.26/22) – Bryan Jeannotte; as Rec'd.**

**16) Upcoming Events**

- a. **Pure Power Wrestling – Fritz Sick Center (Apr.30/22)**

**17) Other Business**

**a. Motions**

- 1. **ABC Membership renewal for LCSC to a maximum cost of \$200.00 – D McFalls/J Egger**

----- CARRIED

- 2. **Cost of Office supplies purchase to increase to \$120, previously approved in December for \$100 - D Knorr/K Grunau**

----- CARRIED

- 3. **Various expenditures for training day, including but not limited to taping instructor fee, snacks \$ refreshments, and venue rental budget to \$300 – J James/D Knorr**

----- CARRIED

**18) Date of Next Meeting**

April 20<sup>th</sup>/22 at 5:30pm.

**19) Adjournment**

Adjourned at 7:42pm.

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **April 20th, 2022** at 5:30pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	J Egger
	Member	K Grunau
	Member	D McFalls
	Member	R Heavy Head
	Member	G Rhodenizer
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
	City of Lethbridge	A Kaminski
<b>ABSENT:</b>	Member	D Knorr
	Member	J James
	Member	S Garner

---

**1) Welcome – Call to Order; Acknowledgement Statement**

Called to order at 5:41pm.

**2) Approval of Agenda**

**MOTION – K Grunau/J Egger**

THAT the agenda be approved.

----- CARRIED

**3) Approval of Minutes**

**January 19<sup>th</sup>/2022 Meeting Minutes**

**MOTION – P Davis/D McFalls**

----- CARRIED

**March 28<sup>th</sup>/2022 Meeting Minutes**

**MOTION – J Egger/D McFalls**

----- CARRIED

**4) Provincial Group Meeting Report (Apr.12/22) – Bryan Jeannotte; As Rec'd**

**5) Tsuut'ina Commission Event**

**a. Commission Members Attending**

Gas, food and hotel expenses will be covered for volunteers. Jeff can attend and Ryan tentatively. Event starts at 5 pm.

**b. Association of Boxing Commissions Assistance**



Assist in accordance with ABC standards and with tasks such as weigh-in observation, taping observation and mouth guard inspection.

**6) Training-Refresher Session**

Training session still set for May 7<sup>th</sup>. Travis will coordinate for the attendees to gain access to the venue. At least 10 people will be in attendance.

**7) Commission Annual Report**

Report will be submitted to Brian Jeannotte by the end of the month, then to be submitted to the City Manager.

**8) Commission Terms of Reference/Bylaw Update**

City Solicitor's office is aware that the changes are being brought forth to bylaw. Solicitor will review on our behalf and send to City Clerk's office.

**9) Association of Boxing Commission (ABC) Conference**

No updates.

**10) New Commission ID's**

Distributed to the members that are present.

**11) New Commission Clothing**

Pending vendor phone call regarding the finished clothing order. Old clothing turned in by commission members that are present.

**12) Pure Power Wrestling Article**

As received from Chair Brian Jeannotte.

**13) Upcoming Events**

**a. Pure Power Wrestling – Fritz Sick Center (Apr.30/22)**

- 1) Ken Grunau to attend.

**14) Other Business**

Geoff to take on arranging staff and volunteers on behalf of commission.

**15) Date of Next Meeting**

May 19<sup>th</sup>, 5:30pm.

**16) Adjournment**

Motion to adjourn – 6:42pm.

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **May 18<sup>th</sup>, 2022** at 5:00pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	K Grunau
	Member	D McFalls
	Member	G Rhodenizer
	Member	S Garner
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
<b>ABSENT:</b>	Member	D Knorr
	Member	J James
	City of Lethbridge	A Kaminski
	Member	J Egger
	Member	R Heavy Head

---

**1) Welcome – Call to Order; Acknowledgement Statement**

Called to order at 5:12pm.

**2) Approval of Agenda**

**MOTION – P Davis/D McFalls**

THAT the agenda be approved.

