



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 p.m., September 12, 2016

Beaufort Building, 10835 – 120 Street

FINAL MINUTES

The meeting was called to order by Chair Vang Ioannides at 7:37 p.m.

1. Roll Call, Recording of Attendance

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

Absent with Regrets: Owen Dawkins, Ron Morie, Levi Bjork

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 July 11, 2016 minutes be adopted as presented.

CARRIED

5 Items Arising from Previous Meeting

There was discussion regarding the Office and Sundries line item listed on the Financial Statement. P. Reid will follow up with Finance and clarify what is supposed to be charged to that category and update the Commission on his findings.

6 Financial Report

R. Boulton is the new City Finance person for the ECSC. The financial statement for August, does not include the ABC costs. They will show up on next months statement.

MOVED/SECOND: That the August financial statement be received with a request to have someone from Finance provide written clarification of the status of the of the ATB account.

CARRIED

7 Barney O'Connor Account

The ECSC would like a full written report from Administration outlining the Commission's responsibilities regarding the Barney O'Connor account. This will need to be vetted through the City's Law Branch

8 Events Report

K.O. Boxing held the only event since last meeting. WWE is in Edmonton on October 14, 2016. Unified MMA is holding an event on September 30, 2016. There is also a request for a boxing event on December 16, 2016. If there are any concerns at an event, P. Reid has the authority to contact the appropriate areas to deal with safety concerns.

9 Chairman's Report ABC

V. Ioannides will bring his notes to the next meeting. The President of the ABC was putting forth a motion to allow associate members to become full members, allowing them to vote. It was decided that a committee would be formed to further discuss options and present them at next years AGM. P. Reid was selected by the ABC to chair that committee.

The ABC continues to examine ways and means to improve the safety of MMA and boxing to reduce fighter injuries. The incumbent company and a rival company are both vying to manage the fighter inventory (event results, medical suspensions, etc.). The ABC is investigating both with the intent to sign a company that will implement the data base as of January 1, 2017.

10 Bylaw Revisions

P. Reid provided the latest version of the bylaws including comments from Law. A second draft of the bylaw amendments will be done to reflect the changes that were discussed. Once approved by the ECSC, the bylaws will be forwarded to Administration who will prepare the paperwork and present the bylaws at the Community and Public Services Committee meeting. S. Phipps, P. Reid and V. Ioannides are working with the ECSC Law Branch to finalize the bylaw revisions. P. Reid will circulate the latest drafts when they become available from the Law Branch.

11 Date of Next Meeting (October 17, 2016)

The next meeting is scheduled for October 17, 2016, at 7:30 p.m. at the Beaufort Building. If required, a special meeting will be held prior to October 17, in order to get the bylaws approved.

12 New Business

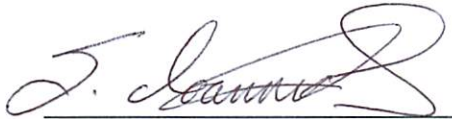
Vacancies for next year have not yet been posted on the web for recruitment. This usually happens in October. April, 2017 is the beginning of the new term, but the election for Chair and Vice Chair will still occur in January, 2017.

13 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:50 p.m.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on September 12, 2016.



Vang Ioannides, Chairman

Oct 17/16

Date



Tracey Poberznick, Recorder