

Combative Sports Commission Meeting Minutes (Jan. 15/19)

Attendees: Bryan J, Scott P, Ryan H, Aiden S, Steve S, Travis G, David M, Jesse E

- 1. Call to Order – 7:06pm**
- 2. Confirmation of Quorum; Appointment of Executive**
 - a. Election of Chairman – Bryan Jeannotte by acclimation**
 - b. Election of Vice Chairman – Scott Penich by acclimation**
 - c. Appointment of Recording Secretary – Travis Grindle by appointment**
- 3. Approval of Agenda- Approved by consent**
- 4. Minutes of Regular Meeting (Dec. 12/18) - Approved by consent**
- 5. Final Approval of Fight Night Card (Jan. 25/19) – approval of proposed card with considerations (to be relayed to Fight Night 9 Promoter)**

6. New Rules & Regulations Package – a) MMA Amateur Rule changes discussion;

Motion: based on extensive research of best practices and gathered feedback the LCSC approves the changes to the general rules and regulations (as approved Jan 1st, 2019), set out with the identified modifications, and to include;

The Commission reserves the right, as prescribed in the formally approved Rules and Regulations, to approve ‘special rule modifications’ on a per fight or event basis at the request of the permit applicant.

Moved by Scott P, seconded by David M – passed unanimously

a. Amateur MMA Rule Changes – rules implemented and confirmed as of Jan 1st.

- 1. Twisting leg submissions: Heel hooks are prohibited.**
- 2. Linear kicks to the knee joint.**
- 3. Elbow strikes of any kind to the head.**

b. Addition to Rules – Officials Registration; Motion to adopt 10.7 Registration of Officials as presented, Moved by David M, Seconded by Ryan H

7. Report on Meeting with Rumble in the Cage Promoters (Jan. 8/19) – Conditional Permit to be extended for MMA Tournament; Official permit subject to accepting the conditions of the LOU. Areas of concern include; Scheduling/payment of officials and medical personnel.

8. Canadian Amateur MMA Tournament- See above

9. Receipts for Permits & Payments – as received

10. Dr. Watson – Weigh In Feedback – Medical Equipment – Pay Scale (Tabled)

11. City Paramedics Update – Travis to work with administration regarding options for future events.

- 12. 2019 Operating Budget** (*Tabled*)
- 13. Annual Report** – Bryan to begin process for presentation to Council on Feb 19th.
- 14. City Council Presentation** (Feb. 4/19) – For information
- 15. 2019 Meeting Dates** (*Tabled*)
- 16. Pure Power Wrestling Report** (Dec. 29/18) – as received
- 17. Questions Re: Matchmakers & Medicals** – S. Stunzi - tabled
- 18. Fight Stoppages & Medical Assessments** – Australian Combat Sports – Bryan to respond as required
- 19. Upcoming Events**
 - a. Fight Night** – Enmax Center (Jan. 25/19)
 - b. Pure Power Wrestling** – German Canadian Club (Feb. 16/19)
- 20. Other Business**
 - a. Correspondence from Z Promotions;** inquiry into future event. Commission to seek input from administration regarding request. Travis to coordinate meeting with City Admin.
- 21. Date of Next Meeting** – Tuesday, February 12th @ 5pm
- 22. Adjournment** – 936pm

Combative Sports Commission Meeting Minutes (Feb. 12/19)

