



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 p.m., November 21, 2016

Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chair Vang Ioannides at 7:32 p.m.

1. Roll Call, Recording of Attendance

Present: Chair Vang Ioannides, Vice Chair Steven Phipps
Commission Members: Lauren Sergy,
Owen Dawkins, Levi Bjork
Darci Suitor, Senior Accountant, Finance
Rachel Bolton, Accountant, Finance
Recorder: Executive Director Pat Reid

Absent with Regrets: Daniel Spanu, Ron Morie, Tracey Poberznick

O. Dawkins arrived at 7:40; L. Bjork arrived at 8:08

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 presented. CARRIED

5. Items Arising from Previous Meeting

None.

6. Former Promoter Seeking Renewal (Jon Mendonca)

J. Mendonca and Parvez Ghulham were in attendance to request approval for a promoter's licence. The Commission will deliberate and P. Reid will contact them with the final decision.

MOVED/SECOND: That the Commission approve Jon Mendonca's promoter's licence. CARRIED

7 Financial Report (Darci Suitor & Rachel Bolton, COE)

D. Suitor and R. Bolton were in attendance from the City's Financial Department. They provided an explanation of each line item on the Combative Sports monthly financial statements of operations, and balance sheets. Moving forward, the financial statements will be provided in a new format.

MOVED/SECOND: To accept the financial report as presented. CARRIED

MOVED/SECOND: That the Executive Director will report back to the Commission at the December meeting on any and all outstanding litigation with respect to the Commission, and in particular with respect to the \$25,000 contingency currently in accounts payable. CARRIED

8 Bylaw Revisions (information item)

Both Bylaws amendments were approved at the Community and Public Services Committee meeting today and will go to Council on November 29 for three readings.

9 Boxing Officials Training (Winnipeg)

P. Reid attended the boxing officials training in Winnipeg and provided an update. There was a meeting for the Commissions who were present regarding the membership issue for the ABC. They are working on deciding the terms of membership. Winnipeg is using an electronic scoring system that they sold to five other commissions. Edmonton will show it to the scorekeeper at the next event.

10 Barney O'Conner Award

P. Reid will request that Administration, with guidance from Law, provide a report to the Commission by March of 2017, outlining as much background information as possible about this money. This report needs to include options to deal with the funds, along with a recommendation that includes justification. Once received, it will be brought back to the Commission to make an informed decision about what to do with this money.

11 Letters of Intent

P. Reid provided letters of intent to the Commission members. L. Sergy has provided her resignation letter effective after the January meeting. The Commission report is due and P. Reid will send it to the Chair as soon as possible.

12 Events Report

December 2, 9, and 16 are the final events scheduled for the year.

13 Date of Next Meeting (December 12, 2016)

The next meeting is scheduled for 6:30 on December 12, 2016 at Chop Downtown.

14 New Business

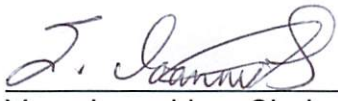
Budget – V. Ioannides and S. Phipps need to connect with Branch Manager, D. Aitken regarding the budget submission going forward for the ECSC.

15 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:25 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on November 21, 2016.



Vang Ioannides, Chairman

Dec 12/16

Date



Tracey Poberznick, Transcriptionist