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**EDMONTON COMBATIVE SPORTS
COMMISSION**

EDMONTON COMBATIVE SPORTS COMMISSION

Board Meeting

7:30 p.m., January 30, 2017

200 Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chair Steven Phipps at 7:44 p.m.

1. Roll Call, Recording of Attendance

Present: Chair Steven Phipps,
Commission Members: Vang Ioannides,
Daniel Spanu, Ron Morie
Executive Director Pat Reid
Recorder Tracey Poberznick

Absent: Owen Dawkins
Levi Bjork

2. Call for Requests to Speak from the Public

No requests to speak.

Confirm that meeting dates and times are posted on the website.

3. Adopt Agenda

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

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the January 9, 2017 minutes be adopted as distributed. CARRIED

D. Spanu abstained.

5 Items Arising from Previous Meeting

None.

6 Events Report

P. Reid provided an update on the January 13, 2017 event put on by John Mendonca at the Howard Johnson.

Triumph's request to renew their licence was turned down. They will not appeal this decision.

There are three MMA promoters and three professional wrestling promoters currently in Edmonton.

March 10, 2017 is next event at the Shaw put on by KO Boxing.

7 Financial Report

The budget is not ready to be distributed. Dollar values need to be assigned to expenses to indicate this years budget projection. Budget allocations will be provided by P. Reid prior to the next meeting. The proposed budget will be sent to the Commission for review and approval and then P. Reid will pass along the information to Finance.

8 Awards Dinner Update

The awards dinner will be held on March 6 at the Chateau Nova. A table has been reserved for the Commission and the Chair will present the awards.

P. Reid is taking care of the details and will send the information to the Commission. Members will notify P. Reid if they will be in attendance.

9 Strategic Plan

The Strategic Plan was distributed electronically. The recommendation was to review the plan and see if the Commission has the same objectives as they had when it was first produced and decide what the strategies are going forward.

This discussion has been tabled until May when the new Commission members are in place.

TABLED

10 2017 Meeting Schedule

A list of the proposed dates for this year's Commission meetings will be sent to the Commission members. At the next meeting, the start time and location will be discussed. Check on the availability of rooms at City Hall prior to the next meeting.

11 Date of Next Meeting (March 13, 2017)

The next meeting will be held at 7:30 on March 13, 2017 at the Beaufort Building.

12 New Business

The Commission report has gone to the City along with a request to keep D. Spanu for another year. The posting for vacant positions ends soon.

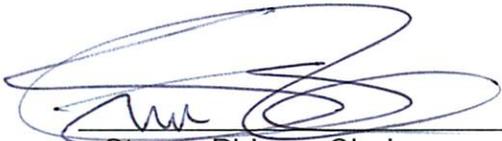
The Chair and past Chair are meeting with the Community and Public Services Committee on March 3 to provide the Chair's report. There will be an opportunity to discuss potential candidates with the Committee.

13 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:40 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on January 30, 2017.



Steven Phipps, Chairman

13 MAR 17
Date



Tracey Poberznick, Recorder