

Wednesday, May 10, 2023

5:37 PM

### In Attendance:

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

### Regrets:

- John James

### 1. Welcome - Acknowledgement

- Call to order - 5:37

### 2. Approval of Agenda

#### **MOTION – G Rhodenizer/D McFalls**

THAT the agenda be approved as amended.

----- **CARRIED**

### 3. Approval of the Minutes: Apr 19/23

#### **MOTION – B Stephenson /J Thompson**

THAT meeting minutes for April 19, 2023 be approved as amended.

----- **CARRIED**

### 4. New Commission Members ID & Clothing

- General discussion:
  - DIRECTION: IDs have been requested by Travis, potentially arriving in time for June's meeting
  - DIRECTION: T-Shirt and vest quotes have been requested in preparation for purchase

### 5. 'Fight Night' Event Update

- General discussion:
  - Event cancelled as per email received by Chair, no refund of permit application fee
    1. Line-Up Card Approval Meeting
      - Cancelled due to main event cancellation
    2. Medical Records
      - No longer required due to cancellation
    3. Weigh-In (ENMAX Centre, 5pm, May 18)
      - Cancelled due to main event cancellation
    4. Rules Meeting
      - Cancelled due to main event cancellation
    5. Officials
      - P Davis has contacted to cancel via email
    6. Medical Staff
      - P Davis has contacted to cancel via email
    7. Bare Knuckle Rules
      - No longer required due to cancellation
    8. Volunteers
      - G Rhodenizer has contacted to cancel via email
    9. ENMAX Parking Map

- Circulated with April 2023 minutes
  - DIRECTION: T Grindle to confirm process for updating listing of member contact information and license plate numbers
10. Medicine Hat Commission Members
- DIRECTION: B Jeannotte to follow up with Medicine Hat Commission Members to notify of event cancellation

## 6. SharePoint Training

- As performed by J Sudo

## 7. Commission Skills Matrix

- General discussion:
  - DIRECTION: B Jeannotte to complete review and revision of skills matrix as requested by City Clerk's Office as needed
  - DIRECTION: B Jeannotte to bring reviewed document and any necessary amendments to June 2023 meeting
  - Complete document to be submitted by June 30, 2023

## 8. Request for Fighter IDs

- General discussion:
  - All promoters have been contacted by P Davis
  - Revised document reviewed and discussed with recommended amendments
  - DIRECTION: P Davis to bring amended document to June 2023 meeting for review and finalization

## 9. Provincial Group Meeting Report: Postponed

- General discussion:
  - Alberta Culture has put a temporary hold on all communications with stakeholders until post-election

## 10. Branded Fighting Permit – September Event

- General discussion:
  - Event Date: September 9, 2023
  - Event Location: Servus Soccer Centre
  - Event Details: Muay Thai and MMA
  - Approved and issued conditional permit

## 11. Pure Power Wrestling Report: Apr. 22/23

- As presented by Chair
- DIRECTION: T Grindle to confirm permit fee for 2023 has been received

## 12. Upcoming Events

- General discussion:
  - Pure Power Wrestling – ENMAX Centre (May 13/23)
    - Report to follow
  - Fight Night – ENMAX Centre (May 19/23)
    - Event Cancelled

## 13. Other Business

- General discussion:
  - Manual
    - Opportunity to purchase Ringside Physicians' Manual
    - After discussion and review Commission finds there may be value in the purchase to keep as onsite resource for volunteers, members, and medical staff
    - DIRECTION: B Jeannotte to follow-up with more details including price and purchase methods in preparation for June 2023 meeting
  - Equipment Bag Audit

- DIRECTION: Jorgen to forward update on garment bag and contents within the equipment bag
- Email from Lee Mein
  - B Jeannotte has followed up with Colorado Combative Sports Commission
  - No further response required

## 20. Date of Next Meeting

- Next Commission Meeting
  - June 7, 2023 | 5:30pm | City Hall, Rm 333 Mitch Ball Room

## 22. Adjournment

### **MOTION – D McFalls /J Thompson**

THAT is adjourned at 7:17pm.

----- **CARRIED**