

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **February 17th, 2021** at 530pm with the following attendance:

| | | |
|-----------------|---------------|--------------|
| PRESENT: | Member, Chair | B Jeannotte |
| | Member | S Penich |
| | Member | J Egger |
| | Member | D McFalls |
| | Member | J James |
| | Member | R Heavyhead |
| | Member | P Davis |
| | Member | G Rhodenizer |

| | | |
|----------------|-------------------------|-----------|
| OTHERS: | City of Lethbridge (ED) | T Grindle |
|----------------|-------------------------|-----------|

| | | |
|----------------|--------|----------|
| ABSENT: | Member | D Knorr |
| | Member | A Parker |

1) Welcome – Call to Order; Acknowledgement Statement

2) Approval of Agenda

MOTION – J James/G Rhodenizer

THAT the agenda be approved.

----- CARRIED

3) Approval of Minutes

MOTION – G Rhodenizer/D McFalls

THAT the minutes of **January 13th**, 2021 be approved.

----- CARRIED

4) Report on COVID 19 Protocol Plan Meeting – B Jeannotte; as filed

5) Protocol Plan Follow-Up

- a. Letter to Promoters; S Penich confirmed completed
- b. Possible Testing Procedure; general discussion on possible process
- c. Purchase of Medical Equipment;

MOTION – D McFalls/P Davis

That the Commission approve the purchase of PPD and other supplies prior to the next event totalling not more than \$300.00.

----- CARRIED

- d. Officials & Volunteers Comfortability – D McFalls – some response, general comfort w proper procedures, to follow up w others
- e. Z Promotions Letter Re: COVID Plan – as received
- f. Rumble in the Cage Email Re: COVID Plan – as received

S Penich/A Parker

THAT, beginning on January 1st, 2022, the permit fee cost for a combative sport permit fee will be \$750.00 per event.

----- CARRIED

J James/G Rhodenizer

To approve the 2021 slate of officers as listed.

----- CARRIED

- 6) **Officials Registration** - David to circulate to Commission volunteers and officials- Ongoing
- 7) **Head Dressing Room Inspector** – Jess Egger has been appointed for 2021
- 8) **Permit Fee Increase Letter** – Notice was provided to local promoters on Feb 10th, 2021.
- 9) **Combative Sports Commission Physicians** – Ongoing - Scott to follow-up with prospective physicians
- 10) **Inquiries Re: Commission Bylaw – Rules & Regulations** – General discussion
- 11) **City Committees & Commission Code of Conduct** – Ongoing, submit asap if not already done so.
- 12) **Financials Update – as presented by Travis**
 - a. **Approval of ABC Membership Dues**

MOTION - D McFalls/J James

THAT the Commission renew their associate membership to Association of Boxing Commissions for 2021/22.

----- CARRIED

- 13) **Commission Purchases** (D. McFalls) – Submission of Office 365 receipt
- 14) **Annual report** - Bryan has begun work on 2020 Annual report. Travis to confirm submission process.
- 15) **Upcoming Events** - None
- 14) **Other Business**
 - a) None
15. **Next Meeting – March 17th @ 530pm**
16. **Adjournment**

MOTION - D McFalls/J Egger

----- CARRIED

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **March 17th, 2021** at 530pm with the following attendance:

| | | |
|-----------------|---------------|--------------|
| PRESENT: | Member, Chair | B Jeannotte |
| | Member | S Penich |
| | Member | J Egger |
| | Member | D McFalls |
| | Member | J James |
| | Member | R Heavyhead |
| | Member | P Davis |
| | Member | G Rhodenizer |

| | | |
|----------------|-------------------------|-----------|
| OTHERS: | City of Lethbridge (ED) | T Grindle |
|----------------|-------------------------|-----------|

| | | |
|----------------|--------|----------|
| ABSENT: | Member | D Knorr |
| | Member | A Parker |

1) Welcome – Call to Order; Acknowledgement Statement

2) Approval of Agenda

MOTION – G Rhodenizer/D McFalls

THAT the agenda be approved.

----- **CARRIED**

3) Approval of Minutes

MOTION – J Eggers/D McFalls

THAT the minutes of **February 17th**, 2021 be approved.

----- **CARRIED**

4) Report on Resumption of Provincial Group Meetings – B Jeannotte; Working committee has resumed meeting as a result of changing Provincial restrictions and challenges with implementation of current protocols.

5) COVID 19 Follow-Up (Possible Test Procedures)

General discussion around parameters of event testing, who, when and associated cost to event organizer.

6) Combative Sports Commission Physicians – General concern regarding availability and stable of ringside physicians. Commission to make recruitment of primary physicians a priority.