Attendees: Bryan J, Scott P, Ryan H, Aiden S, Steve S, Travis G, George C, Rob S

1. **Call to Order – 5:11pm**
2. **Approval of Agenda** - Approved by consent
3. **Minutes of Regular Meeting** (Jan. 15/19) - Approved by consent
4. **Event Report – Fight Night 9** (Jan. 25/19) – As received, General discussion ensues. Identified need for better communications during events. ACTION- Steve to research possibility of radio headsets (or handhelds). ACTION – Travis to return bond check to Fight Night promoter.
5. **Fight Night 9 Recommendations to the Promoter** – As received in Event Report. ACTION: Steve to forward summary of International headlines from event.
6. **Amateur MMA Tournament – Letter of Understanding** – Confirmation of receipt. Scheduled for Apr 10-12 @ Servus Sport Centre
7. **High School Wrestling Tournament – Permit?** – ASAA Rural Provincials; not yet received, within a day or two.
8. **Pro-Am Boxing Event – Permit** – Conditional Permit granted for May 4th event
9. **Annual Report** – Completed with group edits. To be submitted for Council Presentation
10. **City Council Presentation** (Feb. 19/19) – bumped back to March 4th
11. **Special Meeting Re: Bare Knuckle Boxing** (Feb. 20/19) – Discussion ongoing about perception of Sport, conditions of acceptance.
12. **Commission Education Session** – Steve provided presentation on combatant head trauma, concussion awareness and protocol. As received.
13. **Update on Officials Registration** – As outlined and as per Commission Rules, all officials need to be 'registered' for 2019. Scott has reached out to all previous Officials with 2019 registration instructions. ACTION – Scott to follow-up with official Commission Volunteers re registration for 2019.
14. **Paramedics Update** – Ongoing discussions regarding level of service required and role of paramedics at event. To be further discussed.
15. **2019 Operating Budget** – Travis provided update. Commission remains in good standing. Discussion regarding upcoming ABC conference and how many Commission members might be able to attend.
16. **Australian Combative Sports Authority Survey** – Commission participated and asked for results to be shared.
17. **Dr. Watson – Pay Scale – Medical Equipment** – ACTION – Scott to follow-up. Commission not yet to prepared to establish final pay scale. Still seeking input regarding best practices and City position. Commission to look at purchasing automated blood pressure machine as requested from Dr. Watson.
18. **Questions Re: Matchmakers & Medicals – S. Stunzi** (Tabled) – Steve to follow-up.
19. **Upcoming Events**

a. Pure Power Wrestling – German Canadian Club (Feb. 16/19)

b. Provincial High School Wrestling Championships – LCI (Feb. 22-23/19)

20. Other Business

a. Commission Webpage on Lethbridge.ca – Travis provided update on work being done.

21. Date of Next Meeting – March 6th @ 5pm.

Combative Sports Commission Meeting Minutes (Mar. 6/19)

Attendees: Bryan, Steve, Scott, Robb, David, Jenn, George, Denise, Travis

1. Call to Order – 5:07pm

2. Website Update (Ryan Westerson) – Ryan, from the City Clerks office, provided an overview of the CSC webpage and various functionalities. Travis will be provided training and be the sole manager of the page.

3. Minutes of Regular Meeting (Feb. 12/19) - Approved by consent

4. Approval of Agenda - Approved by consent

5. Report: Meeting with Mayor & City Mgr Re: Bare Knuckle Boxing (Feb.20/19) – as received; Travis to provide summary to City Manager on the sport and background of event. Steve to touch base with Promoter about current status of inquiry.

6. Report: Meeting with Duff-McQuaker Re: Pro-Am Boxing Card (Feb.27/19) – as received. Promoter aware of all conditions. May 4th event. Organizers hoping for 5 Pro fights.

7. Report on Annual Report Presentation to City Council (Mar. 4/19) – as received. Council discussion and questioning regarding ‘what possible resources could the Commission utilize?’. Tabled for April. Travis to forward info to senior admin after completed.

8. Association of Boxing Commissions (ABC) Annual Membership Fee – Travis confirmed commission is a 2019 member of Association.

9. High School Wrestling Tournament (Feb. 22-23/19) – 84 total athletes, 14 local athletes. Went well.

10. Discussion with Dr. B. Watson (S. Penich) – after further conversation with Dr. Watson, ideally a portable blood pressure machine would be very valuable.

MOTION – to purchase a portable blood pressure machine at a cost of no more than \$100.00. Moved by Scott/Jenn - **Passed**

11. Registering & Medical Requirements for Unsanctioned Combatants – Discussion regarding how best to manage unsanctioned fighter records when made aware. What are legal ramifications? Rob S to do further research for April meeting.

12. Lucas Neufeld-Ontario Amateur Muay Thai Event – Notice of intent to fight in Muay Tai card in Ontario as amateur. Commission position; This is info only. Steve to follow-up.

13. Association of Boxing Commissions Convention Plans – July 26th – 31st in Phoenix. Travis to gauge interest in attending from the Commission.

14. City Paramedics Update – Travis to meet w Fire Chief to determine participation/access to City EMT’s for combative sport events. In what role? At what compensation? Etc.

Scott to investigate 3rd party service providers. Commission discussed contingencies for April/May events.

