



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:30 PM, February 9, 2015
CENTENNIAL ROOM, 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, Vice Chair Vang Ioannides
Commissioners: Owen Dawkins, Lauren Sergy
Executive Director Pat Reid; Recorder Tracey Poberznick

Absent with Regrets: Bryan Hogeveen and Daniel Spanu

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 presented. **CARRIED**

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the January 12 minutes, be adopted as presented. **CARRIED**

5. Items Arising from Previous Meeting

Item 5: An error was made in the dissemination of information for Ford's suspension. April 11, 2015 is the date that his suspension ends.

Discussion regarding changes to the Combative Sports bylaws. P. Reid will circulate the documents electronically no later than March 2 for review. Bylaw changes will be discussed at the March 9 meeting including adding amateur MMA to the bylaw.

6. Financial Statement & Return of Investments

The financial statement was sent electronically to the Commission. The Commission requested that the City provide a more detailed description of the ECSC financial statement including income and expenditures. ECSC is required to pay the City \$50,000 by June of 2015.

7. Awards Dinner Update

The date for the awards dinner has been confirmed for Tuesday, February 24, starting at 6:00 p.m. at the Chateau Nova. Tickets for the event are \$50 each. Commission members need to let P. Reid know if they will be attending. Silent auction items can be sent to P. Reid. He will follow up with the UFC for items as well. There was discussion about how awards will be presented this year.

The City Clerks Office confirmed that the ECSC is not allowed to give out grants as they are a Commission of Council. The awards situation will be revisited when the bylaw is reviewed. If there is a change in policy, it needs to be in writing. ECSC is not a granting body and practical steps need to be taken in order to continue to distribute grants. P. Reid will follow up with the City to discern what those steps are.

8. Bylaw Revision Preparation

P. Reid will circulate the ECSC bylaws one week prior to the March 9 meeting.

9. Strategic Plan: 2015 Update

The Strategic Plan was circulated to the Commission. Discussed goals for each of the objectives. The Commission will review last years strategic plan at the March meeting.

MOVED/SECOND: To adopt the major objectives for the ECSC 2015 and 2016 strategic plan as revised. CARRIED

10. Update: FPT Committee

Discussion concerning harmonization across the province and the country for rules and regulations. The FPT Committee was set up to address the issues of combative sports in Canada. P. Reid is seeking membership on this committee and will check with the City to make sure there is no conflict of interest. The committee would like to have a member from western Canada.

11. New Business

Nothing to discuss.

12. Date of Next Meeting (March 9)

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

13. Motion to Adjourn

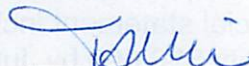
MOVED: That the meeting be adjourned. CARRIED

The meeting adjourned at 8:47 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on February 9, 2015.


Ron Goltz, Chairman

MARCH 9, 2015
Date


Tracey Poberznick, Recorder