



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

EDMONTON COMBATIVE SPORTS COMMISSION

Board Meeting

7:30 PM, September 21, 2015

Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chairman Vang Ioannides at 7:41 p.m. Introductions were made to the newest Commission member, Steven Phipps.

1. Roll Call, Recording of Attendance

Present: Chair Vang Ioannides, Vice Chair Daniel Spanu
Commissioners: Owen Dawkins, Steven Phipps
Executive Director Pat Reid
Recorder Tracey Poberznick

Absent with Regrets: Lisa Smith, 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 June 15, 2015 minutes be adopted as presented. **CARRIED**

S. Phipps abstained.

5. Items Arising from Previous Meeting

Update on recruiting one more commission member. S. Phipps filled one of the two positions. One more position is pending approval and interviews are taking place next week.

6. Reorganization & Financial Statement

P. Reid provided updates on the recent reorg for the Community Standards branch and the City's Finance Department.

The financial statement for August was distributed. Commission members requested that revenue, expenses and budget be provided at the monthly meetings along with financial updates from events.

7. ABC Meeting – San Diego, California

V. Ioannides attended the ABC meeting and provided an update. There were several Canadian commissions in attendance. Alberta and PEI are currently the only two provinces in Canada without a provincial commission. Elections were held and Mike Mazzulli, Mohawk Nation Commission was elected as president replacing Tim Lueckenhoff. The ECSC, like all other Canadian commissions, is only an associate member of the ABC and do not have a vote.

8. Amateur MMA (decision)

Discussion regarding the regulation of amateur MMA. The ECSC bylaw changed a few years ago to remove the regulation of amateur MMA from the ECSC. The point was made that the main reason to return to regulating amateur MMA was to give new competitors an appropriate (amateur) level to compete at in MMA rather than having them turn pro prematurely (fighter safety issue). It was suggested that if the ECSC is going to revisit this issue that P. Reid draft a position paper and bring it to the Commission for consideration, including assurance the City Manager is in favour of adding amateur MMA back into the ECSC bylaw.

9. Red Deer (update & motion)

P. Reid provided an update on how things are moving along with the ECSC regarding regulating events in Red Deer. Both City Councils need to be in agreement in order for the changes to pass. A document provided by the City's Law branch was distributed to Commission members. This document has been tabled to the October meeting. To properly discuss this topic Pat was asked to provide a written document to outline the issues for and against this matter.

10. Bylaw Revision

Copies of the current bylaws were distributed along with a list of suggested changes. There was discussion regarding items that need to be addressed including a fee schedule and a way to issue financial penalties to those who violate ECSC rules and regulations. Law branch officials will need to be involved in making the changes to resolve these issues. These bylaw issues will have to be revisited, likely in the new year.

11. Applicant Eligibility Certificates/Conflict of Interest Forms

Confidentiality and Conflict of Interest forms are provided by new members and are filled out prior to being interviewed. Commission members are not allowed to have been working officials within the last two years. Money for licensing fees should be collected from officials before they are allowed to work events.

12. Web Site

Defer to next meeting.

13. New Business

None.

14. Date of Next Meeting

The next meeting is scheduled for October 19, 2015, at 7:30 p.m. at the Beaufort Building.


15. Motion to Adjourn

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:48 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on September 21, 2015.


Vang Ioannides, Chairman

Nov 9/15
Date


Tracey Poberznick, Recorder