15. 2019 Operating Budget – As presented

16. Commission IDs for 2019 - circulated

17. Pure Power Wrestling Report (Feb. 16/19) - as received.

18. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (Mar. 30/19)

b. Amateur MMA Tournament – Servus Sports Center (Apr. 10, 11, 12/19)

c. Rumble in the Cage 61 – Servus Sports Center (Apr. 12/19)

19. Other Business –

a) Boxing Refs for May 4th event – ongoing communication, possible names discussed.

20. Date of Next Meeting - April 2nd

21) Adjournment - 7:05

Combative Sports Commission Meeting Minutes (Apr. 2/19)

Attendees: Bryan, Steve, Scott, Robb, Jess, Travis, Ryan

- 1. Call to Order- 5:07pm**
- 2. Minutes of Regular Meeting (Mar. 6/19) - Approved by consent**
- 3. Minutes of Special Meeting (Mar. 18/19) – Tabled to approve at May meeting**
- 4. Approval of Agenda - Approved by consent**
- 5. ID Cards & Lanyards - Distributed**
- 6. Commission Member Resignation & Advertising – Aiden Shields has resigned from the Commission,**
- 7. Recruitment/Posting - Bryan has communicated with the Clerk's office and process to fill vacancy will begin imminently. Bryan to inquire about possibility of adding two members to accommodate increased workload and commitment by members.**
- 8. Contract for Medical Standby-Paramedics – Received from SafetyNett; company provided names of individuals to participate in upcoming Tournament & RITC event.**
- 9. Medical Paramedics Update-RITC Promoters Response – Received as information. Confusion regarding roles/scope of Paramedics at event. Commission to further define process with all stakeholders.**
- 10. Dr. Watson Correspondence Re: Medical Staff & Equipment – Dr Watson has confirmed that he will provide necessary medical supplies for the upcoming April events.**
- 11. MMA Tournament & Rumble 61 Medicals & Line-Ups – Commission reviewed final lineup for the Tournament and RITC 61 and approved the card accordingly.**
- 12. Update on Officials-MMA Tournament & Boxing Event – A few registrations remain outstanding. Scheduling for April event is complete and full. May Boxing event officials recruitment and scheduling is coming together. Identified Community GAP in qualified boxing referees.**
- 13. Bare Knuckle Boxing Event Update – As per previous discussions, the Commission has decided that it is not in a position to yet sanction a bare knuckle boxing event for the following reasons; a) Lack of sufficient best practice samples b) ABC has yet to provide a position c) concerns over fighter safety as it pertains to fight history and report outs**
- 14. Suspended Boxer-S. Stunzi Inquiry (Elvis Vukaj) – for information – no action required.**
- 15. Webpage-File Sharing Update – Travis provided and update. Project is 85% done. Webpage access is granted, Commission has ability to make changes. Web sharing close to completion.**
- 16. Financial Processing Update – Tabled.**
- 17. Registering & Medical Requirements for Unsanctioned Combatants – Robb provided initial findings, will continue to seek out best practices and report back.**
- 18. Australian Combative Sports Authority Survey Follow-Up – LCSC participated in the survey. One of over (37) commissions from around the world to do so. Bryan has requested that results be forwarded when completed.**

19. Commission Article-Lethbridge Herald (Mar. 12/19) – For information. Well received.

20. Canadian Wrestling Elite Tour (Apr. 14/19) – Permit fee anticipated.

21. Pure Power Wrestling Report (Mar. 30/19) – As received.

22. Upcoming Events

a. Amateur MMA Tournament-Servus Sports Center (Apr. 10, 11, 12/19)

b. Rumble in the Cage 61-Servus Sports Center (Apr. 12/19)

c. Canadian Wrestling Elite-Southminster United Church (Apr. 14/19)

d. Pure Power Wrestling-German Canadian Club (Apr. 20/19)

e. Bridge City Beatdown-Exhibition Pavilion (May 4/19)

23. Other Business

a. Commission Correspondence – Scott has fielded inquiries from Commissions in Taber and Calgary, as well as the Province of Yukon.

b. Motion – Steve Szilagyi to attend ABC conference in Phoenix and the Commission to fund up to \$2000 in expenses for the trip; Moved by Rob, Jenn seconds – Passed Unanimously.

24. Date of Next Meeting – Special meeting – April 24th – 5pm

25. Adjournment – 7:18pm

Combative Sports Commission Meeting Minutes (May 15/19)

Attendees: Bryan, Steve, David, Jess, Ryan, Denise, Travis

1. Call to Order – 511pm

2. Minutes of Regular Meeting (Apr. 2/19) – Approved by consent

3. Approval of Agenda – Approved by consent

4. Appeal of Decision (G. Saunders) – Establish/Review Appeals Process; information as received. Discussion regarding the officials ruling, context of Commission Rules and Regulations. Appeal was awarded unanimously.