-----**CARRIED**

**3) City Clerk’s Office Presentation & Skills Matrix**

- a. Review Bylaw prior to June 20<sup>th</sup>.
- b. Applications for re-appointment to the commission open on July6 – August 28<sup>th</sup>. Members up for reappointment are David McFalls, Bryan Jeannotte, Ryan Heavy Head and Denise Knorr.
- c. Agendas to be received by Stephanie a week in advance for posting.
- d. Please update the skills Matrix.
- e. FOIPP Guidelines discussed.
- f. Use of reports in ongoing record keeping.

**4) Approval of Minutes: April 20<sup>th</sup>, 2022**

- a. Update spelling of names
- b. Update Sierra Garner as a regret, not as an attendee.

**MOTION – G Rhodenizer/K Grunau**

-----**CARRIED**

**5) Distribution of New Vests & Shirts - completed**

**6) Tsuut'ina Nation Event Report (May 6/22) – Geoff Rhodenizer; as Rec'd.**

**7) Tsuut'ina Event – Posting Results**

The commission is in favour of posting the results on behalf of the Tsuut'ina Nation as they are received.

**8) Training Session Report (May 7/22) – As Rec's.**

Excellent feedback; great event.

**9) Remuneration for Brad Wall (Re: Training Session)**

**MOTION – D McFalls/K Grunau**

THAT remuneration be provided for services rendered for the taping demonstration.

-----CARRIED

**10) Provincial Group Meeting Report (May 16/22) – As Rec'd.**

**11) Town of Sexsmith Consultants Report (May 11/22) – As Rec'd.**

**12) City Recruitment Video**

**13) Annual Report**

**MOTION – K Grunau/S Garner**

THAT the annual report be approved as presented by the chair.

-----CARRIED

**14) Pure Power Wrestling Report (April 30/22)– As Rec'd.**

**15) Upcoming Events**

**a. Pure Power Wrestling – Fritz Sick Center (May 21/22)**

**16) Other Business**

**a. Correspondence from local promoter; as Rec'd. Vice chair to provide response.**

**17) Date of Next Meeting**

June 22<sup>nd</sup>, 2022.

**18) Adjournment**

Motion to adjourn – 7:20pm.

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **June 22nd, 2022** at 5:30pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	J Egger
	Member	K Grunau
	Member	J James
	Member	S Garner
	Member	G Rhodenizer
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
<b>ABSENT:</b>	Member	D Knorr
	Member	D McFalls
	Member	R Heavy Head

---

**1) Welcome – Call to Order; Acknowledgement Statement**

Called to order at 5:37pm.

**2) Approval of Agenda**

**MOTION – J James/G Rhodenizer**

THAT the agenda be approved.

----- **CARRIED**

**3) Approval of Minutes**

May 18<sup>th</sup> 2022 Meeting Minutes

**MOTION – J James/K Grunau**

----- **CARRIED**

**4) Provincial Group Meeting Report** (June 22/22) – Bryan Jeannotte; As Rec'd

ACTION: Paul D to follow-up w Tsuut'ina regarding status of Commission (active or inactive?) and upcoming schedule.

Items of discussion, tabled for future meetings; 1) Fighter Registration 2) Permit increase

**5) Provincial Commission – Lethbridge Position** – Bryan and Travis responded to the informal City of Edmonton inquiry stating that City Council needs to form any official position with feedback from both Administration and the Commission. As the request is informal and provided the scope and timeline provided, the request was not presented to discuss further.

**6) Commission Annual Report** - Travis provided the City Manager with the Commission Annual Report on June 8<sup>th</sup>, 2022.

- 7) **Legislative Services – Commission Documents** – The Commission is to forward all submitted reports to the Clerks Office at the conclusion of each regular meeting.
- 8) **Association of Boxing Commissions Membership Fee** – Travis is working to secure ABC membership payment
- 9) **Commission Members Future Plans** – J. Egger has submitted letter of resignation to the Clerk’s Office and will no longer be part of the Commission effective Oct 1. The Commission wishes to recognize Jess for her commitment and hard work over the past years.
- 10) **Governance Standing Committee Meeting** (June 23/22) – Bryan attended on behalf of the Commission.
- 11) **Lifting COVID Restrictions** – General Discussion
- 12) **Pure Power Wrestling Report** (May 21/22) – As received
- 13) **Upcoming Events**
  - a. **Pure Power Wrestling - Fritz Sick Center** (June 25/22)
- 14) **Other Business**
  - Promoting goodwill
- 15) **Date of Next Meeting - TBD**
- 16) **Adjournment**