7) Officials Registration & Recruiting – David spoke to importance of recruiting, training and retaining event officials (including judges) in wake of COVID pause and return to action.

8) Lifting Fighters’ Suspensions – Received communication from past combatants requesting the lifting of suspensions resulting from participation in previous Lethbridge events. Provided

the urgency and tight timeline, LCSC found it difficult to confirm documentation and lift suspension on governing websites. Combatants are reminded to plan in advance future requests and not wait to last moment.

9) City Committees & Commission Code of Conduct – Ongoing, submit asap if not already done so.

10) Pure Power Wrestling Permit Fee (Re: 2021) – General discussion; consideration based on number of scheduled events.

11) Upcoming Events (None)

12) Other Business

a) None

13) Next Meeting – April 21st @ 530pm

14) Adjournment

MOTION - D McFalls/J Egger

----- CARRIED

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **April 21st, 2021** at 530pm with the following attendance:

| | | |
|-----------------|-------------------------|--------------|
| PRESENT: | Member, Chair | B Jeannotte |
| | Member | S Penich |
| | Member | J Egger |
| | Member | D McFalls |
| | Member | J James |
| | Member | P Davis |
| | Member | G Rhodenizer |
| OTHERS: | City of Lethbridge (ED) | T Grindle |
| ABSENT: | Member | D Knorr |
| | Member | A Parker |
| | Member | R Heavy Head |

1) Welcome – Call to Order; Acknowledgement Statement

2) Approval of Agenda

MOTION – J James/D McFalls

THAT the agenda be approved.

----- **CARRIED**

3) Approval of Minutes

MOTION – P Davis/D McFalls

THAT the minutes of **March 17th, 2021** be approved.

----- **CARRIED**

4) Report on Provincial Group Meetings – B Jeannotte; For information, report as received.

5) Moratorium on Permit Approvals to September - General discussion around potential and logistics in return to events. As per LCSC Bylaw, the Commission has authority to determine return to events in line with Provincial guidelines and restrictions.

6) Insurance Coverage for Officials – Travis to confirm extent and type of coverage for members, volunteers and officials of the Commission.

7) Rapid Test Kits – Commission to monitor availability and cost of test kits for future reference and consideration for post-covid events and if required by Provincial Health officials.

8) Commission Members Vaccinations – General conversation on importance of vaccinations

9) Pure Power Wrestling Tenth Anniversary – For information.

10) Lethbridge Boxing Club – GoFundMe – For information.

11) Upcoming Events (None)

12) Other Business

- a) Medical Chair Record Filing – it has been noted that the Commission is in need of a second laptop for the communication, receipt and monitoring of combatant medical files in advance of and during an event.

MOTION – J James/J Egger

THAT the Commission approve the purchase of a laptop and software totalling not more than \$600 for use by the medical chair.

----- **CARRIED**

13) Next Meeting – May 19th @ 530pm

14) Adjournment - 6:42pm

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **May 19th, 2021** at 530pm with the following attendance:

| | | |
|-----------------|-------------------------|--------------|
| PRESENT: | Member, Chair | B Jeannotte |
| | Member | S Penich |
| | Member | J Egger |
| | Member | D McFalls |
| | Member | R Heavy Head |
| | Member | P Davis |
| | Member | G Rhodenizer |
| OTHERS: | City of Lethbridge (ED) | T Grindle |
| ABSENT: | Member | D Knorr |
| | Member | A Parker |
| | Member | J James |

1) Welcome – Call to Order; Acknowledgement Statement

2) Approval of Agenda

MOTION – P Davis/D McFalls

THAT the agenda be approved.

----- **CARRIED**

3) Approval of Minutes

MOTION – S Penich/R Heavy Head

THAT the minutes of **April 21st, 2021** be approved w spelling corrections.

----- **CARRIED**

4) Recognition of Stan Martens; Former City employee and Combative Sports Commission Liaison Stan Martens passed away recently. Bryan expressed condolences on behalf of the Commission and highlighted the time and work Stan provided to the Commission in his tenure.

5) Report on Provincial Group Meetings – (May 12/21) B Jeannotte; For information, report as received.

6) City Position Re: COVID Vaccinations – Travis had discussions internally; Suggested language for Rules and Regs; Please provide proof of vaccination or a negative COVID test result.

7) Rules & Regulations Re: Possible COVID Testing – Provincial Protocols already require testing; Industry expects that testing will be the norm going forward; To be further discussed after Provincial working group provides clarity.