ACTION – Brian to formalize letter of response to all parties. Scott P to update decision of Disqualification to No-Contest.

5. Rules & Regulations Update

Sections 11.7-11.8 (Technical Draw) – MOTION – update term of Technical Draw to No Contest as per best practices. David, seconded Jess;

6. Canadian Amateur MMA Tournament Report (Apr. 10, 11, 12/19) – As received

7. Rumble in the Cage 61 Report (Apr. 12/19) – As received

8. Hiring Paramedics – Discussion; General consensus by Commission is no change to current practice. Discussions to continue but all concede last two events worked very well.

9. Cancellation of Pro Boxing Card (May 4/19) – due to cancellations or complications (medical or other) within all three proposed professional bouts, the Pro component was cancelled.

Discussion regarding adding terms and conditions around event cancellations to the Permit Application Package to address any incurred costs prior to the cancellation. Tabled.

Reimburse Joel Scobie regarding reimbursement of 'cancellation fee' for flight to work the Bridge City Beatdown. MOTION – Commission to reimburse Joe Scobie \$150 for cancellation of flights; moved by David, Seconded Denise – Passed.

10. Rescheduling Rumble in the Cage Events? – Travis has received request and will issue Conditional Permits accordingly.

11. Registration & Medical Requirements for Unsanctioned Combatants - Tabled

12. Sports Hall of Fame Ad – Induction of B. Pohl – Bryan to attend LSHoF Dinner.

13. Interviews for New Commission Members – Bryan to accompany Mayor and/or other Council members in interview process. Bryan to ask possibility of adding two members to the Commission to accommodate increased workload by the group.

14. Canadian Wrestling's Elite Report (Apr. 14/19) – As received

15. Pure Power Wrestling Report (Apr. 20/19) – As received

16. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (May 25/19)

17. Other Business

a. Commission Financial Processes – Travis reviewed the proposed/adopted processes for event and financial processing moving forward. To be enacted prior to next scheduled events.

18. Date of Next Meeting – June 12th, 2019

Combative Sports Commission Meeting Minutes (June 12/19)

Attendees: Bryan, Scott, Anthony, David, Steve, Rob, Jess, Ryan, Paul, Travis

1. **Call to Order** – 506pm
2. **Minutes of Special Meeting** (Apr. 24/19) – Approved by consent
3. **Minutes of Regular meeting** (May 15/19) – Approved by consent
4. **Welcome New Commission Members** - Commissioned welcomed new appointees; Anthony Parker and Paul Davis
 - a. **I-D Badges** – Travis will secure badges asap
 - b. **Clothing & Equipment** – Scott to purchase necessary apparel
5. **Appeal of Decision** (G. Saunders) – Commission previously decided to change DQ decision to no contest.
 - a. **Letters** – Travis confirmed letters of communication had been forwarded.
 - b. **Incident Report** – Received from Chari Bryan J and filed accordingly.
6. **Rules Update** – As circulated by Scott, intent to update Rule 11.7 to reflect ‘no contest’.

MOTION – By Scott P, seconded by Anthony – Passed.

7. **Stress Test** (J. Odorski) – Combatant Odorski inquired about his required stress test, but wasn’t mandatory for other combatants over 40. General discussion, ultimately, Commission’s Doctor decision. Dr. Watson to address and communicate with Joel.
8. **Hiring Paramedics** – General discussion item. Previous events have progressed nicely. No change to current process; Commission to continue to coordinate event Paramedic services. To be discussed further at a later date.
9. **Registration of Medical Personnel** – Scott presented process for the registration of medical personnel in 2020. For both individual and corporate.
10. **Waiver Update** – as received and adopted.
11. **Recommendations – MMA Tournament & Rumble 61** – Tabled. Internal Discussion regarding conduct of Commission Officials and referees; code of conduct, expectations, etc.
12. **Fight Night 9 Issues – Z Promotions**; items identified;
 - Gloves to be checked at Weigh In by Commission, gloves to be handed out to combatants at event in back of locker-room
 - All other items will be addressed directly with Promoter, including event runners, cage cleaners, etc.
13. **Registration & Medical Requirements for Unsanctioned Combatants** – Tabled.
14. **Commission Extranet Site** (May 28/19) – File Sharing site is operational. Travis to provide user name and passwords to all Commission members.
15. **Commission Financial Processes** – Travis presented proposed direction for processing expenses; including payment process for events, Commission purchases over \$250 (by Commission motion and

approval) and reimbursement procedure for items under \$250 (submission of receipt). Commission to adopt accordingly and effective immediately on trial basis.

