



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**October 21, 2019  
7:00 PM**

**Room 6, Commonwealth Community Recreation Centre**

The meeting was called to order by Vice Chair Sandy Bugeja at 7:02 PM.

**1. Roll Call, Recording of Attendance**

**Present:** Chair Steven Phipps, Vice Chair Sandy Bugeja  
Commission Members: Tye Babb, Trevor Kelly,  
Daniela O'Callaghan  
Executive Director Troy Courtoreille  
Recorder Tracey Poberznick

**Absent with Regrets:** Daniel Spanu, Andrew LeMoine

**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 September 9, 2019 minutes be adopted as presented.

CARRIED

## **5. Items Arising from Previous Meeting**

### Finalize ARP Memberships - Physicians and Commissioners

D. O'Callaghan and T. Babb confirmed that they would be interested in having an associate membership with ARP. Membership fees are \$75/person. T. Courtoreille will follow up with the three licensed medical officials who expressed interest in acquiring ARP membership through the Commission.

MOVED: That the Commission approve and fund ARP memberships for three physicians along with commission members D. O'Callaghan and T. Babb.

CARRIED

## **6. Annual Work Plan - Including 2020 Preliminary Planning**

Most of the items on the Work Plan are complete with the exception of larger, ongoing items. S. Bugeja made updates in terms of training and the creation of the 2020 Work Plan. She identified continuing items such as the policy review, annual report, and Commissioner education and training.

New items for the 2020 Work Plan include the Code of Ethics policy for officials and holding another meet and greet with stakeholders. There was discussion regarding other items for the Work Plan including having someone attend a future meeting to educate the Commission on the ABC and Unified rules. T. Courtoreille will make sure the Unified rules are up to date on the website.

There was discussion about developing a plan for possible expenditures of accumulated surplus. There was a suggestion to have some form of stakeholder engagement such as a meet and greet with the officials with room to expand on other sorts of engagement. A stand alone item for the Work Plan could be that the ECSC reach out to other commissions in Alberta to develop relationships and compare notes.

A retreat for the Commission will also be added to the list for 2020.

S. Bugeja will reflect these items in the 2020 Work Plan for circulation in November.

## **7. Policy Review Project Update**

The next sub-committee meeting will be held on October 28, 2019. The agenda has been circulated and will focus on follow-up discussions from Policy 1. Key points for the upcoming meeting were discussed.

The Executive Director connected with other commissions and received some feedback, but, in general, noted that they rely more heavily on legislation rather than policy. It was suggested that the Commission reach out to other Executive Directors to get more constructive feedback. T. Courtoreille will provide

recommendations and guidelines to D. O'Callaghan who will look at scheduling something with the AB commissions. T. Courtoreille will reach out to Joel Fingard who is the Chair of a nationwide body, as well as the Executive Director for Manitoba.

The Sub-committee will be brainstorming about Policy 8. Attendees are asked to bring questions and concerns to the meeting to identify what information is needed to complete the policy.

At the October 28 meeting, the Sub-committee will pick a date for the November meeting, which will be the last meeting for the policy review. After that, D.O'Callaghan will write up a report to incorporate all learnings over the past year in the course of the policy review process. Policy changes need to be in line with the bylaws.

## **8. Executive Director Report**

The Executive Director reviewed the written report.

- Part of the 2020 Work Plan will include the Code of Ethics
- Will work on a contractual agreement with the physicians in 2020
- Set up an engagement session with the physicians, the Executive Director and the City of Edmonton Law Branch
- UFC was 100% compliant with their insurance requirements; if the local promoter can provide the same insurance for their upcoming event, this would mean the bylaw would not require any changes
- The Stony Plain event has been cancelled
- There were no issues at the September 13, 2019 event
- There is potential for an inspector refresher course
- T. Courtoreille will follow up to see if the link to the website reflects changes from the ABC
- Getting questions about requirements for acquiring a promoter's licence
- The Executive Director has a lead on a local tech director and will meet to discuss their qualifications

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

CARRIED

## **9. Financial Statements – July 31, 2019 and August 31, 2019**

Not all of the ABC conference expenses are on the July or August reports, but will show up in September.

MOVED: To receive the July 31, 2019, and August 31, 2019, Financial Statements as presented.

CARRIED

**10. Chair Report**

The Chair had nothing to report.

**11. Election of Chair and Vice Chair November 1, 2019 to April 30, 2020**

S. Bugeja put her name forward as Chair and D. O'Callaghan as Vice Chair for the six month period from November 1, 2019 until April 30, 2020.

MOVED: That Sandy Bugeja be elected as Chair and Daniela O'callaghan as Vice Chair by acclamation for the term of November 1, 2019 to April 30, 2020. CARRIED

T. Poberznick will pass this information along to the Office of the City Clerk.

**12. Date of Next Meeting - November 18, 2019**

The next meeting will be held at 7:00 PM, in Room 6, Commonwealth Community Recreation Centre on November 18, 2019.


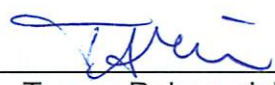
The December meeting will be cancelled and replaced with the Commission appreciation dinner on December 9, 2019.

**13. Adjournment**

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:11 PM.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on October 21, 2019.

	<u>Nov 18, 2019</u>	
Sandy Bugeja, Chair	Date	Tracey Poberznick, Recorder