



**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**Board Meeting**

**7:30 p.m., October 17, 2016**

**Beaufort Building, 10835 – 120 Street**

**FINAL MINUTES**

The meeting was called to order by Chairman Vang Ioannides at 7:36 p.m.

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

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

**Absent with Regrets:** None

**2. Call for Requests to Speak from the Public**

No requests to speak.

**3. Adopt Agenda**

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

CARRIED

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

MOVED/SECOND: That the September 12, 2016 minutes be adopted as amended.

CARRIED

Commission members Dawkins and Bjork abstained.

**5 Items Arising from Previous Meeting**

P. Reid requested information from Finance regarding the Office and Sundries line item.

Barney O'Connor account – Administration would like to keep things status quo. To be added to the agenda to be revisited at the next ECSC meeting.

**6 Financial Report**

The financial report was distributed for review and discussion. Money from Ticket Master for the last event is still outstanding.

MOVED/SECOND: That the Executive Director request that someone from the City's Finance Department attend the next ECSC meeting to explain the Financial report to the Commission. CARRIED

**7 Events Report**

There are three more events scheduled for 2016: KO Boxing on December 2, Triumph on December 9, and Unified on December 16.

**8 Chairman's Report ABC**

MOVED/SECOND: That the Chairman's verbal report on the ABC be received for information. CARRIED

**9 Bylaw Revisions**

Discussed changes to the Combative Sports bylaws.

MOVED/SECOND: To recommend that Bylaw 17680 be returned to Administration to be finalized at Committee with the two changes as follows: Section 24 - change 10(3) to 10(3)(a), and Section 32 - change the wording so that section 2(b) is deleted. CARRIED

MOVED/SECOND: (Phipps/Bjork) To recommend that Bylaw 17681 be returned to Administration to be finalized at Committee with one change as follows: Section 6 – adding the words “and electronic attendance will be counted for quorum” to the end of section 21.1. CARRIED

**10 Date of Next Meeting (November 21 and December 12, 2016)**

The next meeting is scheduled for November 21, 2016, at 7:30 p.m. at the Beaufort Building. December 12, 2016 will be the final meeting of the year.

**11 New Business**

L. Sergy announced that she will be leaving the commission in early 2017. V. Ioannides will request the D. Spanu's term be extended. There will be three spots to fill on the Commission in 2017. Advertising will start in December.

**12 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 October 17, 2016.

  
Vang Ioannides, Chairman

Dec 6 / 16  
Date

  
Tracey Poberznick, Recorder