



**EDMONTON COMBATIVE SPORTS COMMISSION  
FINAL  
MEETING MINUTES**

**April 8, 2019  
7:00 PM**

**Room 6, Commonwealth Community Recreation Centre**

The meeting was called to order by Chair S. Phipps at 7:04 PM.

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

**Present:** Chair Steven Phipps, Vice Chair Sandy Bugeja  
Commission Members: Levi Bjork, Andrew LeMoine,  
Daniela O'Callaghan, Scott Wallace  
Executive Director Troy Courtoreille  
Recorder Tracey Poberznick

**Absent with Regrets:** None

**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 February 11, 2019 minutes be adopted as presented. CARRIED

**5. Items Arising from Previous Meeting**

a. ARP and ABC Conferences

ARP Conference - S. Phipps is currently the only potential attendee for this conference. The hotel has been booked. Registration will be completed once attendance is confirmed. With the Commission training guidelines in place, T. Courtoreille put out an expression of interest to all officials and physicians.

ABC Conference - The Commission will wait until the new members start before requesting an expression of interest for this conference. Five hotel rooms have been booked, four for Commission members and one for Administration. Registration will be completed once attendance is confirmed. One of the licensed referees will be submitting a request to attend the ABC conference.

## **6. Annual Work Plan**

S. Bugeja provided an update on the changes and additions to the Annual Work Plan. The Policy Review Sub-committee met on March 18, 2019. The Sub-committee is scheduled to meet again in April.

## **7. Policy Review Project**

T. Courtoreille guided the Commission through Part I of the answers to questions from the Policy Review Sub-committee and will follow up on any questions that require more research. S. Bugeja submitted a follow-up question which is currently with Law Branch.

T. Courtoreille will invite the Chief Medical Officer and Ringside Physicians to attend the May meeting to have a dialogue with the Commission and answer any specific questions. The Sub-committee can provide a list of specific questions for the Executive Director to provide to the Chief Medical Officer. T. Courtoreille will advise if any of the medical staff are able to attend the May meeting.

Part II of the answers to questions from the Sub-committee will be discussed at the May meeting. Additional questions from the Sub-committee can be added if desired.

## **8. Executive Director Report**

The Executive Director reviewed the written report.

- The June 22, KO Boxing event at the Shaw has been approved.
- Performance bond deductions for contestant conduct are charged to the promoter who will then charge fines incurred, back to the fighters.
- Officials may be interested in Command Certification in Vegas in July.
- Discussed possibly amending the bylaw with regard to insurance and performance bond deductions, as well as some housekeeping items.
- Require an Event Technical Director and Licensing Officer for the June event.
- The Policy Review should include direction in the absence of any suspension for fights outside Edmonton's jurisdiction.

- Promoters need to make sure they provide someone to help the ring girls into the ring, or the Ring General can assign someone to assist them.
- Look at coordinating the licence process and policy restrictions through bylaw amendments and the policy review.

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

CARRIED

## **9. Financial Statements – January 31, 2019 & February 28, 2019**

The Executive Director reviewed the financial statements.

Liabilities for \$15,000 due to the City that were carried over from December 2018, will be rectified before the next Commission meeting.

The Policy Review Sub-committee would like a specific line item for expenses. The Miscellaneous (General Service Costs) category will be renamed to the Policy Review Project.

MOVED: To accept the January 31, 2019, and February 28, 2019, Financial Statements as presented.

CARRIED

## **10. Chair Report**

In early March the Chair and Vice Chair received the new member applications from the City Clerk for review. An interview short-list was created and discussed with the Community and Public Services Committee. Interviews will be conducted by the Committee and three new members should be appointed by City Council prior to the May meeting.

MOVED: To accept the Chair report as presented.

CARRIED

## **11. 2018 Annual Report**

The Commission was provided with the 2018 Annual Report for review. The Commission will consider including the official Work Plan as part of the report going forward. S. Phipps will contact the City Clerk's Office and see if they can append it to this report which is an appendix to the Council report. S. Phipps will provide a presentation when the report goes to City Council on May 9, 2019. All commission members are welcome to attend.

MOVED: To adopt the 2018 Annual Report as presented.

CARRIED

## **12. Orientation for new Commission Members**

S. Bugeja will send T. Courtoreille the presentation she was provided when she started with the Commission. An overview of FOIP and the ECSC bylaws need to

be included in the presentation. S. Bugeja will collect suggestions and send a draft proposal to the Commission to confirm orientation. This will be a two part process starting with history in May and then going into more detail in June or July.

### 13. Election of Chair and Vice Chair

The Commission proposed having an interim Chair and Vice Chair from May 1, 2019 to October 31, 2019.

S. Phipps put his name forward as Chair and S. Bugeja put hers forward as Vice Chair for the first 6 month period .

MOVED: That S. Phipps be elected as Chair and S. Bugeja as Vice Chair for the period of May 1, 2019, until October 31, 2019, with a subsequent election to be held at the October meeting to determine the rest of the year. CARRIED

### 14. New Business

Chair S. Phipps acknowledged the contributions of retiring Commission members Levi Bjork and Scott Wallace. On behalf of the Commission he expressed his gratitude and deep appreciation for their service. They will be missed.

Signing authority for the Commission will need to be updated. S. Phipps will speak with T. Courtoreille directly.

### 15. Date of Next Meeting - May 13, 2019

The next meeting will be held at 7:00 PM, in Room 6, Commonwealth Community Recreation Centre on May 13, 2019.

### 16. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 9:00 PM.

I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on April 8, 2019.



Steven Phipps, Chair

May 13/19  
Date



Tracey Poberznick, Recorder