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **August 23rd, 2022** at 5:30pm with the following attendance:

<b>PRESENT:</b>	Member, Chair	B Jeannotte
	Member	P Davis
	Member	J Egger
	Member	K Grunau
	Member	J James
	Member	D McFalls
	Member	G Rhodenizer
<b>OTHERS:</b>	City of Lethbridge (ED)	T Grindle
<b>ABSENT:</b>	Member	D Knorr
	Member	S Garner
	Member	R Heavy Head

---

**1) Welcome – Call to Order; Acknowledgement Statement**

Called to order at 5:41pm.

**2) Approval of Agenda**

**MOTION – J James/K Grunau**

THAT the agenda be approved.

----- **CARRIED**

**3) Approval of Minutes**

May 18<sup>th</sup> 2022 and June 22<sup>nd</sup> 2022 Meeting Minutes be approved

**MOTION – Tabled**

**4) Rumble in the Cage Event (Oct. 1/22)**

- a. **Medical Team (Doctor & Paramedics);** Safety Net confirmed; Ringside Physician discussions ongoing
- b. **Officials (Referees, Judges, Timekeeper, Scorekeeper)** – all confirmed; pay card set
- c. **Collecting Medical Information** – Paul and John are heading this area up
- d. **Commission Members Availability (Weigh In & Event)** - confirmed
- e. **Volunteers (Availability & Number)** - confirmed
- f. **COVID Waiver** – to be implemented into standard waiver for all participants
- g. **Weigh In Procedures & Attendance (Commission, Medical Staff, Officials, Volunteers)** – Kenton to do inventory on equipment
- h. **Ambulance on Site** – Not required

**MOTION – J James/K Grunau**

THAT the Commission purchase a Blood Pressure unit at a maximum cost of \$200.

----- **CARRIED**

- i. **Promoter(s) Inquiries – Medical Requirements** – General Discussion; LCSC to benchmark other provincial commissions regarding requirement of EEG. Tabled for future discussion.
- 5) **Fight Night Permit Inquiry** (March, 2023) – None received to date.
- 6) **Council Governance Policy Committee Report** (June 23/22) - As received from Chair.
- 7) **Reapplication & Recruiting for Commission Membership**
  - a. **Membership Qualifications – “Surrounding Area” Residency** – Travis consulted with City Solicitor and defined as County of Lethbridge.
  - b. **Applications Review & Interviews – Aug. 31st & Sept. 9th** – As scheduled; Bryan, Travis, possibly Paul to attend
- 8) **Commission Benchmarking** – General discussion around member volunteer hours, scope of work and levels of funding support. Bryan to discuss with Provincial Working group re comparison with other Commissions.
- 9) **Enmax Center Event Parking for Commission** – Exemptions for Commission Members during events at Enmax. Travis to inquire.
- 10) **Taber Amateur Boxing Event** (Aug. 13/22) – For information
- 11) **Medicine Hat Commission Inquiry – Pro Wrestling** – Communication from Scott Richter regarding the LCSC jurisdiction in professional wrestling. Bryan to respond.
- 12) **Pure Power Wrestling Reports** (June 25-July 15-Aug. 20/22) – As received from Chair
- 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**
  - a) Rec and Culture Admin staff available to do web updates. Paul to forward changes.
- 15) **Date of Next Meeting – September 21<sup>st</sup>, 2022**
- 16) **Adjournment**

Wednesday, October 19, 2022

5:36 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Paul Davis -Vice Chair
- Kenten Grunau
- Geoff Rhodenizer
- John James
- David McFalls
- Mark Merkel – Guest

### Regrets:

- Denise Knorr
- Ryan Heavyhead

## 1. Welcome - Acknowledgement

- Call to order - 5:36

## 2. Approval of Agenda

### **MOTION – J James/G Rhodenizer**

THAT the agenda be approved.

