



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 p.m., January 9, 2017

200 Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chair Vang Ioannides at 7:34 p.m.

1. Roll Call, Recording of Attendance

Present: Chair Vang Ioannides, Vice Chair Steven Phipps
Commission Members: Lauren Sergy,
Owen Dawkins, Levi Bjork, Ron Morie
Executive Director Pat Reid
Recorder Tracey Poberznick

Absent with Regrets: Daniel Spanu

O. Dawkins arrived at 7:45 p.m. and L. Bjork at 8:02 p.m.

2. Call for Requests to Speak from the Public

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 December 12, 2016 minutes be adopted as distributed. CARRIED

5 Items Arising from Previous Meeting

D. Aitken recommended that if there is ever a law suit against the ECSC, Nancy Jacobsen from the City's Law Branch would attend the Commission meeting to provide information and discuss procedure.

P. Reid provided an update on the Barney O'Conner fund. It was originally intended for the amateur boxer of the year. The fund was set up in 1996 by O'Conner with the help of Ron Hayter. If no documentation is found, Administration recommends that the Commission decide how the funds are to be

used with help from Law Branch. This item will be tabled until the March meeting for receipt of the report from Administration as indicated in the November 21, 2016 Meeting Minutes.

6 Selection of Chair and Vice Chair for 2017

V. Ioannides nominated S. Phipps to be Chair. Seconded by L. Sergy.
L. Sergy moved that nominations be closed. R. Morie seconded the motion.
CARRIED

V. Ioannides nominated L. Bjork to be Vice Chair. Seconded by O. Dawkins.
CARRIED

The Chair and Vice Chair were elected by acclamation.

7 Financial Statement and Monthly Statements

P. Reid provided the 2016 draft financial statement. Final numbers should be ready for the February meeting. P. Reid is meeting with Finance to discuss the 2017 budget. The Commission would like P. Reid to bring back recommendations of the budget allocations to the next meeting.

MOVED/SECOND: To accept the 2016 draft of the financial statement as presented.
CARRIED

8 Signing Authorities for 2017

MOVED/SECOND: To remove Daniel Spanu's signing authority for the Combative Sports Commission and replace him with Steven Phipps. CARRIED

P. Reid will bring the documents to the next meeting for D. Spanu and S. Phipps to sign. P. Reid, D. Aitken, S. Phipps and V. Ioannides will have signing authority.

9 Strategic Plan 2017 - Process

The five year strategic plan was provided for information. P. Reid will provide a written report with each of the objectives to the Commission by email within the next two weeks. Bring forward for review and discuss at the next meeting.
L. Sergy can provide input to the Commission prior to the next meeting.

10 Date of Next Meeting (February 13, 2017)

MOVED/SECOND: That the next meeting be held at 7:30 on January 30, 2017 at the Beaufort Building.
CARRIED

11 New Business

March 2 and March 8 dates were proposed for this year's gala.

V. Ioannides expressed his appreciation for his time as Chair over the past year.

L. Sergy was thanked for her contribution to the Commission. This was her last meeting.

The City has posted an ad to fill four positions on the ECSC. The posting expires February 5, 2017. P. Reid sent the link to the Commission members who are welcome to forward it to potential candidates.

12 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:18 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on January 9, 2017.



Steven Phipps, Chairman

30 JAN 17
Date



Tracey Poberznick, Recorder