



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

EDMONTON COMBATIVE SPORTS COMMISSION

Board Meeting

7:30 PM, February 8, 2016

Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chairman Vang Ioannides at 7:33 p.m.

1. Roll Call, Recording of Attendance

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

Absent with Regrets: 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 presented. **CARRIED**

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the January 11, 2016 minutes be adopted as presented. **CARRIED**

S. Phipps abstained.

5. Items Arising from Previous Meeting

ECSC is interested in holding large events in the new arena once it opens.
P. Reid is connecting with Tom Wright of UFC Canada to discuss organizing an event in Edmonton.

6. Financial Statement Provided by City Financial Services

The financial statement was sent electronically for information and discussion.

7. Awards Dinner

The date for the awards dinner has been confirmed for February 24, 2016. An MC has been booked and the event will be held at the Chateau Nova

Yellowhead. Doors open at 6:00, with dinner at 7:00. The Chair encouraged all Commission members to attend.

8. Chair's Membership Report

V. Ioannides submitted the Chair's report on January 29, 2016. A meeting is scheduled for March 3, 2016 with the Community Services Committee (CSC) to discuss the report and the ECSC. The Chair will provide input for the selection of new Commission members.

It has been requested that D. Spanu be reappointed for one more year. CSC asked V. Ioannides if he would consider staying on for one more year.

V. Ioannides agreed to stay if the extension is approved. The CSC should notify the Commission by March 3 of their decisions with regard to new and existing members. They will take the Commission's input into consideration.

9. MMA Event Approvals

MOVED/SECOND: That the March 4, 2016 date for the Unified MMA event at the Capilano Conference Centre be approved. CARRIED

MOVED/SECOND: That the April 22, 2016 date for the TLC event at the Shaw Conference Centre be approved. CARRIED

10. Bylaw Revision Process and Timelines

Hardcopies of the proposed bylaw changes were distributed for review and discussion.

MOVED/SECOND: That the proposed bylaw revisions be sent to the City's Law Branch for incorporation into the existing bylaws. CARRIED

11. Information Item: New Organization

Discussion regarding the formation of T. Lukenoff's new organization, the Association of Combative Sports Commissions. P. Reid will follow up and keep the Commission posted.

12. New Business

None.

13. Date of Next Meeting

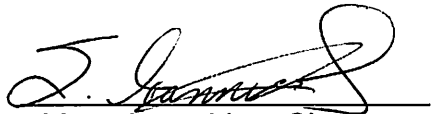
The next meeting is scheduled for April 11, 2016, at 7:30 p.m. at the Beaufort building.

14. Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:35 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on February 8, 2016.


Vang Ioannides, Chairman

APRIL 11/16
Date


Tracey Poberznick, Recorder