----- **CARRIED**

## 3. Approval of the Minutes: Sept. 21/22

- None available – Tabled till November regular meeting

## 4. Rumble in the Cage Event Report (Oct. 1/22)

### a. Medical & Suspensions Forms – Weigh-Ins

- *DIRECTION-November agenda item to create sub-committee focused on updating forms, with the aim of completing for 2023 events*

b. Medical Personnel – general discussion; for clarity, Commission member must always accompany Ringside Physician during post fight assessment.

c. Advise Physicians of Medical Suspensions – as above.

d. Suspensions – general discussion; for clarity, the Commission has the right to extend the recommendation of the Physician but not reduce.

e. Volunteers Attendance & Duties – clearer direction needs to be provided to volunteers regarding the importance of their commitment.

### f. Photo ID for Combatants

- *DIRECTION-Possibility to include the requirement of government issued picture ID to combatant package, rules/regulation, Paul Davis to complete and bring back Nov meeting*

### g. Seizure of Hand Wraps

- *DIRECTION-Paul Davis to return currently seized hand wraps reaching expiration of seizure term*
- *DIRECTION-Paul Davis to create amendments to bring seizure terms to current standards, and bring back Nov meeting for review and approval*

## 5. Documents Review

### a. Physicians Medical Document

- *DIRECTION-Held over to November meeting*

### b. Corner Personnel Document

- *General discussion; limits on number of personnel is at discretion of the Promotor and should be coordinated as part of the fighter contract.*
- *DIRECTION-Held over to November meeting*



## 6. Commission Medical Requirements

- *General discussion*
- *DIRECTION-Held over to November meeting*

## 7. MMA Weight Classes - Amendment(s)

- *Consideration of alignment with similar Commissions*
- *DIRECTION-Held over to November meeting for rules & regulations update/review*

## 8. SharePoint/Extranet

- *DIRECTION-Travis and Jennie to create new event (RITC 63), Review access to SharePoint to create new user access and discard previous member access – Carried over*

## 9. Job Shadowing

- *Communication/Request received from University student*
- *DIRECTION-Paul Davis advised to invite to a meeting*

## 10. Supplies and Equipment Purchase

### **MOTION – G Rhodenizer/K Grunau**

THAT the Commission replenish event supplies, including, but limited to, clipboards, stopwatches, duct tape, to a maximum amount of \$75.

----- **CARRIED**

### **MOTION – P Davis/K Grunau**

THAT the Commission purchase referee shirts and volunteer vests for events to a maximum amount of \$250.

----- **CARRIED**

- Ref. Shirts x 1 (XXL), Volunteer Vests x 3 (L), Stopwatches, x 2, clipboards x 6, red and blue duct tape x 2 each

- *DIRECTION-Travis Grindle to request purchase and arrange procurement through CoL – Carried over*

## 11. Provincial Group Meeting Report (Oct. 18/22)

- *As received from Chair*
- *DIRECTION- Travis to provide notice of Fatality Inquiry being conducted in 2023 in regards to fighter Tim Hague to City Solicitor.*

## 12. Commission Applications & Appointments

- *The City Clerk's office has reopened the recruitment and application process. Community members are encouraged to apply.*

## 13. Commission Benchmarking Re: Municipal Support

- *For information; as received from Chair*

## 14. Judging Inquiry

- *Bryan Jeannotte received inquiry from Jake Maxim, Maple Ridge BC, resume forwarded and application*
- *DIRECTION-Bryan Jeannotte to follow up with the applicant and provide an overview of Lethbridge Combative Sports Commission operations*

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

- *As received from Chair*

## 16. In Camera: To Discuss Confidential Matters (FOIPP Act Section 16, FOIPP Act Section 17)

- *Begins 7:35pm*
- *Ends 8:03pm*

## 17. Upcoming Events

- Pure Power Wrestling – Fritz Sick Center (Nov. 5/ 22)
- Fight Night 16 – Enmax Centre (Jan. 21/ 23)
- RITC 64 – Lethbridge Exhibition (Feb. 2023) – pending approval
- TBD – Progressive Fighting Academy – Lethbridge College (Mar. 18/ 23)

