

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome -Acknowledgment**
2. **Presentation - *Rumble in the Cage* (L. Mein)**
3. **Official Business**
 - a. **Election of Chairman**
 - b. **Election of Vice Chairman**
 - c. **Appointment of Recording Secretary**
4. **Approval of Agenda**
5. **Approval of Minutes: Nov. 16/22 & Dec. 22/22**
6. ***Fight Night Event* Postponement**
 - a. **Rescheduled to Apr. 8/23**
 - b. **Medical Staff Notified**
 - c. **Officials Notified**
 - d. **Volunteers Notified**
7. **Provincial Group Meeting Report (Jan. 25/23)**
8. **Commission Financial Statement**
9. **Meeting with City Clerk**
10. **Commission Orientation Report (Jan 12-13/23)**
11. **Volunteer Appreciation Night (Feb. 4/23)**
12. **Edmonton Commission Stakeholder Survey**
13. **Member Recruitment - Future Commission Requirements**
14. **Commission Annual Report**

January 25, 2023
City Hall
5:30 pm

15. Pure Power Wrestling Report (Jan. 7/23)

16. Upcoming Events

a. Pure Power Wrestling - Fritz Sick Center (Feb. 4/23)

b. Rumble in the Cage - Exhibition Pavilion (Feb. 18/23)

17. Other Business

18. Date of Next Meeting

19. 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 - Acknowledgment**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: Jan. 25/23**
- 4. Rumble in the Cage 64 Event Report (Feb. 18/23)**
- 5. MMA Judges Future Roster**
- 6. Independent MMA Fighters Skills & Training Information**
- 7. Rumble in the Cage Inquiries Response Re: Jan. 25/23 Mtg Presentation**
- 8. Volunteer Registration Forms**
- 9. Training & Recruiting Timekeepers & Scorekeepers**
- 10. Booking Volunteers for Branded Fighting Event (Mar. 18/23)**
- 11. Provincial Group Meeting Report (Feb. 21/23)**
- 12. City Clerk Meeting Report (Feb. 6/23)**
- 13. Membership Application(s), Appointments & Recruitment**
- 14. Tsuu T'ina Nation Commission Request**
- 15. Amateur Wrestling Inquiry**
- 16. New Commission I-D Tags**
- 17. Commission Equipment Storage & Bag**
- 18. Upcoming Events**

February 22, 2023

City Hall

5:30 pm

- a. Pure Power Wrestling - Fritz Sick Center (Mar. 4/23)
- b. Branded Fight Series – Lethbridge College (Mar. 18/23)

19. Other Business

20. Date of Next Meeting

21. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgement**
2. **Approval of Agenda**
3. **Approval of the Minutes: Feb. 22/23**
4. **Branded Fighting Championship Event Report (Mar. 18/23)**
5. **Rumble in the Cage Inquiries Response**
6. **Rumble in the Cage Future Event Permits (June-Oct/23)**
7. **Event Roles and Responsibilities Guide**
8. **Provincial Group Meeting Report (Mar. 21/23)**
9. **Tsuut'ina Commission Event Supervision (Mar. 25/23)**
10. **City Clerk's Report - City Council Governance Committee (Mar. 23/23)**
11. **Z Promotions - Fight Night Event Postponement**
12. **Commission Annual Report**
13. **Rules & Regulations - MMA Rule 13.6 (c)**
14. **Commission I-D Tags**
15. **Commission Posters**
16. **Pure Power Wrestling Report (Mar. 4/23)**
17. **Upcoming Events**
 - a. **Pure Power Wrestling - Enmax Center (Apr. 22/23)**
 - b. **Fight Night - Enmax Center (May 19/23)**

March 27, 2023
City Hall
5:30 pm

18. Other Business

19. Date of Next Meeting

20. 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. Introduction of New Members
3. Approval of Agenda
4. Approval of the Minutes: (Mar. 27/23)
5. New Commission Members I-D & Clothing
6. Commission Resignation - Return of Equipment Bag
7. Provincial Group Meeting Report (Apr. 18/23)
8. Edmonton Commission Inquiry & Response
9. Fighter's Medical Suspension R-I-T-C 64 - Central Commission
10. *Fight Night* Event Planning
 - a. Bare Knuckles Fights
 - b. Event Officials
 - c. Event Volunteers
11. Training Session - Officials & Volunteers
12. Medicine Hat Commission Volunteer Assistance
13. Tsuut'ina Commission Recommendations
14. Licensing of Fighters
15. Request for Fighters' I-Ds
16. Physicians Letter of Reference