16. Correspondence – ABC President – Bryan communicated with Mr Masuli of the ABC. Was informed Mr. Feldman is invited to conference to speak on and discuss bareknuckle boxing events.

17. Pure Power Wrestling Report (May 25/19) – As received.

18. Upcoming Events

a. **Pure Power Wrestling – German Canadian Club** (June 15/19)

b. **Fight Night 11 – Enmax Center** (Sept. 28/19)

c. **Rumble in the Cage 62 – Servus Sports Center** (Oct. 19/19)

19. Other Business - None

20. Date of Next Meeting - August 28th, 7pm

21. Adjournment – 631pm

Combative Sports Commission Meeting Minutes (Aug. 28/19)

1. **Call to Order** – 509pm

2. **Acknowledgement Statement**

3. **Minutes of Regular Meeting** (June 12/19) – Approved by consent

4. **Approval of Agenda – Addition of 20. A) Correspondence;** Approved by consent

5. **Bare Knuckle Boxing Re: September Event** – Steve provided feedback on bareknuckle boxing from the ABC conference. Discussion regarding the proposed sanctioning of a single bout in Fight Night 11. ABC has no position on the discipline, as per similar sports of Mao-tai or Superboxing. Discipline is now recognized in the results database which provides a level of legitimizing the sport. A few Commissions are following similar process of trialling the sport.

ACTION: Steve S to provide a summary of the stipulations/conditions the promoter must adhere too.

MOTION: Jess moves that the Commission sanction a onetime trial bareknuckle boxing match as part of the Fight Night 11 event and conditional to compliance to all the stipulations and conditions instituted by the Commission. And furthermore, contingent on approval of the fight card on September 17th. Seconded by Paul. Passed 7 for, 0 opposed, 2 abstain

Stipulations/Conditions for onetime bareknuckle boxing match;

* No excessive advertising

* Match to occur after preliminary card and before main card

* Combatants must have bare knuckle boxing experience

* Referee must have significant bare knuckle boxing experience

* Will occur in MMA cage

* Combatants will be medically suspended for an automatic minimum of 30 days

* Rule set will be communicated immediately and is a slight variant of those adopted by the state of Wyoming

NOTE: This one-time approval is not precedent setting. The Commission will review this item providing the feedback from the proposed match. The Commission further reserves the right to impose further stipulations/conditions as necessitated.

MOTION: The Commission to adopt the proposed bareknuckle boxing rule set (Wyoming State Commission w amendments). Moved by Scott, Ryan seconded- Passed

6. **Association of Boxing Commissions Convention Rprt** (July 27-31/19) – Steve provided full report. As received.

7. **Commission Duties & Responsibilities** (Scott P.) – adopted as presented.

8. **Meeting with Tom Fiddler Re: Event Issues** (June 16/19) – Meeting with Z Promotions regarding initial bareknuckle boxing proposal and logistical concerns from previous Fight Night events.

9. **Meeting with Josh Koshman Re: Appeal** (June 25/19) – Bryan and Scott met with Josh to discuss Odorski appeal decision.

- 10. Officials Payment Process – Advanced Billing Promoter** – As circulated and to be instituted for Sept event.
- 11. Commission Financial Statement** – Travis reported. As received.
- 12. Webpage Update** – Travis reported- file sharing and webpage operational and functionality is good.
- 13. City Council Governance Review Report** (July 24/19) – Bryan participated and provided feedback regarding Commission selections and general operations. – As received.
- 14. Hands Taping Clinic Proposal – B. Wall** – Proposed date Sept 15th @1pm. MOTION: Provide up to \$200 to deliver event including instructor honorarium. Moved by Bryan, seconded by Scott - Passed
- 15. Recommendations MMA Tournament & Rumble 61** (Prev. Tabled) – Tabled.
- 16. Dekada Boxing Card – Michael Short** (Dec. 7/19) – Conditional Permit extended; concern regarding presumed card/matchmaking
- 17. Pure Power Wrestling Reports** (June 15, Jul. 20, Aug. 24/19) – As received
- 18. Pure Power Wrestling Insurance** – Insurance has been received, approved and filed.
- 19. Upcoming Events**
 - a. Pure Power Wrestling -German Canadian Club** (Sept. 20/19)
 - b. Fight Night 10 – Enmax Center** (Sept. 28/19)
 - c. Rumble in the Cage 62 – Servus Sports Center** (Oct. 19/19)
- 20. Other Business**
 - a) Correspondence** – Received from CMM combatant regarding matchmaking for Fight Night 11 event. Commission is not involved in matchmaking process. Thus, this is a matter between promoters and clubs.
- 21. Date of Next Meeting** – September 17th, 5pm
- 22. Adjournment** – 842pm

