



EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:00 p.m., June 12, 2017
Room 4, Commonwealth Rec. Centre

FINAL MINUTES

The meeting was called to order by Vice Chair Levi Bjork at 7:03 p.m.

1. Roll Call, Recording of Attendance

Present: Vice Chair Levi Bjork
Commission Members: Sandy Bugeja, Scott Wallace,
Trudy Iwanyshyn, Andrew LeMoine
Executive Director Pat Reid
Joseph Li, Financial & Corporate Services
Recorder Tracey Poberznick

Absent with Regrets: Steven Phipps

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. Approve Minutes from the Previous Meeting

MOVED/SECOND: That the April 10, 2017 minutes be adopted as presented.
CARRIED

5 Items Arising from Previous Meeting

There was discussion regarding backfilling the vacant Commission position mid-year. The Office of the City Clerk provided options and the Commission would like to have the Chair provide input before making a decision.

6 Financial Statement

Joseph Li, from Financial & Corporate Services with the City, was in attendance to explain the format of the new financial statement and answer any questions. P. Reid went through line items to explain how the budget is allocated. Next year the Commission may have a surplus; therefore, the City may not need to provide any tax levy in 2018.

There was discussion about getting the Barney O'Connor fund transferred to Boxing Alberta before the next meeting.

MOVED/SECOND: To accept the financial statement for April, 2017 as presented. CARRIED

7 Policies and Bylaws Discussion

Policies and Bylaws were distributed to the Commission members to review before the July meeting. The Commission will look at updating the documents and make sure there is a proper drug policy in place prior to the UFC event in September. P. Reid and D. Aitken will be meeting with the UFC in July to clarify procedures.

8 Events Report

The MMA event on Friday, June 9 at the Capilano Conference Centre went well.

There is a KO Boxing event at the Shaw on Friday, June 16. Many Commission members will be attending.

KO Boxing is trying to change their September 8 date because of September 9 UFC event.

There was discussion about why the Commission does not govern amateur events and whether a change could be made through a policy or if it would require a bylaw revision. There is currently no provincial body for amateur MMA. P. Reid will research why the Commission stopped doing amateur events and provide the rules for amateur versus pro. A briefing note will also be done to let the Commission know who oversees amateur events.

9 Chair Report

Nothing to report.

10 2017 Election Guidelines for City Boards

Guidelines were provided to the Commission for information.

11 UFC Update

P. Reid provided an update on the upcoming UFC. A training session for inspectors will be held Saturday, June 17. Another session will be done at the end of August.

12 Date of Next Meeting (July 10, 2017)

The next meeting will be held on July 10, 2017, at 7:00 in Room 4 of the Commonwealth Rec Centre.

13 New Business

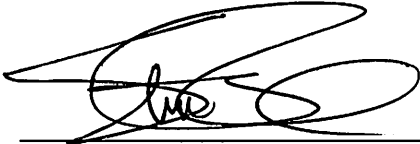
There are iPads available for the Commission members if they are interested. These will be provided at the next meeting.

14 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:00 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on June 12, 2017.



Steven Phipps, Chair

July 10/17
Date



Tracey Poberznick, Recorder