

Wednesday, January 17, 2024  
5:40 PM

**In Attendance:**

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka
- Josh Koshman (Guest)

**Regrets:**

**1. Welcome - Acknowledgement**

- Call to order - 5:40 PM

**2. Official Business – Organizational Meeting**

**a) Election of Chairman – B Stephenson/J James**

Nomination for Bryan Jeannotte – No other nominations

----- **BY ACCLIMATION**

**b) Election of Vice Chairman – G Rhodenizer/J James**

Nomination for Brad Stephenson – No other nominations

----- **BY ACCLIMATION**

**c) Appointment of Recording Secretary**

Continuing City of Lethbridge representative, Jennie Sudo, appointed Recording Secretary

**3. Approval of Agenda**

**MOTION – J James/J Thompson**

THAT the agenda be approved as presented.

----- **CARRIED**

**4. Approval of the Minutes: December 12/23**

**MOTION – G Rhodenizer/JC Penny**

THAT meeting minutes for December 12, 2023 be approved

----- **CARRIED**

**5. Commission Members Addresses & IDs**

- General Discussion
  - Newest Commission members require photo to be taken and ID Cards to be issued
  - J Sudo updated 'Registered Members Listing' document

**5. Commission Assignments**

- General Discussion:
  - Newly elected Vice Chair will be shadowing former Vice Chair
  - Former Vice Chair tasks to be allocated
    - Monitoring of Commission email inbox
    - Medical Coordinator assistance and Medical Coordinator tasks defined

- DIRECTION: B Jeannotte, B Stephenson and J James to coordinate exchange of equipment and supplies, and meeting regarding shadowing and tasks allocation with P Davis
- DIRECTION: J James and J Sudo to coordinate file transfer of all Commission documents to SharePoint site in order for all members to have access to all files
- C Stodolka to shadow under J James as relief of Medical Coordinator tasks
- JC Penny to shadow under G Rhodenizer as Deputy Dressing Room Coordinator
- DIRECTION: Call to all members to recruit new volunteers and Commission members
- DIRECTION: J Sudo to add new members to SharePoint site access and prepare updated SharePoint presentation for all members

## 7. Judges Seminar Update

- General Discussion:
  - a) Date Change
    - Event date changed from January 20<sup>th</sup>, 2024 to January 27<sup>th</sup>, 2024
  - b) Registrations & Spreadsheet
    - All registrants forwarded confirmation email with updated event date on January 11, 2024
    - Currently 27 Registrants
  - c) Program Format
    - Registration confirmation contains program schedule
    - B Wall, seminar instructor, tentative presence with new event date
    - If B Wall is unable to attend, J Koshman is able to complete seminar training sessions
  - b) Printed Materials to Hand Out
    - J Koshman to send files to J Sudo through email for print (30 copies each)
    - DIRECTION: J Sudo to arrange final financial payments for event

## 8. Dressing Room Inspector Seminar Update

- General Discussion:
  - Presented by J Koshman
  - **MOTION – J James/G Rhodenizer**

THAT a Dressing Room Inspectors Seminar be held on February 24, 9am-12pm, with a budget of \$500.00.

----- **CARRIED**

  - DIRECTION: J Koshman to check facility availability at U of L, if not available at no charge, seminar to be held at Lethbridge Sport Council meeting space

## 9. Dressing Room Inspectors Guide

- General Discussion
  - Additional editing required
  - DIRECTION: G Rhodenizer to complete edits to guide and bring to subsequent meeting for review

## 10. MMA Bare Knuckle Request – Follow up Research

- General Discussion
  - Email communications presented between Lethbridge Commission members and fellow North American Commissions
  - Standard practice information presented by J Koshman
  - All members to bring suggested rule set changes and requirements to following meeting
  - DIRECTION: B Stephenson to contact promotor of RITC 67 to notify that MMA Bare Knuckle Request is under consideration and is currently under review by the Commission

## 11. Provincial Group Meeting (January 17, 2024)

- As received

## 12. White Collar Boxing – MMA Inquiry

- Follow up communication forwarded to inquirer by B Jeannotte on January 11, 2024

## 13. Tsuut'ina Commission – ABC Report

- B Jeannotte currently compiling report on observations during shadowing events in 2023

## 14. Commission Annual Report

- B Jeannotte currently compiling 2023 report for submission to City of Lethbridge, City Clerks' Office

## 15. Coalhurst Amateur Event (December 22, 2023)

- Informational summary provided by B Jeannotte and J Koshman where Commission attended in observatory role
- Additional event scheduled for April 27, 2024

## 16. Pure Power Wrestling Report (January 6, 2024)

- As received

## 17. Upcoming Events

1. Judges Seminar – U of L (January 27, 2024)
2. Pure Power Wrestling – Fritz Sick Centre (February 10, 2024)

## 18. Other Business

- a) Branded Fighting Event (March 16, 2024)  
DIRECTION: J Sudo to confirm event start time through email
- b) Contestants Failure to Appear at Events  
All members to bring suggestions to discussion at following meeting  
DIRECTION: G Rhodenizer to follow up with research on suspension logistics and bring to following meeting
- c) Life Link Correspondence  
Correspondence received from Life Link, a company offering event medical services, to J James offering medical services at future Lethbridge Combative Sports Commission sanctioned events  
DIRECTION: B Jeannotte to respond to inquiry and request quotation for services

## 19. Date of Next Meeting

- Next Commission Meeting
  - February 12, 2024 | 5:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 20. Adjournment

### **MOTION – JC Penny/J Thompson**

THAT the meeting is adjourned at 7:55 pm.

----- **CARRIED**