



EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
8:00 p.m., October 23, 2017
Room 4, Commonwealth Rec Centre

MINUTES

The meeting was called to order by Vice Chair Levi Bjork at 8:00 p.m.

1. Roll Call, Recording of Attendance

Present: Vice Chair Levi Bjork
Commission Members: Sandy Bugeja,
Andrew LeMoine, Scott Wallace
Executive Director David Aitken
Recorder Tracey Poberznick

Absent with Regrets: Chair Steven Phipps, Trudy Iwanyshyn

2. Call for Requests to Speak from the Public

There were no requests to speak.

3. Adopt Agenda

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

4. Approve Minutes from the Previous Meeting

MOVED/SECOND: That the September 18, 2017 minutes be adopted as presented. CARRIED

5 Items Arising from Previous Meeting

a) Commission feedback on simplified financial statements

There were no concerns about the new format for the Financial Statement.
Information will be provided by month and by year.

A draft recap of all events for the year was provided along with the accounting information for each event. More details should be provided at the next meeting.

b) Commission feedback on current webpage content

It was suggested that the history and evolution of the Commission be added to the ECSC webpage. Administration will draft this information for the Commission's approval. The Description/Purpose section needs to be cleaned up. D. Aitken will clarify the Commission's role. Upcoming events and approved dates are not currently listed. The results section should reference the data bases where this information can be found.

6 Financial Statement

MOVED/SECOND: To accept the August 31, 2017 Financial Statement as presented.

CARRIED

No revenues coming in for the month of August and minimal expenses reported.

7 Executive Director Report

- a. ECSC Member Appointment Report CR_5131 – An in private report will go to Committee to request past member D. Spanu be appointed to the Commission effective immediately until April 2018. It would be beneficial to have an additional member of the Commission to ensure quorum can be met.

- b. AUMA Resolution from the City of Red Deer – There was a recent meeting with Administration, the Deputy Minister of Sport and the Executive Director of Sport with the Province of Alberta. Information is being gathered regarding the creation of a provincial commission. This item goes forward to the AUMA on November 22, 2017. Operationally, the ECSC supports this.

L. Bjork will abstain from this type of discussion because of his role with the province in order to avoid a conflict of interest.

- c. City Clerk is Holding a Workshop on October 30 – This workshop will provide information about the process for holding meetings; RSVP by October 25. S. Bugeja will attend and share the materials with the Commission and provide an update at a future meeting if appropriate.

- d. MNP Review – Administration is providing information to MNP as requested. There has been an extension to get the review done by November 15. L. Bjork asked that Administration convey the Vice Chair's disappointment in the continued delays to the Deputy City Manager and staff.

- e. Event Update – D. Aitken provided an update on the September 22 KO boxing event; MNP was in attendance.

Unified held an event on September 29. The event was well run. There was an issue of too many people in the dressing rooms which was addressed. The video from the UFC regarding an issue with late stoppage of a fight has not yet been received for review. A meeting is scheduled this week with referee K. Cardinal to review what happened and wrap things up.

- f. FOIP Request – October 23, 2017, was the release date of the FOIP inquiry. The information was forwarded to City Clerk and Law Branch for review. Seperate council outside of the city helped make the decision on what information could be provided. There was discussion about document retention and what policies need to be followed to decide what information needs to be kept This should be added into the boards/council orientation.

8 Chair Report

MNP has been conducting interviews as part of the review process into the June 16 event. Despite the delay in getting the results from MNP, it was suggested that the Commission look at the policies and be prepared to review them at the November ECSC meeting.

9 Date of Next Meeting (November 20, 2017)

The next meeting is scheduled for November 20, 2017, at 7:00 at the Commonwealth Rec Centre, Multi-purpose Room 4.

It was suggested that the December 18, 2017 meeting be conducted in a boardroom available to the public. The meeting would be followed by a recognition dinner at a place to be determined.

10 New Business

The City has received an extensive request for information from CTV with questions about the ECSC dating back to 2009. Administration is working with Communications to provide answers to these questions.

There was discussion about a possible symposium to look at medical time frames for rest and recovery. It was decided that this would be put on hold until MNP has completed their review.

11 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:01 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on October 23, 2017.



Levi Bjork, Vice Chair

Nov 20/17

Date



Tracey Poberznick, Recorder