

Wednesday, August 23, 2023  
5:39 PM

### In Attendance:

- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- David McFalls
- Joey Sugai
- Chris Stodolka
- JC Penny
- Josh Koshman

### Regrets:

- Jennie Sudo
- Paul Davis
- 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: June 7/23

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

THAT meeting minutes for June 7, 2023 be approved with line item #5 to be discussed in September 2023 meeting.

----- **CARRIED**

### 4. Guest Presentation – Josh Koshman

- General discussion:
  - In July 2023, Josh Koshman was sponsored by the Lethbridge Combative Sports Commission to attend the Herb Dean Combative Sports Official Certification course. Josh attended this course and prepared a detailed report and presentation as follow-up of this course sponsorship. Josh was one of only a few to excel at this course and successfully receive certification.
    - a. DIRECTION: J Koshman to forward digital copy of report document to J Sudo.

### 5. Referee Training Course Follow-Up

- Registration Fee - \$1,500.00 USD – PAID
- Expenses Reimbursement - \$2,000.00 CND – Mailed August 9, 2023 – Confirm Receipt
  - DIRECTION: Payment has not yet been received. J Sudo to track payment and follow up.

### 6. Rumble in the Cage 65 Event Report – June 17/23

- Recommendations:
  - Commission to consider request for additional locker rooms to allow for locker room splits on a per-event basis.
  - DIRECTION: G Rhodenizer to arrange additional locker rooms in preparation for September 30, 2023 event.
  - Request for black Sharpie markers (6) to stock in equipment bag.
  - DIRECTION: J Sudo to order black Sharpie markers.
- Request to Lift Suspension:
  - Request made by participant to lift medical suspension early. Request denied due to required medical suspension time established in Lethbridge Combative Sports Commission rules and regulations.

## 7. Branded Fighting Series – Event Date Change

- General discussion:
  - Request to change event date to September 30, 2023 approved.
  - Officials and Ringside Physician are scheduled and confirmed.
  - DIRECTION: P Davis and B Jeannotte to meet in advance of event to review roles and responsibilities.

## 8. Commission Resignation Notice – Vice Chair – P Davis

- General discussion:
  - The Commission recognizes P Davis' commitment and efforts put into the administration of this commission over many years. We thank you for dedicating countless hours of your time to ensure the commission operates to the best of its ability.
  - Effective date: December 31, 2023

## 9. Judges Training Course

- General discussion:
  - Tabled until September 2023 monthly meeting.

## 10. Commission Recruitment & Application Process

- As received.

## 11. Honorariums for Boards, Commissions & Committees

- As received.

## 12. Exhibition Park – Agri Food Centre Opening

- For information as possible venue for future events.

## 13. Correspondence & Inquiries

- Edmonton Commission Inquiry – Fathers Promoting Sons
  - The Lethbridge Combative Sports Commission does not consider this as a conflict of interest.
- Pre-Fight KO/ Injury Checks – M Russell
  - Response provided by B Jeannotte.
- Provincial Group Meetings – Postponed until September 2023 when new chair is expected to be in place.
- MMA Amateur Rules – R Bonin
  - As received.

## 14. Pure Power Wrestling Report – July 14/23

- As presented by Chair.

## 15. Upcoming Events

- Pure Power Wrestling – Exhibition Agri Food Centre – UFA Hall – August 25/23
- Branded Fighting Series – Servus (Soccer) Centre – September 30/23

## 16. Other Business

- Receipt and distribution of previously ordered 'Association of Ringside Physician's Manual of Combat Sports Medicine'.

## 17. Date of Next Meeting

- Next Commission Meeting
  - September 20, 2023 | 5:30pm | City Hall, Rm 333 Mitch Ball Room

## 18. Adjournment

**MOTION – D McFalls/ G Rhodenizer**

THAT is adjourned at 8:03pm.

----- **CARRIED**