



**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**Board Meeting**

**7:30 PM, December 17, 2015**

**Chop Downtown, 10235 – 101 Street**

**FINAL MINUTES**

The meeting was called to order by Chairman Vang Ioannides at 6:43 p.m.

**1. Roll Call, Recording of Attendance**

**Present:** Chair Vang Ioannides, Vice Chair Daniel Spanu  
Commissioners: Lisa Smith, Owen Dawkins,  
Lauren Sergy, Ron Morie  
Executive Director Pat Reid  
Ryan Pleckaitis, Acting Branch Manager  
Recorder Tracey Poberznick

(Lauren Sergy arrived at 6:46 p.m. and Ryan Pleckaitis arrived at 6:57 p.m.)

**Absent with Regrets:** Steven Phipps

**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 November 9, 2015 minutes be adopted as presented. CARRIED

L. Smith abstained because she was absent at the last meeting.

**5. Promoter interview: Victor Valimaki**

V. Valimaki was in attendance to discuss acquiring a promoters licence. The Commission discussed the application and will let Mr. Valimaki know the decision within the next few days.

MOVED/SECOND: To accept Victor Valimaki as a promoter.

CARRIED

O. Dawkins abstained.

**6 Items Arising from Previous Meeting**

There was discussion about how to deal with the negative comments being directed towards the Commission through social media. It was decided that the best thing to do is do nothing. R. Pleckaitis and P. Reid will meet with Corporate Communications to develop a strategy to promote the good work of the Commission.

An update was provided regarding Edmonton promoting the idea of a provincial commission. In the new year, the Commission will look at going back to City Council and asking for direction to continue the pursuit of a provincial commission. The AUMA would be responsible for soliciting other commissions.

L. Smith is required to sign off on the Commission's code of conduct form.

**7 Latest financial statement**

The financial statement was sent out to the Commission electronically. The seminar for referees and judges takes place this weekend and will be included in the next financial statement.

Barney O'Conner trust fund – letter on file states that this account is not a trust fund and there is no trust document. It is listed as a line item on the ECSC bank account. The fund provides \$500 yearly to the amateur boxer of the year.

**8 Interim final accounting KO Boxing Dec 4**

The City's Law branch is looking into the \$250 Administration fee that is currently being collected per event.

**9 Approval of KO Boxing promoter & Events 2016**

MOTION/SECOND: That KO Boxing's request for four dates at the Shaw be approved as follows: March 11, June 17, September 9 and December 2.

CARRIED

**10 Feedback on meeting with City Clerk's office staff**

Motions can be voted on by conference call or skype; email voting is not permitted. Special meetings can be called if there is a motion required before the next scheduled meeting. The Commission is not allowed to have its own Twitter account.

**11 New Business**

None.

**12 Date of Next Meeting**

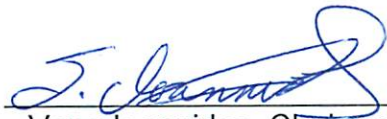
The next meeting is scheduled for January 11, 2016, at 7:30 p.m. at the Beaufort building. V. Ioannides will poll the Commission members to confirm attendance.

**13 Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:40 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on December 17, 2015.

  
\_\_\_\_\_  
Vang Ioannides, Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Tracey Poberznick, Recorder