



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION**

**Board Meeting**

**7:30 p.m., March 13, 2017**

**200 Beaufort Building, 10835 – 120 Street**

**FINAL MINUTES**

The meeting was called to order by Chair Steven Phipps at 7:35 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 amended. CARRIED

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

MOVED/SECOND: That the January 30, 2017 minutes be adopted as amended.  
CARRIED

**5 Items Arising from Previous Meeting**

- Confirmation that meeting dates and times on website  
T. Poberznick will follow up with J. Bonner regarding the meeting dates posted on the City's website including the date, location and start time.
- Possible meeting start time of 7:00 pm  
The Commission meetings will start at 7:00 p.m starting in April 2017.

- Possible new location  
Provide the Chair with four or five possibilities for meeting locations within the next two weeks. Consider libraries such as Capilano, Bonnie Doon, and Whitemud Crossing, or other central locations at no charge.
- Availability of City Hall rooms  
There are no meeting rooms available at City Hall on the second Monday of the month.
- Retention of minutes  
The decision was to keep minutes posted on the website for the previous year plus the current year.
- Meeting dates  
Meeting dates were provided for the year, and Commission members were reminded to mark their calendars. A decision will be made closer to the date if we hold meetings in July and August. Dates will be provided to the Office of the City Clerk.

## 6 Events Report

There were two events since the last Commission meeting and all payments are up to date. The Commission is still waiting to reconcile the March 10, KO Boxing event with Ticket Master.

P. Reid provided the results electronically as part of the Events Report.

## 7 Financial Report

- Financial statements  
Financial statements were distributed today for February 28, 2017 and the 2016 year end. The Commission agreed to operate a month behind on these statements to give Finance time to produce the report. In the future, the report will be from two months prior allowing time for the Commission to review them before the meeting. At the April meeting, the February financial statements will be reviewed. Someone from Finance will attend the ECSC meetings if required. The February 28, 2017 and 2016 year end Financial statements were tabled until the next meeting.
- Arrangements for signing authority changes  
L. Bjork and S. Phipps will follow up with P. Reid to determine what needs to be done to update the signing authority when S. Phipps returns in early April.
- Executive Director proposed expense amounts for annual budget  
P. Reid provided the draft budget document with actual projected expenses for the year. Information from past years was used to make these projections.

P. Reid will follow up with Finance on the revenue categories including travel and training expenses, because they don't appear to add up. Licence revenue is based on the last two years.

ACTION

- Administration written report on Barney O'Connor funds  
There was discussion regarding the future of the Barney O'Connor fund. A letter regarding the intent of the funds will be drafted for the Commission's review and approval. Once approved, it will be sent to the Alberta Boxing Association to initiate the transfer of funds. Tabled until the next meeting.

## 8 Chair Report

- March 3, 2017 report to Community and Public Services Committee  
S. Phipps met with the CPSC and went through the report provided by V. Ioannides. The report was well prepared and well received by the Committee. The Commission will continue to request a tax levied subsidy from the City yearly. The Commission continues to look at supporting a provincial commission.
- Recruitment  
There were eight applicants for three or four vacancies on the Commission. A decision will be made regarding Daniel's offer to extend his term for another year. There should be a full compliment of Commission members for the May meeting.

## 9 Awards Dinner Report

P. Reid provided the breakdown of costs for the awards dinner which came in under budget. L. Bjork stepped up and helped present awards in the Chair's absence. The Commission will look at getting the same MC again next year. The date is usually decided in January based on event dates and fighter availability.

## 10 Date of Next Meeting (April 10, 2017)

The next meeting will be held on April 10 2017 at 7:00 with the location to be determined.

## 11 New Business


Congratulations to O. Dawkins for being awarded Western Canada Varsity Wrestling Coach of the Year!

## 12 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:58 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on March 13, 2017.

  
Steven Phipps, Chairman

April 10/17   
Date Tracey Poberznick, Recorder