



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**September 9, 2019
7:00 PM**

Room 6, Commonwealth Community Recreation Centre

The meeting was called to order by Chair S. Phipps at 7:07 PM.

1. Roll Call, Recording of Attendance

Present: Chair Steven Phipps, Vice Chair Sandy Bugeja
Commission Members: Tye Babb, Trevor Kelly,
Daniel Spanu
Executive Director Troy Courtoreille
Recorder Tracey Poberznick

Absent with Regrets: Andrew LeMoine, Daniela O'Callaghan

2. Call for Requests to Speak from the Public

There were no requests to speak from the public.

3. Adopt Agenda

MOVED: That the agenda be adopted as presented. **CARRIED**

4. Approve Minutes from Previous Meeting

MOVED/SECONDED: That the July 8, 2019 minutes be adopted as presented.
CARRIED

5. Items Arising from Previous Meeting

ARP Memberships

S. Bugeja looked into the ARP memberships and indicated that they are \$75US per person. It would be beneficial to have one or two ECSC members on the ARP to provide updates to the Commission. Anyone interested in becoming a member is asked to contact the Chair prior to the next meeting.

T. Courtoreille will reach out to the event physicians and inquire if they would be interested in taking out a one year membership from ARP paid for by the Commission and let S. Phipps know their response by the October meeting.

Membership on the ARP will be reassessed after one year. This will be added to the Work Plan to revisit next year.

Health Information Act

T. Kelly provided a recap of how medical information should be handled. There is currently a possible privacy gap regarding fighter consent forms. It was agreed that the Executive Director will consult with Law and with the physicians prior to looking at a process change. Administration will ask Law to make sure operations is in compliance and that this will be an agreement between the physicians and Administration.

Appeal Policy Discussion

S. Bugeja provided background information and what is needed to be an effective appeal. T. Kelly looked at other jurisdictions to see what they do and what kind of appeal process they have.

CSLAC is Edmonton's appeal committee, but they don't hear ECSC appeals. It was suggested that this appeal process be adapted to fit the needs of the Commission. T. Courtoreille will share CSLAC's appeal process with the Commission.

S. Bugeja and T. Kelly will report back at the November meeting with some framework suggestions including procedure and timeline suggestions, costs, etc. There needs to be a comprehensive frame of reference with a good reference point.

6. Annual Work Plan

The Commission was looking at the adoption of a reimbursement policy specific to the ECSC. However, City Council has mandated that Council Committees must follow the rules set out for City employees. The Commission will follow this policy. The Executive Director will add information on travel and other reimbursements to

the orientation for new members. The adoption of a Commission Appeal Policy is ongoing. Most other items in the 2019 Work Plan are complete.

The Commission needs to start thinking about what should be part of the 2020 Work Plan for discussion at the October meeting, and the plan should be started by November. The Annual Work Plan will make an excellent appendix to the Chair's annual report to City Council.

7. Policy Review Project Update

The August Policy Review meeting was very productive. Commission members were polled for their preferred date for the meet and greet for the officials and it was agreed that the event would be held on October 2.

8. Executive Director Report

The Executive Director reviewed the written report.

- Learnings from the UFC event: the form for bout results will be revamped; under the bylaw, results need to be done within two days; suspensions are left to the discretion of the doctors; policy is just the minimum guideline
- UFC provided insurance per bylaw standards which Administration had previously been told was not possible
- An official had their licence revoked, no appeal has been submitted yet
- BCAC training was provided to the officials and they can request reimbursement
- Commission policy regarding the technical zone is that Commission members are allowed, plus one; if not all spots are filled, they can be reallocated to someone else; the Executive Director needs to get responses from the Commission members early on so he is aware of the numbers and any special requests
- There is an event scheduled for September 13
- T. Courtoreille will try to attend an event being held in Stony Plain
- There was discussion around the code of ethics regarding physicians taking on fighters as patients outside of the fights; isolate this as a Work Plan item or add it to the Policy Review

MOVED: That the report from the Executive Director be accepted as presented.

CARRIED

9. Financial Statements – June 30 and July 31, 2019

MOVED: To receive the June 30, 2019, Financial Statement as presented.

CARRIED

July's financial statement will be provided prior to the October meeting.

10. Chair Report

Interim elections for Chair and Vice Chair will be held in October when the existing six month term is up. S. Phipps will send an email to the Commission members calling for an expression of interest for Chair and Vice Chair for the October 2019, to April 2020 term.

There was discussion around cancelling the December meeting and using the time to have a recognition dinner for the Commission instead. S. Phipps will send out an email to that effect.

KO Boxing has not asked for a December date or submitted a date booking fee yet; T. Courtoreille will notify the Commission as soon as he knows if a date is set.

MOVED: To accept the Chair report as presented.

CARRIED

11. Date of Next Meeting - October 21, 2019

The next meeting will be held at 7:00 PM, in Room 6, Commonwealth Community Recreation Centre on October 21, 2019.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:33PM.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on September 9, 2019.

 Sandy Bugeja, Vice Chair	October 21, 2019 Date	 Tracey Poberznick, Recorder
---	--------------------------	--