

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome – Acknowledgement Statement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: January 13, 2021**
- 4. Report on COVID 19 Protocol Plan Meeting**
- 5. Protocol Plan Follow-Up**
 - a. Letter to Promoters**
 - b. Possible Testing Procedure**
 - c. Purchase of Medical Equipment**
 - d. Officials & Volunteers Comfortability**
 - e. Z Promotions Letter Re: COVID Plan**
 - f. Rumble in the Cage Email Re: COVID Plan**
- 6. Officials Registration**
- 7. Head Dressing Room Inspector**
- 8. Permit Fee Increase Letter**
- 9. Commission Attending Physicians**
- 10. Inquiries Re: Commission Bylaw – Rules & Regulations**
- 11. City Committees & Commission Code of Conduct**
- 12. Financial Update**
 - a. Approval of ABC Membership Dues**
- 13. Commission Purchases (D. McFalls)**
- 14. Annual Report**

February 17, 2021
5:30 pm
Virtual

15. Upcoming Events (None)

16. Other Business

17. Date of Next Meeting

18. 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 Statement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: February 17, 2021**
- 4. Report on Resumption of Provincial Group Meetings**
- 5. COVID 19 Follow-Up (Possible Test Procedures)**
- 6. Combative Sports Commission Physicians**
- 7. Officials Registration & Recruiting**
- 8. Lifting Fighters' Suspensions**
- 9. City Committees & Commissions Code of Conduct**
- 10. Pure Power Wrestling Permit Fee (Re: 2021)**
- 11. Upcoming Events (None)**
- 12. Other Business**
- 13. Date of Next Meeting**
- 14. Adjournment**

Combative Sports Commission

Regular Meeting Agenda

- 1. Welcome – Acknowledgement Statement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: March 17, 2021**
- 4. Report on Provincial Group Meeting (Apr. 13/21)**
- 5. Moratorium on Permit Approvals to September**
- 6. Insurance Coverage for Officials**
- 7. Rapid Test Kits**
- 8. Commission Members Vaccinations**
- 9. Pure Power Wrestling Tenth Anniversary**
- 10. Lethbridge Boxing Club – GoFundMe**
- 11. Upcoming Events (None)**
- 12. Other Business**
- 13. Date of Next Meeting**
- 14. Adjournment**

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgment**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: April 21, 2021**
- 4. Recognition S. Martens**
- 5. Report on Provincial Group Meeting (May 12/21)**
- 6. City Position Re: COVID Vaccinations**
- 7. Rules & Regulations Re: Possible COVID Testing**
- 8. Provincial Refresher Course Interest**
- 9. Return date for Accepting Permit Applications**
- 10. Review of Commission Operations & Procedures – Schedule**
- 11. Financial Report**
- 12. 2020 Annual Report**
- 13. Upcoming Events – None**
- 14. Other Business**
- 15. Date of Next Meeting**
- 16. Adjournment**

COMBATIVE SPORTS COMMISSION

Regular Meeting Agenda

- 1. Welcome - Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of the Minutes: May 19, 2021**
- 4. Arising From Minutes: Insurance Coverage**
- 5. Report on Provincial Group Meeting (June 12/21)**
- 6. Promoter Inquiries**
 - a. Rumble in the Cage**
 - b. Muay Thai World Cup – MTK Boxing (Kieran Kedde)**
- 7. Return to Accepting Permits Re: Motion (May 19/21)**
- 8. Rules and Regulations Addition – COVID Test Negative Result**
- 9. Contacting & Recruiting Officials**
- 10. New Commission Appointments**
- 11. 2020 Annual Report and Summary**
- 12. Delegation to City Council – June 29/21**
- 13. Pure Power Wrestling Plans**
- 14. Upcoming Events (none)**
- 15. Other Business**
- 16. Date of Next Meeting**
- 17. Adjournment**