Combative Sports Commission Meeting Minutes (Sept. 17/19)

Attendees: Bryan, Scott, Anthony, Paul, Steve, Jess, Travis

1. **Call to Order** – 509pm
2. **Acknowledgement Statement** – Bryan completed
3. **Minutes of Regular Meeting** (Aug. 28/19) – to be recirculated and tabled to next meeting for approval
4. **Approval of Agenda** – Approved by consent
5. **Approval of Line-Up for Fight Night 11** – MOTION- To approve the presented card with the identified conditions and pending completion and acceptance of all fighter medicals. Moved by Scott, seconded Paul, passed
6. **Commission Re-Appointment Process** – Bryan generalized rationale of current reappointment process. Travis and Bryan to reinforce importance of succession planning with City Clerk office.
7. **Officials Payment Schedule** – Travis reviewed implementation of new process; Officials paid pre-disclosed amount, Event organizer billed in advance. MOTION- Commission to adopt the proposed Payment Schedule. Moved by Scott, seconded by Anthony, passed
8. **Officials Payment Process for *Fight Night 11*** – Scott presented officials scheduled for event. MOTION- Approval of payment schedule for Fight Night 11 as presented. Moved by Scott, seconded by Anthony, passed
9. **Rumble in the Cage Correspondence** – from September 7th. Received as information.
10. **Lethbridge Boxing Club Event** (Sept. 14/19) – approximately 500 people in attendance, Commission in attendance as observers. Boxing AB sanctioned event.
11. **Hands Taping Clinic** (Sept. 15/19) – (7) Commission members, (1) Event volunteer
12. **Recommendations MMA Tournament & RITC 61** – Items identified have been discussed; completed and filed.
13. **Dr. Bryn Watson – Association of Ringside Physicians Exam** – For information
14. **Pure Power Wrestling – New Partnership** – For information. Organization has additional partners.
15. **Upcoming Events**
 - a. **Pure Power Wrestling - German Canadian Club** (Sept. 20/19)
 - b. **Fight Night 11 - Enmax Center** (Sept. 28/19)
 - c. **Rumble in the Cage 62 – Servus Sports Center** (Oct. 19/19)
16. **Other Business** – None
17. **Date of Next Meeting**- Oct, 9th @ 5pm

Combative Sports Commission Meeting Minutes (Oct. 9/19)

Attendees: Anthony P, David M, Denise K, Jess E, Ryan H, Scott P, Bryan J, Travis G

1. Call to Order – 551pm

2. Acknowledgement Statement - Bryan completed

3. Minutes of Regular Meetings (Aug 28/19 & Sept 17/19) – MOTION – To approve the Regular Meeting Minutes of August 28th; Moved by Denise, David Seconded – Passed

MOTION – To approve the Regular Meeting Minutes of Sept 17th; Moved by Denise, David Seconded - Passed

4. Approval of Agenda - MOTION – To approve the Agenda as noted; Moved by Anthony, David Seconded - Passed

5. Commission Reappointment Process – Bryan provided update on new and continuing appointments for 2020.

Commission acknowledges receipt of resignation letter from Steve Szilagyi and thanks Steve for his contribution over the years.

