



**EDMONTON COMBATIVE SPORTS COMMISSION**  
**Board Meeting**  
**7:00 p.m., May 8, 2017**  
**Room 204, Commonwealth Rec Centre**

**FINAL MINUTES**

The meeting was called to order by Chair Steven Phipps at 7:08 p.m.

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

**Present:** Chair Steven Phipps, Vice Chair Levi Bjork  
Commission Members: Sandy Bugeja, Scott Wallace,  
Trudy Iwanyshyn, Andrew LeMoine  
Executive Director Pat Reid  
David Aitken, Branch Manager, Community Standards  
Nancy Jacobsen, Solicitor, Law Branch  
Recorder Tracey Poberznick

**Absent with Regrets:** Ron Morie

L. Bjork arrived at 8:00p.m.

**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**

None.

**6 New Member Orientation Presentation**

D. Aitken and N. Jacobsen provided an overview of the Commission, its purpose and role, and the role of the Executive Director. They also discussed the history

of the application for a Provincial Commission. The presentation will be shared electronically with the Commission.

## **7 Financial Statement**

S. Phipps provided a brief overview of the budget. P. Reid will provide the report at the regular Commission meetings for information.

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

CARRIED

## **8 Events Report**

Dates for upcoming events:

- Mendoza, Saturday, May 13
- KO Boxing on June 16, at the Shaw
- K.O. Boxing on September 8, at the Shaw
- Unified MMA, September 9
- UFC, September 9; this will be a week long event that will include a demonstration, autographs, and weigh-in

A list of events will be sent to the Commission, and members can let P. Reid know if they will be able to attend. The fight card will be sent to the Commission prior to events and the results will be sent after.

## **9 Chair Report**

Ron Morie tendered his resignation from the Commission due to personal commitments. The Chair asked P. Reid to contact V. Gunderson with the City, to find out what the protocol is for recruiting a new member at this time of year.

S. Phipps would like to provide new Commission members with a follow up piece to the orientation provided by D. Aitken and N. Jacobsen. This would include copies of the documents referenced in the presentation as well as policies, and bylaws. P. Reid will help gather this information for the next meeting if possible. These documents will need to be reviewed by the Commission and updated as required over the next year or so.

The Commission will review the old strategic plan and look at including initiatives suggested by Administration. The plan should chart out a realistic objective for the Commission.

## **10 ABC Convention**

The ABC convention is a valuable continuing education process. The Commission supports one Official to attend, along with P. Reid and one or two Commission members based on the budget. P. Reid priced out the cost at a little over \$8000. Two spots have been reserved. The Commission needs to decide who, if anyone they will be sending. Attendees will provide an update on the convention in the fall, to the Commission.

**11 Date of Next Meeting (June 12, 2017)**

The next meeting will be held on June 12, 2017, at 7:00 in Room 4 at Commonwealth Rec Centre.

**12 New Business**

Receipts for blazers were provided to P. Reid for reimbursement. An email will be sent to let Commission members know when the crestring is completed and where they can pick up their jackets. ACTION

**13 Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:32 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on May 8, 2017.

  
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Levi Bjork, Vice Chair

7-10/17  
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Date

  
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Tracey Poberznick, Recorder