

Wednesday, June 7, 2023
5:39 PM

In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Paul Davis
- Geoff Rhodenizer
- David McFalls
- Jorgen Thompson
- Brad Stephenson
- John James

1. Welcome - Acknowledgement

- Call to order - 5:39

2. Approval of Agenda

MOTION – G Rhodenizer/D McFalls

THAT the agenda be approved as amended.

----- **CARRIED**

3. Approval of the Minutes: May 10/23

MOTION – B Stephenson /J Thompson

THAT meeting minutes for May 10, 2023 be approved as presented.

----- **CARRIED**

4. Rumble in the Cage Event Preparations

- General discussion:
 - DIRECTION: Equipment Manager to bring equipment bag to Friday weigh-in, as they will not be able to attend on event night
 - a) Line-Up/ Card Approval Meeting
 - a. Total of 15 fights for approval. Approval meeting scheduled for June 12, 2023, 7:00pm
 - b) Medical Records
 - a. No records have been received yet, though all files are expected to be forwarded by promoter on or before June 9, 2023
 - b. Promoter is currently using invalid waivers on RITC website. Out-of-date waivers will no longer be accepted
 - DIRECTION: P Davis and J James to notify promoter of up-to-date waiver requirements
 - c) Weigh-In
 - a. Weigh-in scheduled for June 16, 2023, 6:00pm, Canadian Martial Arts Centre
 - d) Rules Meeting at Weigh-In
 - a. Officials will present all event rules during weigh-in scheduled for June 16, 2023
 - e) Officials
 - a. Most officials have been booked with the exception of a scorekeeper. 3 local referees have been booked, all required judges have been booked
 - f) Medical Staff
 - a. Medical team has been booked for weigh-in and event night, with promoter confirming all payments and riders requested. Safety Net EMTs have been booked for event night
 - g) Volunteers
 - a. 3 event night volunteers confirmed
 - DIRECTION: All event volunteers to ensure volunteer waivers are completed and returned to Commission Representative

- h) Medicine Hat Commission Members
 - a. DIRECTION: B Jeannotte to follow up with Medicine Hat Combative Sports Commission Members with invitation to shadow during event, following previously arranged shadowing opportunity cancelled May 2023

5. Request for Fighter Proof of Identification

- General discussion:
 - Not yet complete - Follow up held over to next meeting

6. Commission Skills Matrix

- General discussion:
 - Completed and presented by B Jeannotte
 - Finalized document submitted to City Clerk's Office June 8, 2023

7. License Plate Numbers – City Hall Parking

- General discussion:
 - Response from City of Lethbridge Parking Enforcement has required updated information. Detailed contact sheet with license plate numbers passed round table
 - DIRECTION: T Grindle to forward updated sheet to City of Lethbridge Parking Enforcement

8. Association of Ringside Physicians Manual

- General discussion:
 - Purchase options and pricing presented by B Jeannotte

MOTION – G Rhodenizer / B Stephenson

THAT up to \$300.00 USD be approved to purchase 2 soft cover copies of 'Association of Ringside Physicians Manual' publication.

----- **CARRIED**

- DIRECTION: J Sudo to purchase 2 soft cover copies through online purchase option

9. Edmonton Commission Inquiry

- General discussion:
 - Request forwarded to Lethbridge Combative Sports Commission, requesting information on Lethbridge's rules and regulations surrounding sanctioned fighters. B Jeannotte responded to the request with reference to current fighter registration process information and discipline regulations. No further follow up required.
 - DIRECTION: B Jeannotte to forward original request to T Grindle for records and reference if needed

10. Equipment Bag Audit

- General discussion:
 - Confirmation from Equipment Manager; all required items are up to date and stocked in equipment bag, ready for upcoming event

11. Commission Financial Statement

- As presented by Chair and Executive Director
- General discussion:
 - Best efforts should be made to responsibly utilize current reserves
 - Possibility of hosting training event suggested and will require detail gathering in preparation for next meeting

12. Pure Power Wrestling Permit Fee

- General discussion:
 - Annual permit fee payment receipt confirmed
 - Submitted for deposit June 7, 2023

13. Pure Power Wrestling Report: May 13/23

- As presented by Chair

14. Upcoming Events

- General discussion:
 - Rumble in the Cage – Exhibition Pavilion (June 17/23)
 - Report to follow
 - Pure Power Wrestling – Fritz Sick Centre (June 17/23)
 - Report to follow
 - Branded Fighting Event (September 9/23)
 - Discussion to follow
 - Tsuut'ina Nation Event (June 17/23)
 - No requests for support
 - Event Permit Inquiry
 - Inquiry came in regarding potential November event held at ENMAX Centre Lethbridge. Preliminary information forwarded to requester. No additional follow up required.

15. Other Business

- General discussion:
 - Commission Member Resignation
 - Member D McFalls has tendered resignation as of December 31, 2023, but will continue to be available for possible event volunteer opportunities until Spring 2024
 - The Lethbridge Combative Sports Commission thanks this long-standing member for their years of dedicated service to their community
 - Clothing Purchase
 - Quote has been received from Logos Embroidery in Lethbridge, AB, and ordered
 - Clothing items expected before June 30, 2023
 - New Member IDs
 - New member ID tags issued by T Grindle
 - ABC Convention
 - Key subject of 'Bare Knuckle Bouts' to officially be discussed/ reviewed and regulations/ standards expected to be placed by Association of Boxing Commissions

16. Date of Next Meeting

- Next Commission Meeting
 - August 23, 2023 | 5:30pm | City Hall, Rm 333 Mitch Ball Room
 - No meeting scheduled for July 2023

17. Adjournment

MOTION – J Thompson /D McFalls

THAT is adjourned at 6:58pm.

----- **CARRIED**