



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**January 14, 2019
7:00PM**

Room 6, Commonwealth Community Recreation Centre

The meeting was called to order by Chair Steven Phipps at 7:08 PM

1. Roll Call, Recording of Attendance

Present: Chair Steven Phipps, Vice Chair Levi Bjork
Commission Members: Sandy Bugeja, Andrew LeMoine,
Daniela O'Callaghan
Executive Director David Aitken
Recorder Tracey Poberznick

Absent with Regrets: Scott Wallace

2. Call for Requests to Speak from the Public

There were no requests to speak from the public.

3. Adopt Agenda

MOVED: That the agenda be adopted as presented. CARRIED

4. Approve Minutes from Previous Meeting

MOVED: That the December 12, 2018 minutes be adopted as presented. CARRIED

5. Items Arising from Previous Meeting

a. Criteria for Funding Requests for Training

This item has been postponed to the February 2019 meeting under its current status, Items Arising, with the understanding that shortly, everyone will receive

the current proposed amendments for discussion and adoption subject to any other amendments that are circulated at least a week prior to that meeting.

6. Annual Work Plan

S. Bugeja will make updates to the Annual Work plan following this meeting and provide the revised plan to Administration for inclusion with the package for the next meeting.

7. Policy Review Project

D. O'Callaghan will send draft documents for the Policy Review Project to the Commission. A Doodle Poll will go out to see who is available for the first meeting. Administration will look at setting up a conference call on behalf of the sub-committee. S. Phipps will send the budget allocation to D. O'Callaghan to confirm funding for the sub-committee. The Commission has given delegation to the sub-committee to use funds as required, up to the budget amount. Administration suggested getting quotes for sole sourcing to do this project.

8. Executive Director Report

The Executive Director reviewed the written report.

- D. Aitken reviewed three issues from the KO Boxing event and what has been done to address them.
- There was discussion about matchmaking at events. Bouts are reviewed and refused if information is not satisfactory.
- The Commission asked for clarification about the role of the Ring General.
- The provincial commission meeting has been postponed due to the upcoming election. This item will be tabled until 2020 after the election.
- T. Couroreille provided an overview of the training held on December 8, 2018. Students were tested and are required to shadow before they become certified.
- Administration hopes to have a translator in place for the weigh-in portion of events at the cost of the promoter for 2019.

MOVED: That the report from the Executive Director be accepted as presented.

CARRIED

9. Financial Statement – November 30, 2018

The Executive Director reviewed the financial statements.

MOVED: To accept the November 30, 2018 Financial Statements as presented.

CARRIED

10. Chair Report

The chair provided a verbal report.

- a) The Commission is currently recruiting for two positions. The posting expires Friday, February 3, 2019. Anyone wanting the link to the posting can contact S. Phipps.
- b) The Association of Ringside Physicians 2019 conference takes place in Austin, Texas from May 3 to 5. Dr. Karpman is not able to attend. S. Phipps is interested in going and prior to the February meeting, would like to gather an expression of interest from anyone else on the Commission who would like to attend.
- c) S. Phipps will update and circulate the Annual Report prior to the February meeting for the Commission to review.

MOVED: To accept the Chair Report as presented.

CARRIED

11. New Business

None.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:55 PM.

I certify that the preceding minutes represent an accurate account of the proceedings of the Commissioners' Meeting on January 14, 2019.



Steven Phipps, Chair

Feb 11/19

Date



Tracey Poberznick, Recorder