6. Approval of Line-up for Rumble in the Cage 62 – Proposed card; 15 matches; 14 MMA, 1 Jujitsu

MOTION – To approve the special rule set for Combat Jujitsu as presented by the Promoter for RITC 62; Moved by Scott, Jess Seconded – Passed

MOTION – To approve the presented Rumble In The Cage fight card as presented and pending final submission, receipt and approval of all required medical information and adherence to LCSC Rules and Regulations; Moved by Scott, David Seconded - Passed

7. Officials Schedule for RITC 62 - MOTION – To approve the roster of officials and the associated fees for RITC 62; Moved by Scott, Anthony Seconded - Passed

8. Rumble in the Cage Promoter Correspondence – As received.

9. Fight Night 11 Report & Recommendations – Provided for information

- Establish procedure for weigh-ins
- Better/clearer communication regarding medical suspensions
- Update medical form to reflect generalized combative sport
- Review cage side set-up
- Reminder to initial bag on post-match fighter wraps

10. Appeal of a Decision – Ware vs. Puric – pending documentation

11. Cancellation of Dakada Boxing Event (Dec. 7/19) - Noted

12. Medical Forms Update – Clerical; completed

13. Rules Update – 2.8 (c) & 5.4 – Add Boxrec.com as an additional resource and required results database

MOTION – To approve the addition of Boxrec and recognize as results database; Moved by David, Denise Seconded - Passed

14. Referee Shirts – Scott to purchase required referee shirts. As per purchase policy, no motion required.

15. Bare Knuckle Fight – Information Request from Maclsaac Group; Received as information; Bryan to respond.

16. Financial Update – As received

17. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (Oct 12/19)

b. Rumble in the Cage 62 – Exhibition Park South Pavilion (Oct 19/19)

18. Other Business – Weigh-in role call

19. Date of Next Meeting – November 13th

20. Adjournment – 745pm

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **November 13th, 2019** at 5:11pm with the following attendance:

PRESENT:	Member, Chair	B. Jeanotte
	Member	S Penich
	Member	A Parker
	Member	D McFalls
	Member	P Davis
	Member	D Knorr
	Member	J Egger
	Member	G Rhodenizer
	Member	J James
	Member	R Heavy Head
OTHERS:		T Grindle
ABSENT:	Member	G Carscadden

1) Welcome – Call to Order

2) Acknowledgement Statement

3) Approval of Minutes

A.Parker/D. Knorr

THAT the minutes of October 9th be approved.

----- **CARRIED**

4) Approval of Agenda

R.Heavy Head/P. Davis

THAT the agenda be approved.

----- **CARRIED**

5) Reappointments to the Commission

All Commission appointments were finalized at the Oct 28th City Council meeting.

Council has decided to stagger appointment terms to ensure continuity and succession planning of the Commission. The Commission Bylaw has been amended to change terms of appointment to 3 years. Appointments made in 2019 were staggered at the discretion of City Council.

6) RITC 62 Event Report

a) Recommendations and Action Items

- i) Commission Members should review dressing room protocols in advance of the event; will require position assignments to be made in advance
- ii) Commission to address cohesiveness of all officials for clarity on roles

iii) Discussion regarding weigh in locations as a result of Staph infection

S.Penich/A.Parker

THAT the Commission cover costs of snacks and refreshments for Officials roles and responsibilities review meeting.

----- **CARRIED**

7) T.Ware Appeal of Decision

a) Appeal was reviewed at Oct 30th Special Meeting and the decision was upheld.

ACTION:	Chair to communicate decision to combatants Ware and Puric, as well as Z Promotions.
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8) Medical Rules Review

- a) Combatants over 40 years of age
- b) 'High Risk' combatants

Requires further discussion and review.

ACTION:	Scott to coordinate a meeting with Ringside Physicians and Commission for direction.
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S Penich

THAT the Commission cover costs of snacks and refreshments for medical rules review meeting. Seconded by A Parker

----- **CARRIED**

9) Rules Update

In communication with the Association of Boxing Commissions for clarification; adoption of the Unified Rules without alteration ensures their support.

S Penich/D. Knorr

THAT the Commission update the current Rules and Regulations as below.

1. Update the wording to reflect the Unified Rules of MMA. These are the 27 fouls listed in our rules.
2. Add section 11.8 Intentional Fouls from ABC rules document.
3. Update 11.9 Accidental Fouls from ABC rules document.
4. Add 11.10 Foul Procedures

5. Add 11.11 Time Consideration
6. Edit 11.5 by removing the choice of either Two rounds or Three rounds for an amateur bout and making it just three rounds. Also adding the wording of “a maximum of” to each bout option.
7. Added neoprene or elastic sleeve to 11.3(j).

----- CARRIED

ACTION:	Commission to further discuss Amateur MMA rule set.
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10) Event Chart Duties

Discussion regarding assigned duties for events in the areas of Administration, Operations, and Medical.

