

Wednesday, January 25, 2022
5:30 PM

In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Paul Davis
- Geoff Rhodenizer
- John James – Early Departure
- David McFalls
- Kenten Grunau
- Lee Mein – Special Guest

1. Welcome - Acknowledgement

- Call to order - 5:35

2. Presentation – Rumble in the Cage (L. Mein)

- In accordance with bylaw #6250, reading of designation of the commission as directed by council
- Special guest presented information and discussion without final decision on the following topics:
 - *3 Cornermen Recommendation*
 - *Weight Divisions Recommendations*
 - *Allowance vs Tolerance for Catchweight & Title Fights*
 - *Penalty for Amateurs Missing Weight Recommendation*
 - *Fit to Fight & Participant Forms Recommendations*
 - *Under-Age Permission Form Recommendation*
 - *First Aid Services Recommendations*
 - *Event Insurance Inquiries*
 - *Brain Repair Protocol Document for Distribution*

3. Official Business – Bylaw #6250

a. Election of Chairman

NOMINATION – P Davis

THAT Bryan Jeannotte serve as Chairman until December 31, 2023.

No other nominations.

----- **by ACCLAMATION**

b. Election of Vice Chairman

NOMINATION – D McFalls

THAT Paul Davis serve as Vice Chairman until December 31, 2023.

No other nominations.

----- **by ACCLAMATION**

c. Appointment of Recording Secretary

Postponed until T Grindle able to acquire information regarding appointing secondary City of Lethbridge representative

4. Approval of Agenda

MOTION – K Grunau/ D McFalls

THAT the agenda be approved as presented.

----- **CARRIED**

5. Approval of Minutes: Nov 16/22, Dec 22/22

MOTION – D McFalls/ G Rhodenizer

THAT the minutes be approved as presented.

----- **CARRIED**

6. Fight Night Event Postponement

- Discussion regarding client advised of newly submitted fees and applications required for newly proposed event, April 8, 2023, ENMAX Centre Lethbridge.
 - a. Rescheduled to Apr 8/23
 - No new application received at this time
 - b. Medical Staff Notified of rescheduling
 - Confirmed J James
 - c. Officials Notified of rescheduling
 - Confirmed P Davis
 - d. Volunteers Notified of rescheduling
 - Confirmed G Rhodenizer
 - Discussion to require volunteers to be at event minimum 1 hour early, agreed by all members.
 - Discussion to remove requirement located on volunteer application to enquire if applicant has had any license suspended for any reason within the Province of Alberta. Travis to follow up after inquiring with City Solicitor's Office.

7. Provincial Group Meeting Report (Jan 25/23)

- Postponed item for later date

8. Commission Financial Statement

MOTION – P Davis/ K Grunau

THAT the 2022 Lethbridge Combative Sports Commission Financial Statement be approved with amendments.

----- **CARRIED**

9. Meeting with City Clerk

- \$42,000 approved budget for all City of Lethbridge commissions and committees. Possible allocation of honorarium or opportunity to add budget for volunteer appreciation event. Disbursement amounts are not guaranteed.

10. Commission Orientation Report (Jan 12-13/23)

- B Jeannotte to forward to J Sudo for distribution with meeting minutes

11. City Volunteer Appreciation Event: Feb 4/23

- D McFalls and B Jeannotte RSVP and plan to attend

12. Edmonton Commission Stakeholder Survey

- Planned survey on hold as representative, Forest Gavins, is asked to report to council before May 2023. No further inquiries regarding accidental death of Tim Haig. Lethbridge Combative Sports Commission will not be participating as commission does not consider themselves stakeholders.

13. Member Recruitment – Future Commission Requirements

- Postponed item for later date

14. Commission Annual Report

- B Jeannotte to prepare report for final submission March 31, 2023

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

- As received and filed

16. Upcoming Events

- a. Pure Power Wrestling – Fritz Sick Centre (Feb 4/23)
- b. Rumble in the Cage – Lethbridge & District Exhibition (Feb 18/23)

17. Other Business

- a. Brad Wall Inquiry
 - Questions forwarded to P Davis, P Davis to respond
- b. ABC Invoice
 - Invoice currently due. P Davis to forward copy to T Grindle.

18. Date of Next Meeting

a. Monthly Meeting

- *Wednesday, Feb 22/23, 5:30pm, Mitch Ball Meeting Room, City Hall*

b. Meeting to Approve Fight Card for RITC Event

- *Wednesday, Feb 15/23, Time & Location TBD*

19. Adjournment

MOTION – D McFalls/ K Grunau

THAT the meeting be adjourned at 7:40pm.

----- **CARRIED**