



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION**

**Board Meeting**

**7:30 p.m., April 10, 2017**

**Room 204, Commonwealth Rec. Centre**

**FINAL MINUTES**

The meeting was called to order by Chair Steven Phipps at 7:05 p.m.

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

**Present:** Chair Steven Phipps, Vice Chair Levi Bjork  
Commission Members: Vang Ioannides,  
Daniel Spanu, Owen Dawkins  
Executive Director Pat Reid  
Recorder Tracey Poberznick

**Absent with Regrets:** Ron Morie

**2. Call for Requests to Speak from the Public**

There were no requests to speak.

**3. Adopt Agenda**

MOVED/SECOND: That the agenda be adopted as presented. CARRIED

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

MOVED/SECOND: That the March 13, 2017 minutes be adopted as presented.  
CARRIED

**5 Items Arising from Previous Meeting**

- Confirmation that meeting dates and times (new time and location) are now listed on the web

Discussed options for the location of ECSC meetings now that the Beaufort Building is no longer available. The Commission approved paying for the use of a room at Commonwealth Rec Centre for the remainder of 2017. Meeting dates and locations will be posted on the City of Edmonton Website.

- Barney O'Connor Fund

MOVED/SECOND: The Edmonton Combative Sports Commission hereby directs the Chair to send a letter to Boxing Alberta with a proposal to transfer the monies currently held as the Barney O'Connor Fund (approximately \$15,349 as at February 28, 2017) from the City of Edmonton to Boxing Alberta in return for an undertaking from Boxing Alberta to the City and the Commission that the monies will be used solely to fund an annual award (consisting of \$500, or an amount determined by Boxing Alberta as appropriate to ensure the ongoing viability of the award, plus an engraved trophy) to the amateur boxer of the year from the Edmonton area as selected by Boxing Alberta; and

Further, the Edmonton Combative Sports Commission directs the Chair to arrange for the transfer of the monies to Boxing Alberta through City Administration upon receipt of a satisfactory undertaking as set out above.

CARRIED

## 6 Financial Statement

- Financial Statements

The February financial statement was reviewed. The Commission would like clarification on why the document continues to change from month to month. The Financial statements will be from two months prior which will allow Finance time to prepare and distribute the information. P. Reid will follow up with Finance to determine how the \$60K revenue projection for 2017 came to be. The last three years will be reviewed to determine what the revenue breakdown should look like.

MOVED/SECOND: To adopt the Financial Statement ending February 28, 2017, as presented.

CARRIED

The March 2017 Financial Statement will be reviewed at the May meeting.

- Arrangements for signing authority changes

S. Phipps, L. Bjork and P. Reid will discuss offline.

## 7 Events Report

P. Reid provided an update on the event that took place since the last meeting. The new bylaw changes are now in effect. All event revenue is currently up to date. Fight cards will continue to be circulated to the Commission. Officials will be looking at refresher courses over the next three months. P. Reid will keep the Commission apprised of upcoming events as they are approved.

## 8 Chair Report

The new Commission members will be confirmed April 11, 2017. Once they have been announced, S. Phipps and P. Reid can look at reaching out to them prior to the next meeting. They should be in attendance at the meeting in May.

**9 ABC Convention Discussion**

There was talk about who should attend this year's ABC Convention from July 25 to 29, 2017. P. Reid will cost out the price of the trip for the next meeting to decide how many people the Commission can afford to send. TABLED

**10 Departure of Vang Ioannides and Owen Dawkins**

The Commission recognized V. Ioannides and O. Dawkins for their long standing contribution as Commission members. Big thanks for all their support over the years!

**11 Date of Next Meeting (May 8, 2017)**

That the next meeting be held on May 8, 2017 at 7:00 in room 204 at Commonwealth Rec Centre.

**12 New Business**

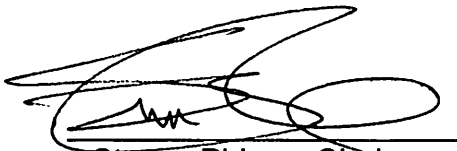
None.

**13 Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:15 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on April 10, 2017.

  
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Steven Phipps, Chairman

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Date

  
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Tracey Poberznick, Recorder