## 18. Other Business

- Commission Parking Exemption
  - Recording of License Plate Numbers
    - Rotation of record sheet for Committee Members to assign license plate numbers, in-meeting
    - *DIRECTION-Travis Grindle to inquire re parking fee waiver at ENMAX Centre Lethbridge for committee members during events at this location, including license plate record sheet*

## 19. Date of Next Meeting

- *SCHEDULED-November 16, 2022*

## 20. Adjournment

- *Adjourned 8:05pm*

Wednesday, November 16, 2022  
5:34 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Paul Davis -Vice Chair
- Kenten Grunau
- Geoff Rhodenizer
- John James

### Regrets:

- Denise Knorr
- Ryan Heavyhead
- David McFalls

### 1. Welcome - Acknowledgement

- Call to order - 5:34

### 2. Approval of Agenda

#### **MOTION – J James/Kenten Granau**

THAT the agenda be approved.

----- CARRIED

### 3. Approval of the Minutes: Sept. 21/22 & Oct. 18/22

#### **MOTION – G Rhodenizer/J James**

THAT meeting minutes for September 21/22 & Oct. 18/22 be accepted with amendments as discussed.

----- CARRIED

### 4. Follow-Up Items Arising from Oct. 01/22 Event

#### a. Medical History & Physician Forms

- *Updated forms presented for member review and approval*

#### **MOTION – P Davis/G Rhodenizer**

TO adopt revised medical forms with suggested amendments.

----- CARRIED

- *DIRECTION-Travis & Jennie to update forms available online with revised forms*

#### b. Photo ID for Combatants

- *General discussion; suggestion to further amend 'Combative Medical History' form by removing address and replacing with 'Preferred Name' field*

#### c. Seizure of Hand Wraps – Rules & Regulations

- *Revised rules; addition under Section 12 – Appeal of a Decision, 12.2 – If a match is a title belt match, the seizure of wraps will be held for 30 days*

#### **MOTION – P Davis/G Rhodenizer**

TO adopt revised rules with addition of Section 12.2 regarding the seizure of hand wraps.

----- CARRIED

#### d. Review of Commission Medical Requirements

#### e. MMA Weight Class Amendments

- *General discussion; provincial benchmarking weight class research presented, proposed additions to established Lethbridge Combative Sports Commission weight classes to keep consistent with existing combative sports governing bodies across the province*

- *Adopt Atom weight class with weigh differential of 7 lbs*
- *Amend Heavy weight class with weight differential of 40 lbs*
- *Adopt Superheavy weight class with weigh differential of 40 lbs*

#### **MOTION – P Davis/G Rhodenizer**

TO amend weight classes as presented.

----- CARRIED

## 5. Provincial Group Meeting Report (Nov. 14/22)

- General discussion; report presented by B Jeannotte

## 6. Tsuut'ina Events Results (May 06/22)

- General discussion; concerns with online information regarding sanctioning entity as well as matches being listed as professional versus amateur
- DIRECTION-Paul to follow up with online administrators to adjust professional/ amateur matches, Bryan to respond and address concerns regarding sanctioning entity

## 7. Meeting with Deputy Mayor (Nov. 01/22)

- General discussion; meeting summary presented by B Jeannotte
- DIRECTION-approval to continue planning for 2022 appreciation dinner, further discussion required for future volunteer recognition options

## 8. Commission Member Recruitment

- General discussion

## 9. Rumble in the Cage – Rescheduled Event & Bareknuckle Boxing

- General discussion; Application for event amended to Feb. 18/22 from Mar. 10/22 due to conflicting combative sport event dates, permit provided with exception of Bareknuckle discipline as listed in application (unless proper forms are submitted in accordance with established discipline rules)
- DIRECTION-Paul to follow up with applicant to provide bareknuckle discipline rules and information

## 10. Judging Inquiry Reply

- General discussion; follow up from inquiry discussed Oct. 19/22, inquirer informed of standard payment amount, informal decline, no further response required

## 12. Pure Power Wrestling Report (Nov. 05/22)

- General discussion; Nov. 05/22 event successful with attendance of approximately 110 & 5 matches, next show scheduled for Dec. 03/22 at Fritz Sick Centre, Vance Nevada's 'UnControlled Chaos' shared with members

