



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 p.m., July 11, 2016

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: Daniel Spanu, Lauren Sergy,
Ron Morie, Levi Bjork
Executive Director Pat Reid
Recorder Tracey Poberznick

Absent with Regrets: Owen Dawkins

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 presented.

CARRIED

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the April 11, and May 5, 2016 minutes be adopted as presented.

CARRIED

5 Items Arising from Previous Meeting

Nothing to report.

6 Promoter Interview (Fightcity Sports Inc)

The Commission met with four representatives from Fightcity Sports Inc. P. Reid will contact the companies representative, D. Schiewe, within the next few days to let him know the Commission's decision about their application for a promoter's licence.

MOVED/SECOND: That Fightcity Sports Inc. be approved as a promoter.

CARRIED

7 Financial Report

The financial report was distributed electronically to the Commission. Clarification was provided regarding the budget for bank charges. There was discussion about the costs of Office & Sundry as well as Courier Services. P. Reid will follow up with Finance to confirm these fees.

The ECSC monthly financial statements will continue to record the amount \$18,561 until the status of ATB account #1195441-0007 is resolved.

MOVED/SECOND: That the financial report be received as distributed.

CARRIED

8 Bylaw Revisions

Amendments have been drafted for the Combative Sports Bylaw and the Edmonton Combative Sports Commission Bylaw. The Commission reviewed each line item and made revisions as discussed. S. Phipps will provide P. Reid with updated wording for the changes. P. Reid will contact the City's Law Branch to discuss having these revisions incorporated as well as to get clarification on Bylaw 17681, Section 21.1.

The projected date for final discussion and approval of updated bylaw amendments is the September 12 Commission meeting.

9 Events Report

P. Reid will provide the Commission with approved event dates under an agenda heading "Event Report" for information at the regular ECSC meetings. No policy changes required.

10 Date of Next Meeting

The next meeting is scheduled for September 12, 2016, at 7:30 p.m. at the Beaufort Building.

11 New Business

Nothing to report.

12 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:18 p.m.

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


Vang Ioannides, Chairman

September 12/2016 
Date Tracey Poberznick, Recorder