11) Meeting w City Officials and Rumble in the Cage Promoters

Discussion regarding stakeholder communication. Request to review Rules and Regulations best practices.

ACTION:	Commission to await direction from City regarding stakeholder engagement.
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12) Letter to Z Promotions (re: Bareknuckle Boxing request)

As per the Special Meeting of Oct. 30th; The Commission approved the request from Z Promotions to host a maximum of (3) bareknuckle bouts at Fight Night 12 with adherence to the identified stipulations.

A Parker/D. McFalls

THAT the Commission approve the bareknuckle boxing rule set as presented for Fight Night 12 on January 25th, 2020.

----- CARRIED

13) Permit Fee Increase

Discussion; Commission has general consent to increase the permit fee for all events.

ACTION:	Commission Executive to prepare report and recommendations for consideration.
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14) Pure Power Wrestling Reports (Oct 12/19 and Nov 9/19)

As received.

15) Upcoming Events

- a) Canadian Wrestling's Elite (CWE) – Southminster United Church (Nov 22/19)
- b) Pure Power Wrestling – German Canadian Club (Dec 28/19)

16) Next Meeting – Dec 18th; City Hall, 5pm

17) Adjournment

Meeting adjourned at 9:02pm.

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **December 18th, 2019** at 5:00pm with the following attendance:

PRESENT:	Member, Chair	B. Jeanotte
	Member	S Penich
	Member	A Parker
	Member	D McFalls
	Member	P Davis
	Member	D Knorr
	Member	J Egger
	Member	G Rhodenizer
	Member	J James
	Member	R Heavy Head
OTHERS:	City of Lethbridge	T Grindle
ABSENT:	Member	G Carscadden

1) Welcome – Call to Order

2) Acknowledgement Statement

3) Approval of Minutes

D McFalls/A Parker

THAT the minutes of November 13th, 2019 be approved.

----- **CARRIED**

4) Approval of Agenda

D McFalls/A Parker

THAT the agenda be approved.

----- **CARRIED**

5) Amateur Rules Update - Referees Mtg

Scott provided an oral report on the meeting held with Referees (Nov 15/19)

In consultation with various stakeholders and comprehensive discussions, there has been a realized clinical error by omitting of 'no knees to the head' in the amateur rules.

S Penich/P Davis

THAT the Commission readopt all regulations regarding knees to the head.

----- **CARRIED**

6) Medical Rules Review

a) Scott provided an oral report on the meeting held with Dr Watson (Nov 23/19)

S Penich/J Egger

THAT the Commission adopt the medical requirements for 40+ year old fighters as presented;

- (1) Remove Stress Test requirement
- (2) Remove required extra bloodwork tests beyond those otherwise listed for all combatants
- (3) Add other options in equivalence of SCAT test.
- (4) Add identifiers for High Risk combatants
- (5) Removal of 'professional' clause

----- **CARRIED**

- b) Recommendations and Action Items
Rebound Health Clinic at the University of Lethbridge has extensive Concussion related services.

7) Underage Fighters – Rules & Regs. Section 10

- a) Discussed and tabled

8) Bare Knuckles Boxing Officials Clinic (Presenter D. Braslow)

Possibility to host instructional clinic for bareknuckle boxing.

D Knorr/J Egger

THAT the Commission provide up to \$1000 for clinic fee and portion of travel expenses of D Braslow as clinician.

----- **CARRIED**

9. Amateur Tournament – Stipulations/Requirements

- Tabled

10. Fight Night 12 Update

Card Approval Meeting on January 16th

11. Financial Statement

As received.

12. Permit Fee Increase

Continued discussion from November, to await Engagement Survey completion – tabled

13. City Boards Committees & Commissions Review

Ongoing work from City Clerk office.

14. Stakeholder Engagement Review

Travis provided update. To be circulated to sport community from Lethbridge Sport Council asap.

15. City Clerk Summary – Rumble in the Cage Promoters Mtg. (Nov. 1/19)

- as received

16. Ware Appeal Reaction

- as received.

17. Canadian Wrestling's Elite Report (Nov. 22/19)

- as received.

18. Upcoming Events

a. Pure Power Wrestling – German Canadian Club (Dec. 28/19)

b. Fight Night 12 – Enmax Center (Jan. 25/20)

19. Other Business

20. Date of Next Meeting – January 16th; City Hall, 5pm

21. Adjournment – 6:51pm