



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**Board Meeting**

**7:30 PM, November 9, 2015**

**Beaufort Building, 10835 – 120 Street**

**FINAL MINUTES**

The meeting was called to order by Chairman Vang Ioannides at 7:36 p.m.

**1. Official Welcome to Ron Morie, Latest Member**

The Commission's newest member, Ron Morie, was welcomed by Chairman Vang Ioannides and introduced to those in attendance.

**Roll Call, Recording of Attendance**

**Present:** Chair Vang Ioannides, Vice Chair Daniel Spanu  
Commissioners: Steven Phipps, Owen Dawkins,  
Lauren Sergy, Ron Morie  
Executive Director Pat Reid  
David Aitken, Branch Manager  
Recorder Tracey Poberznick

(Owen Dawkins arrived at 7:41)

**Absent with Regrets:** Lisa Smith

**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**

Item 11 - The minutes from September 21, 2015, are an accurate reflection of what was stated at the last meeting; however, are a misinterpretation of the bylaw itself with respect to Commission member eligibility.

MOVED/SECOND: That the September 21, 2015 minutes be adopted as presented. **CARRIED**

R. Morie and L. Sergy abstained because they were absent at the last meeting.

**5. Items Arising from Previous Meeting**

None.

**6. Red Deer Contract**

P. Reid distributed updated information regarding the Red Deer jurisdictional issue for discussion. D. Aitken provided some background information on the request. During the ensuing discussion it was decided to not expand Edmonton's jurisdiction to include the Red Deer municipality. D. Aitken offered to craft a response on behalf of the Commission indicating that administrative discussions cease for the time being. The ECSC will continue to pursue the creation of a provincial commission. D. Aitken's response will offer Red Deer officials the opportunity to join with Edmonton officials to approach provincial authorities about the formation of a provincial commission.

MOVED/SECOND: That ECSC officials discontinue any further discussion with Red Deer officials about Edmonton expanding its jurisdiction to include the Red Deer municipality, at this time.

CARRIED

**7. Latest Financial Statement**

P. Reid provided the financial statements for discussion and information. Revenue and expense figures were provided. P. Reid was asked to look into the Barney O'Connor fund and report back to the Commission if there is any legal document about a trust or foundation.

**8. Financial Accounting of Events**

Document was distributed. Net receivable amounts were provided for discussion. Administrative services cannot be referred to as a fee as per the present Bylaw. P. Reid will adjust event contracts to remove any reference to the term fee for administration.

**9. ECSC Website**

MOVED/SECOND: That the ECSC website be discontinued to reduce ECSC budget expenditures, instead ECSC public information will be posted on the City provided ECSC website.

CARRIED

**10. Applicant Eligibility Certificates/Conflict of Interest Forms**

The two latest Commission member additions (S. Phipps and R. Morie) filled in and signed their witnessed declarations.

**11. Date Approval – Unified MMA, December 18**

MOVED/SECOND: To accept the date of the Unified MMA event date of December 18, 2015 at the Capilano Community Centre.

CARRIED

## **12. Karpman and Reid Co-authored Medical Article Published**

P. Reid distributed an electronic copy of the sports medicine injury article that was published in the peer-reviewed Clinical Journal of Sports Medicine. The article compared injuries between 1,881 MMA competitors and 550 boxers who competed in Edmonton between 2000 and 2013.

## **13. New Business**

It was requested that the Commission come to an agreement on consistent provision of ECSC meetings and circulation of meeting documents a week in advance of the meeting to allow members sufficient time to review the material.

Commission terms for members V. Ioannides and O. Dawkins will expire April 30, 2016. D. Spanu's term ends in 2017. Succession planning needs to be considered.

City Council starts budget discussions on November 27. Council will review the ECSC annual budget submission, but will not require a formal presentation.

## **14. Date of Next Meeting**

The next meeting is scheduled for December 14, 2015, at 6:30 p.m. P. Reid will arrange the location, expected to be the same as the past two years (CHOP Restaurant dinner meeting, Sutton Place Hotel).

## **15. Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:01 p.m.

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



Vang Ioannides, Chairman

Dec 17/15  
Date



Tracey Poberznick, Recorder