- 8) Provincial Refresher Course Interest** – General discussion on importance after hiatus has persisted as long as it has. LCSC may have interest in a provincial initiative but needs to be cost effective and cannot be mandatory for officials to attend.
- 9) Return date for Accepting Permit Applications** – General consensus that return to action needs to coincide with Provincial Regulations, Updated Provincial Protocols and availability of Commission after COVID impact.

MOTION – G Rhodenizer/R Heavy Head

Whereas the Covid pandemic has had a significant impact on the combative sport community,

And whereas, the Commission recognizes the strain the Covid pandemic has had on the resources of the Commission and its volunteers and officials,

And whereas the Province has indicated that Combative Sport events cannot take place until Phase 3 (subject to change) of the Provincial reopening,

And whereas the Commission will review this motion at every regular meeting until such time as the Province has rescinded the Public Health Order regarding Covid.

Therefore, the Commission moves that no permit applications are to be accepted until 15 days after the Phase 3 (subject to change) opening date, and with further consideration given to the LCSC rule (2.4) regarding an application cannot be further accepted within 45 days of the event date. Amounting to a minimum of 60 days after the declared opening and pending further consideration.

----- **CARRIED**

10) Review of Commission Operations & Procedures – Schedule; Tabled

11) Financial Report – Travis to provided brief update. Reimbursement for expenses remains outstanding. Purchase of medical laptop pending.

12) 2020 Annual Report – Bryan has completed the Draft and forwarded for review by ED. Once finalized, will be circulated to Commission for approval at June meeting.

13) Upcoming Events (None)

14) Other Business

- a) Anthony Parker – The Commission has received communication that Anthony has decided to resign from the Commission due to time commitments. Bryan to follow-up with Clerk Office and Anthony.

15) Next Meeting – June 15th @ 530pm

16) Adjournment

Minutes of the **LETHBRIDGE COMBATIVE SPORTS COMMISSION** held on **June 15th, 2021** at 530pm with the following attendance:

| | | |
|-----------------|-------------------------|--------------|
| PRESENT: | Member, Chair | B Jeannotte |
| | Member | S Penich |
| | Member | J Egger |
| | Member | D McFalls |
| | Member | J James |
| | Member | G Rhodenizer |
| OTHERS: | City of Lethbridge (ED) | T Grindle |
| ABSENT: | Member | D Knorr |
| | Member | P Davis |
| | Member | R Heavy Head |

1) Welcome – Call to Order; Acknowledgement Statement

2) Approval of Agenda

MOTION – J James/J Egger

THAT the agenda be approved.

----- **CARRIED**

3) Approval of Minutes

MOTION – D McFalls/J Egger

THAT the minutes of **May 19th, 2021** be approved w corrections.

----- **CARRIED**

4) Arising From Minutes: Insurance Coverage; Travis to follow-up and confirm extent of coverage for Commission members, officials and volunteers.

5) Report on Provincial Group Meeting (June 12/21) B Jeannotte; For information, report as received. COVID testing likely to be required moving forward w possibly of proof of vaccinations making people exempt from testing. Discussion to resume in July. Need clarity by next meeting for communication to local combative sport community.

6) Promoter Inquiries

a) **Rumble in the Cage** – As received. Bryan responded.

b) **Muay Thai World Cup – MTK Boxing** (Kieran Keddle) – As received. Bryan responded.

7) Return to Accepting Permits Re: Motion (May 19/21) – General Discussion – General feeling that Commission capacity, lack of clarity around COVID testing and need for retraining requires additional time. Consensus of members to communicate the LCSC timeline for return to sanctioning of events. Bryan to lead process of developing communication to combative sports community.

- 8) **Rules and Regulations Addition – COVID Test Negative Result** – General discussion on need and parameters around requirements. Awaiting more information from Provincial Working Committee and Alberta Health before making final determination.
- 9) **Contacting & Recruiting Officials** – Ongoing
- 10) **New Commission Appointments**; Work with City Clerk Office on expediting process; Identified need to recruit.
- 11) **2020 Annual Report and Summary** – Travis has forwarded Bryan’s Draft report to City Manager.

MOTION – D McFalls/S Penich

To accept the LCSC 2020 Annual Report and forward to City Administration.

----- **CARRIED**

- 12) **Delegation to City Council – June 29/21** – Not required. Awaiting feedback, more than likely Annual Report to go forward as a submission in coming months.
- 13) **Pure Power Wrestling Plans** – July 10 event to be done outdoors; Bryan to followup to ensure compliance if necessary.
- 14) **Upcoming Events (None)**
- 15) **Other Business** – None
- 16) **Next Meeting – July 13th @ 530pm**
- 17) **Adjournment**