

Wednesday, March 18, 2025

5:11 PM

### In Attendance:

- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- Chris Stodolka
- Jorgen Thompson
- JC Penny
- Brad Stephenson
- Jennie Sudo
- John James
- Josh Reamsbottom
- Caroline Moynihan

### Regrets:

## 1. Welcome - Acknowledgement

Call to order - 5:11 PM

## 2. Approval of Agenda

### **MOTION – C Moynihan/ J Reamsbottom**

THAT the meeting agenda be approved as amended.

----- **CARRIED**

## 3. Approval of the Minutes (February 18/25)

### **MOTION –J James/J Reamsbottom**

THAT the meeting minutes from February 18, 2025 be approved.

----- **CARRIED**

## 4. Branded Fighting Championship 4 Report (March 8/25)

- As Received.
- General Discussion.
  - DIRECTION: J Sudo to adjust application form to include term that promotor is responsible for providing cutmen if necessary for the combative categories selected for event.
  - DIRECTION: J Thompson to reorganize equipment storage with addition of newly purchased supplies
  - DIRECTION: B Stephenson to amend Rules & Regulations, section 8.1, to include 'pre-fight' scheduling for review and approval at next meeting

## 5. Rumble in the Cage 69 (April 5/25)

- Permit Application
  - Permit and payment received. Promotor has been issued Conditional Permit.
- Line-Up Approval Meeting
  - Documentation not yet received.
  - Meeting scheduled March 31, 2024 | 5:00pm | Location TBD
- Attending Physician & Medical Staff
  - Physician and Medical Staff not yet confirmed by promotor.
- Officials
  - SafetyNet and all officials booked for event.
- Commission Members Attendance Weigh-In & Event
  - Confirmed.
- Volunteers
  - DIRECTION: G Rhodenizer to recruit volunteers for scheduled event.

## 6. Alberta Tourism & Sport Minister Statement (March 5/25)

- As Received.

## 7. Commission Response to Hague Inquiry Recommendations

- Confirmation communication has been forwarded as discussed in previous meeting.

## 8. Provincial Group Meeting (March 19/25)

- Meeting scheduled.
- Follow-up report expected for April meeting.

## 9. Rules & Regulations Amendment – Rule 6.2 - Suspensions

- General discussion.
  - Amended rule set presented.
  - DIRECTION: ALL MEMBERS to review presented rule set and bring any feedback or recommendations to April meeting.

## 10. Draft of On-Line Fighter Line-Up Form

- Tabled.

## 11. Quebec Commission Request – Fighter License (J Mein)

- General Discussion.
- Confirmation of active athlete status forwarded to Quebec Commission as requested.

## 12. Financial Statement

- As received.

### **MOTION – J Thompson/C Moynihan**

TO purchase clothing and supplies as needed up to \$350.00.

----- **CARRIED**

- DIRECTION: J Sudo to purchase clothing and supplies as discussed.

## 13. Pure Power Wrestling Report (March 1/25)

- As received.

## 14. Upcoming Events

- Rumble In The Cage 69 | Servus Soccer Centre | April 05, 2025
- Pure Power Wrestling | Fritz Sick Centre | April 05, 2025
- Rumble In The Cage 70 | Servus Soccer Centre | October 04, 2024
  - Requested exceptions noted on application to be reviewed by Commission during April meeting.

## 17. Other Business

- Policy request/inquiry.
  - General Discussion.
    - DIRECTION: B Jeannotte to communicate amongst interested parties for follow-up.

## 18. Date of Next Meeting

- Next Commission Meeting
  - Wednesday, April 16, 2025 | **5:00pm** | Mitch Ball Room, 3<sup>rd</sup> Floor, City Hall

## 19. Adjournment

### **MOTION – JC Penny/ G Rhodenizer**

THAT the meeting is adjourned at 6:55 pm.

----- **CARRIED**