



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION**

**Board Meeting**

**7:30 p.m., January 11, 2016**

**Beaufort Building, 10835 – 120 Street**

**FINAL MINUTES**

The meeting was called to order by Chairman Vang Ioannides at 7:37 p.m.

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

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

**Absent with Regrets:** Steven Phipps, Lisa Smith

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

There were no requests to speak from the floor.

**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 17, 2015 minutes be adopted as presented. CARRIED

**5. Selection of Chair and Vice Chair for 2016**

D. Spanu nominated V. Ioannides to be Chair. Seconded by O. Dawkins  
O. Dawkins moved that nominations be closed. R. Morie seconded the motion. CARRIED

L. Sergy nominated D. Spanu to be the Vice Chair. Seconded by R. Morie.  
O. Dawkins moved that the nominations be closed. R. Morie seconded the motion.

CARRIED

The Chair and Vice Chair were elected by acclamation.

## **6 Items Arising from Previous Meeting**

V. Valimaki was informed that his application to be a promoter was approved.  
P. Reid will meet with Mr. Valimaki to go over rules and regulations.

P. Reid provided the Commission with a copy of a draft agreement document for recovering the cost of administration services at events for discussion.

## **7 City Budget Decision, Financial Statement & Signing Authorities for 2016**

No budget report is available at this time because the City is finalizing their year end. P. Reid will send out the report as soon as it is ready. The City said it would support the Commission for another year with the same budget as 2015. There is no change to the signing officers for 2016.

## **8 Accounting Finalized for KO Boxing December 4**

P. Reid provided the final numbers for the December 4, KO Boxing event.

## **9 Awards Dinner**

The Commission discussed holding this year's awards dinner. P. Reid will book a venue and provide an update back to the Commission.

## **10 Chair's Membership Report**

Each year the Chair is charged with writing a report, for the City's Community Services Committee, which provides information on the performance of the Commission members and consideration for reappointment. The report is due to the City on January 29, 2016. V. Ioannides will meet with the Councillors on Thursday, March 3, 2016.

There is a posting currently out for two more Commission members. New Commission members need to pick up a blazer at Moore's or the Bay. P. Reid will arrange to have them embroidered with the ECSC logo.

## **11 Bylaw Revision Process and Timelines**

There was discussion regarding minor changes to the ECSC bylaw. Commission members have been asked to provide any changes to P. Reid prior to the February ECSC meeting. The changes will go to Law for review. P. Reid will work with S. Phipps to try and have something ready for the February meeting for review and approval by the Commission. Law can provide recommendations as well.

## **12 New Business**

### **12.1 Pro Wrestling Promoters**

Long standing promoters Sean Dunster, Steven Styles, and Kurt Sorochoan have renewed their promoter's licences for 2016.

12.2 New Arena

Rogers Place is scheduled to open in November. The Commission would like to be proactive and start lobbying for a UFC event in Edmonton. P. Reid will contact Tom Wright to discuss bringing UFC to the new arena. Consider getting the City's support to bring this event to Edmonton.

13 **Date of Next Meeting**


The next meeting is scheduled for February 8, 2016, at 7:30 p.m. at the Beaufort building.

14 **Motion to Adjourn**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:27 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on January 11, 2016.

  
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Vang Ioannides, Chairman

FEB 8 / 16  
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Date

  
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Tracey Poberznick, Recorder