## 13. In Camera: To Discuss Confidential Matters (FOIPP Act Section 16, FOIPP Act Section 17)

- Begins 7:10pm
- Ends 7:13pm

## 14. Upcoming Events

- Pure Power Wrestling – Fritz Sick Center (Dec. 03/22)
- Fight Night 16 – ENMAX Centre (Jan. 21/23)
- RITC 64 – Lethbridge Exhibition (Feb. 18/23)
- TBD – Progressive Fighting Academy – Lethbridge College (Mar. 18/23)

## 15. Other Business

- General discussion; office supply requested (ink cartridge, paper, pens)

### **MOTION – G Rhodenizer/K Grunau**

TO purchase office supplies up to a maximum of \$150.00.

----- **CARRIED**

- General discussion; B Jeannotte vacation Dec. 02/22-Dec.13/22,

## 15. Next Meeting

- General discussion; Volunteer Appreciation Dinner tentatively scheduled for Dec. 22/22, 5:30pm, Luigi's North (306 13 St N)

### **MOTION – B Jeannotte/P Davis**

TO approve up to \$250.00 for annual Commission Yearend Supper meeting.

----- **CARRIED**

- General discussion; B Jeannotte vacation Dec. 02/22-Dec.13/22,

## 16. Adjournment

- Adjourned 7:21pm

Thursday, December 22, 2022  
5:30 PM

### In Attendance:

- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- Ryan Heavyhead
- David McFalls

### Regrets:

- Denise Knorr
- Jennie Sudo
- John James
- Paul Davis
- Kenten Grunau

### 1. Welcome - Acknowledgement

- Call to order - 5:30

### 2. Approval of Agenda

#### **MOTION – D McFalls/R Heavyhead**

THAT the agenda be approved with amendments.

----- **CARRIED**

### 3. Approval of the Minutes: November 16,22

Meeting minutes for November 16, 22 tabled for approval at January 2023 meeting.

### 4. Fight Night Even Preparations: January 21, 2023

#### a. Booking Officials

- Paul – Officials have been tentatively booked

#### b. Booking Paramedics

- Awaiting confirmation from Z Promotions

#### c. Booking Doctor(s)

- Awaiting confirmation from Z Promotions

#### d. Recruiting Volunteers

- Geoff – in progress

### 5. City Operating Budget – Additional Commission Funding

- General discussion: update anticipated in January from the Clerks Office

### 6. Rumble in the Cage Inquiry Re: Streamlining Events

- Request from Lee Mein to attend future Commission meeting; January meeting proposed for invitation dependent on January meeting schedule and agenda

### 7. Updated Medical Forms and Rules & Regulations

- Paul/ Jennie – all tasks completed and updated on website

### 8. SharePoint Access

- Jennie to confirm access and resend login instructional email

### 9. Commission Office Supplies

- General discussion; confirmation of clothing order details
- Jennie – supply order request complete

### 10. Referee Correspondence: J Koshman

- General discussion; availability in April – June, 2023

### 11. Provincial Group Meeting: January 25, 2023

- General discussion; Chair to attend

### 12. City Volunteer Appreciation Event: February 4, 2023

- Bryan – recirculate email from City Clerk's Office

### 13. Pure Power Wrestling Event: December 03, 2022

- No report available

#### 14. Upcoming Events

- *Pure Power Wrestling – Fritz Sick Centre – January 07, 2023*
- *Fight Night – ENMAX Centre – January 21, 2023*

#### 15. Other Business

- *Legislative Services*
  - a. Code of Conduct**
    - *To be signed prior to Jan 31 by reappointed members*
  - b. Request for Mins/ Agenda for November**
    - *Jennie – to forward to all members*
  - c. Outgoing Member Survey**
    - *General discussion; letter of confirmation/ Thank You forwarded to former members, in survey format*
    - *Jennie – confirmation of email addresses on file*

#### 16. Next Meeting

- *January 25, 2023 – 5:30PM*

#### 17. Adjournment

- *Adjourned*