April19, 2023
City Hall
5:30 pm

17. Association of Boxing Commissions Convention Pricing

18. Upcoming Events

- a. Pure Power Wrestling - Enmax Center (Apr. 22/23)
- b. *Fight Night* - Enmax Center (May 19/23)
 - (Enmax Center Parking)

19. Other Business

20. Date of Next Meeting

21. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgement**
2. **Approval of Agenda**
3. **Approval of the Minutes: (Apr. 19/23)**
4. **New Commission Members I-D & Clothing**
5. **Share Point Training**
6. ***Fight Night* Event Update**
 - a. **Line-Up - Card Approval Meeting**
 - b. **Medical Records**
 - c. **Weigh-In (Enmax Ctr - 5 pm May 18th)**
 - d. **Rules Meeting**
 - e. **Officials**
 - f. **Medical Staff**
 - g. **Bare Knuckles Rules**
 - h. **Volunteers**
 - i. **Enmax Parking - Map**
 - j. **Medicine Hat Commission Members**
7. **Commission Skills Matrix**
8. **Request for Fighters I-D**
9. **Provincial Group Meeting Postponed**
10. ***Branded Fighting* Permit - September Event**
11. **Pure Power Wrestling Report (Apr. 22/23)**

May 10, 2023
City Hall
5:30 pm

12. Upcoming Events

- a. Pure Power Wrestling - Fritz Sick Center (May 13/23)
- b. *Fight Night 17* - Enmax Center (May 19/23)

13. Other Business

14. Date of Next Meeting

15. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: (May 10/23)**
- 4. Rumble in the Cage Event Preparations**
 - a. Line-Up - Card Approval Meeting**
 - b. Medical Records**
 - c. Weigh-In (June 16/23)**
 - d. Rules Meeting at Weigh-In**
 - e. Officials**
 - f. Medical Staff**
 - g. Volunteers**
 - h. Medicine Hat Commission Members**
- 5. Request for Fighters I-D**
- 6. Commission Skills Matrix**
- 7. License Plate Numbers - City Hall Parking**
- 8. Association of Ringside Physicians Manual**
- 9. Edmonton Commission Inquiry**
- 10. Equipment Bag Audit**
- 11. Commission Financial Statement**
- 12. Pure Power Wrestling Permit Fee 13.**
- 13. Pure Power Wrestling Report (May 13/23)**

June 7, 2023
City Hall
5:30 pm

14. Upcoming Events

- a. **Rumble in the Cage - Exhibition Pavilion** (June 17/23)
- b. **Pure Power Wrestling - Fritz Sick Center** (June 17/23)

15. Other Business

- a. **Commission Resignation**

16. Date of Next Meeting

17. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgement**
2. **Approval of Agenda**
3. **Approval of the Minutes: (June 7/23)**
4. **Guest Presentation (J. Koshman)**
5. **Referee Training Course Follow-Up**
 - a. **Registration Fee**
 - b. **Expenses Reimbursement**
6. **Rumble in the Cage 65 Event Report (June 17/23)**
 - a. **Recommendations**
 - b. **Request to Lift Medical Suspension**
7. **Branded Fighting Series - Event Date Change**
8. **Commission Resignation Notice Vice Chair (P. Davis)**
9. **Judges Training Course**
10. **Commission Recruitment & Application Process**
11. **Honorariums For Boards, Commissions & Committees**
12. **Exhibition Park - Agri Food Center Opening**
13. **Correspondence & Inquiries**
 - a. **Edmonton Commission - Fathers Promoting Sons**
 - b. **Pre-Fight K-O/Injury Checks? (M. Russell)**
 - c. **Provincial Group Meetings (J. Barbour)**
 - d. **MMA Amateur Rules (R. Bonin)**
14. **Pure Power Wrestling Report (July 14/23)**

August 23, 2023
City Hall
5:30 pm

15. Upcoming Events

- a. Pure Power Wrestling - Exhibition Agri Food Center - UFA Hall (Aug. 25/23)
- b. Branded Fighting Series - Servus (Soccer) Center (Sept. 30/23)

