



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:30 PM, January 12, 2015
ROOM 7, 6 FLOOR, STANLEY A. MILNER LIBRARY**

FINAL MINUTES

The meeting was called to order by Chairman Ron Goltz at 7:43 PM.

1. Roll Call, Recording of Attendance

Present: Chair Ron Goltz
Commissioners: Bryan Hogeveen; Vang Ioannides;
Daniel Spanu
Executive Director Pat Reid; Recorder Tracey Poberznick

Absent with Regrets: Owen Dawkins and Lauren Sergy

2. Call for Requests to Speak from the Public

There were no requests to speak from the floor.

3. Adopt Agenda

MOVED/SECOND: That the agenda be adopted as amended. CARRIED

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the December 22, 2014 minutes, be adopted as amended. CARRIED

5. Items Arising from Previous Meeting

Email motion:

MOVED/SECOND: That \$800 would be paid to P. Reid for his attendance at the ARP. CARRIED

The Executive Director was given direction pertaining to the matter of Justin Nanaquawetung.

Ryan Ford's suspension was not appealed. His suspension ends June 5, 2015. Chin ups have been added to the fit-to-fight regime.

The Executive Director will contact the Law Faculty at the U of A to obtain a copy of the write up of W. Renke being called to the Court of Queen's Bench as a judge (and therefore leaving the ECSC effective immediately), and this will be posted on the ECSC website, congratulating W. Renke on his promotion.

6. Election of the Chair, Vice Chair for 2015

D. Spanu nominated R. Goltz to be Chair. Seconded by V. Ioannides.

B. Hogeveen moved that nominations be closed. V. Ioannides seconded the motion.

R. Goltz nominated V. Ioannides to be the Vice Chair. Seconded by D. Spanu.

B. Hogeveen moved that the nominations be closed. D. Spanu seconded the motion.

Chair Ron Goltz and Vice Chair Vang Ioannides were elected by acclamation.

7. Dates of new events to be approved

P. Reid provided a list of new event dates for 2015.

MOVED/SECOND: That the March 20 event for KO Boxing be approved.

CARRIED

MOVED/SECOND: That the June 12 event for KO Boxing be approved.

CARRIED

MOVED/SECOND: That the September 11 event for KO Boxing be approved.

CARRIED

MOVED/SECOND: That the December 4 date for KO Boxing be approved.

CARRIED

MOVED/SECOND: That the June 5 date for WSOF be approved.

CARRIED

Kyle Cardinal made a case to River Cree to do pro and amateur MMA events again. River Cree has asked for guidance from the ECSC. The ECSC does not have jurisdiction for amateur events. P. Reid will talk to D. Aitken about the possibility of changing the bylaw to include amateur events.

8. Financial Statement

The City continues to articulate its desire to have the Commission attempt to operate on a cost recovery basis wherever possible. The Commission's current reserve funds will likely be depleted by the end of 2015. The Executive Director will end ECSC investments and have all funds returned to the ECSC main account at TD.

Email motion:

MOVED/SECOND: That the signing officers for 2015 for the Edmonton Combative Sports Commission bank accounts 8238-5308644 (Canadian funds) and 8238-5280669 (American funds) be as follows:

- Ron Goltz (Chair)
- Vang Ioannides (Vice Chair)
- Pat Reid (Executive Director)
- David Aitken (Branch Manager, Community Standards)

The requirement remains that any two signatures for authorization are required on each cheque written and on each bank transaction. **CARRIED**

9. Bylaw revision preparation

The Commission members will review the Combative Sports Bylaw and determine if any changes need to be made. This will be discussed at an upcoming meeting. P. Reid will send out a reminder a couple of days before the meeting.

Law branch representatives from Red Deer and Edmonton continue to work on an agreement to have the ECSC manage combative events held in Red Deer.

10. Strategic Plan: 2015 Update

P. Reid will meet with D. Aitken to discuss the strategic plan. Roger Kramer, Acting ADM with Alberta Sport Connection, is meeting with P. Reid to discuss the topic of a provincial commission. P. Reid will follow up with Brian Hlus about drafting a new letter for Mayor Iveson to reach out to Minister Mandel. R. Goltz and V. Ioannides are willing to meet with the Minister to discuss the possibility of a provincial commission, if required.

11. Wayne Renke's Available Position

W. Renke's position will be advertised. P. Reid will provide anyone interested in applying for the position with the information about the process that the City follows in advertising and selecting delegates for the ECSC.

12. New Business

The Commission needs to confirm the date, and venue for the awards dinner.

13. Confirm Next Meeting: Date, Time, Location

February 9, 2015, at the Stanley Milner Library, Centennial Room at 7:30 p.m.

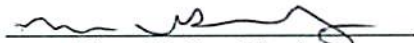
14. Motion to Adjourn

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:39 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on January 12, 2015.



Ron Goltz, Chairman

FEB 9, 2015

Date



Tracey Poberznick, Recorder