



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION**

**Board Meeting**

**7:30 PM, June 15, 2015**

**Beaufort Building, 10835 – 120 Street**

**FINAL MINUTES**

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

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

**Present:** Chair Vang Ioannides, Vice Chair Daniel Spanu  
Commissioners: Owen Dawkins, Lauren Sergy,  
Executive Director Pat Reid  
Recorder Tracey Poberznick

**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 presented. CARRIED

**4. Adopt Minutes from the Previous Meeting**

MOVED/SECOND: That the May 11, 2015 minutes be adopted as presented.

CARRIED

O. Dawkins abstained.

**5. Items Arising from Previous Meeting**

P. Reid and D. Spanu will coordinate an appointment with the bank to update signing authority to D. Spanu as the new Vice Chair.

Two letters need to be drafted by P. Reid for the Mayor's signature to thank R. Goltz and B. Hogeveen for their service over the last five years.

The Commission decided that they would like the City to start the process of looking for new Commission members sooner than later.

**6. City Training Opportunity**

The Chair encouraged ECSC members to attend a full day commissioner training seminar on Saturday, June 20, 2015 put on by the City.

**7. Financial Statement**

P. Reid provided the monthly financial statement. There are revenues from Ticket Master that are still outstanding and not reflected in the statement.

MOVED/SECOND: That the 2015 ECSC budget be approved as distributed.

CARRIED

P. Reid will provide the Commission with the cost of having someone manage the ECSC website and determine if the Commission is able to maintain the website on their own.

**8. ABC Meeting – San Diego, California**

MOVED/SECOND: That Chair V. Ioannides, and Vice Chair D. Spanu, attend the ABC in San Diego with a budget up to \$6,000 to include airfare, meals, accommodations and related expenses based on the City's travel guidelines.

CARRIED

V. Ioannides and D. Spanu abstained

P. Reid will take care of the registration process and obtain a money order for payment upon arrival at the ABC.

**9. Bylaw Revision Process**

Housekeeping needs to be done to the operational and governance bylaws. Commission members are to review the bylaws and provide any changes to P. Reid who will take them to the City's Law Branch for consideration. The draft bylaws will be circulated to the ECSC by the September meeting for discussion and revision. The final draft will be brought forward to the October ECSC meeting and then send to City Council for approval. Approved bylaws should be in effect by January 1, 2016.

**10. Commission Member Paperwork**

When members first apply to be on the Commission, they have to fill out a Combative Sport Member Applicant Eligibility Certificate as well as an Oath of Office and Confidentiality Agreement. Each year, members are required to complete Schedule A and B. These are the Oath of Office and Confidentiality Agreement, and the Member Eligibility Certificate. Those in attendance at today's meeting, completed the forms which were witnessed and signed. V. Ioannides or P. Reid will arrange to meet with L. Smith to have her complete the forms.

Commission member terms now end in April instead of January. Exceptions to a Commission member's term can be made if the Commission makes a motion that is then approved by the City's Community Services Committee.

## **11. New Business**

### **11.1) Anatomy of an Event**

P. Reid provided a breakdown of the event process from start to finish. Those working the event are tracked and honourariums are recorded and signed for. The role of the operations side needs to be clarified. P. Reid will make sure this information is passed along to L. Smith.

### **11.2) MOVED/SECOND: That the ECSC reimburse the City in the amount of \$55,481 by the end of June, 2015. CARRIED**

### **11.3) No meetings will be scheduled for July or August.**

## **12. Date of Next Meeting**

The next meeting is scheduled for September 14, 2015, at 7:30 p.m. at the Beaufort Building. Agenda items to include bylaw revisions and a report on ABC from D. Spanu and V. Ioannides. Any event dates that need to be approved prior to this meeting will be done by email.

## **13. Motion to Adjourn**

MOVED: That the meeting be adjourned. CARRIED

The meeting adjourned at 8:45 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on June 15, 2015.



Vang Ioannides, Chairman

Sept 21/15  
Date



Tracey Poberznick, Recorder