16. Other Business

17. Date of Next Meeting

18. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

1. **Welcome - Acknowledgment**
2. **Approval of Agenda**
3. **Approval of the Minutes: (Aug. 23/23)**
4. **Branded Fighting Series Preparations (Sept. 30/23)**
 - a. **Line Up - Card Approval Meeting**
 - b. **Medical Records**
 - c. **Weigh-In (Sept 29/23 - 6 pm - PFA Gym)**
 - d. **Rules Meeting at Weigh-In**
 - e. **Officials**
 - f. **Medical Staff (Doctor?)**
 - g. **Volunteers**
 - h. **Medicine Hat Commission Members**
5. **Provincial Group Meeting Report (Sept. 13/23)**
6. **Bare Knuckle Fighting - ABC Unified Rules**
7. **Officiating Three Day Course Summary (J. Koshman)**
8. **Judges Training Course**
9. **Combat Sports Medicine Manual Summary**
10. **Pure Power Wrestling Report (Sept. 16/23)**
11. **Upcoming Events**
 - a. **Branded Fighting Series - Servus (Soccer) Center (Sept. 30/23)**
 - b. **Pure Power Wrestling - Enmax Center (Oct. 7/23)**
 - c. **Rumble in the Cage 66 - Exhibition Park Agri Center (Oct. 14/23)**
12. **Other Business**

September 20, 2023

City Hall

5:30 pm

13. Date of Next Meeting

14. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgment**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: (Sept. 20/23)**
- 4. Branded Fighting Series Event Report (Sept. 30/23)**
- 5. Rumble in the Cage 66 Event Report (Oct. 14/23)**
- 6. Waseem vs. Smith Appeal (Branded Fighting Event - Sept. 30/23)**
 - a. Appeal Process - Rule 12.1**
 - b. Appeal Request - Judges Unanimous Decision**
 - c. Waseem Statement**
 - d. Criteria for Overturning/Changing Judges' Decisions**
 - e. Judges' Scorecards**
 - f. Judges Interviews and Questions**
 - g. Video of the Fight - Unofficial**
- 7. ABC Unified Bare Knuckle Fighting Rules**
- 8. Provincial Group Meeting Report (Oct. 18/23)**
- 9. Judges Training Seminar**
- 10. Tsuut'ina Nation Commission Request**
- 11. Commission Membership Appointments**
- 12. Rules and Regulations**
 - a. Pregnancy Tests Amendment**
 - b. Doctor's Form for Fighter Medicals**
- 13. Event Inquiry for 2024 - Muay Thai & Pro Boxing**

October 25, 2023
City Hall
5:30 pm

14. Pure Power Wrestling Report (Oct. 7/23)

15. Upcoming Events

a. **Pure Power Wrestling - Fritz Sick Center (Nov. 10/23)**

16. Other Business

17. Date of Next Meeting

18. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgment**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: (Oct. 25/23)**
- 4. Judges Seminar Presentation (J. Koshman)**
- 5. Judges Seminar Preparations**
 - a. Date & Location**
 - b. Invitations**
 - c. Services & Supplies**
 - d. Expenses-Remunerations**
- 6. Commission Members Honorarium (J. Sudo)**
- 7. Waseem Appeal of Decision Follow-Up**
 - a. Letter to M. Waseem**
 - b. Letter to K. Smith**
 - c. Letter to Promoter**
 - d. Incident Report**
- 8. Rules & Regulations**
 - a. 12.1 Appeal Procedure Amendment**
 - b. 5.13 Female Combatants Pregnancy Tests**
- 9. Tsuut'ina Supervision Request**
 - a. Expenses to Supervise**
 - b. Report to Association of Boxing Commissions (ABC)**
- 10. Servus (Soccer) Center Re: Events Entrance Control**
- 11. Commission Member Appointments**

November 22, 2023
City Hall
5:30 pm

12. Pure Power Wrestling Report (Nov. 10/23)

13. Upcoming Events

a. **Pure Power Wrestling – Fritz Sick Center (Dec. 2/23)**

14. Other Business

15. Date of Next Meeting

16. Adjournment

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COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgment**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: (Nov. 22/23)**
- 4. Judges Seminar Update**
 - a. Invitations and Registration**
 - b. Program Update**
 - c. Operations Questions**
- 5. Dressing Room Inspectors Seminar**
- 6. Dressing Room Inspectors Guide**
- 7. Tsuut'ina Commission**
 - a. Observation Reports - Three Events**
 - b. Report to ABC**
- 8. Rules and Regulations**
 - a. ABC Bare Knuckles Fight Rules**
 - b. Appeal Process Amendment**
 - c. Medical Form Revision**
- 9. Lifting Medical Suspension - J. Lambert**
- 10. Second Impact Syndrome Death - Quebec Coroner**
- 11. Amateur Event - Coalhurst (Dec. 22/23)**
- 12. Supplies Requisition - Chairman**
- 13. Pure Power Wrestling Report (Dec. 2/23)**

December 12, 2023
Luigi's North Restaurant
5:30 pm

14. Upcoming Events

- a. Pure Power Wrestling - Fritz Sick Center (Jan. 6/24)
- b. Judges Seminar - U of L (Jan. 20/24)

15. Other Business

16. Date of Next Meeting

17. Presentations

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