



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:00 PM, January 14, 2013
CENTENNIAL ROOM, STANLEY MILNER LIBRARY**

FINAL MINUTES

Present: Chairman Ron Goltz, Vice Chair Vang Ioannides
Commissioners: Wayne Renke, Daniel Spanu, Lauren Sergy
Executive Director Pat Reid; Recorder Tracey Poberznick
Guest(s): David Aitken

Absent: Bryan Hogeveen and Owen Dawkins with regrets

The meeting was called to order by Chairman Ron Goltz at 7:06 PM.

1. Roll call, recording of attendance

Present: Chair Ron Goltz, Vice Chair Vang Ioannides,
Commissioners: Wayne Renke, Daniel Spanu, Lauren Sergy
Executive Director Pat Reid, Recorder Tracey Poberznick
Guest(s): David Aitken

Absent with regrets: Bryan Hogeveen and Owen Dawkins

2. Call for requests to speak from the public

There were no requests to speak from the floor.

3. Adopt Agenda

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

4. Selection of a Chair and Vice Chair for 2013

MOVED/SECOND: That R. Goltz be nominated for ECSC Chair for 2013.
CARRIED

R. Goltz was approved by acclamation.

MOVED/SECOND: That V. Ioannides be nominated for ECSC Vice Chair for
2013. CARRIED

V. Ioannides was approved by acclamation.

9

5. **Adopt Minutes from the previous meeting**

MOVED/SECOND: To adopt the December 10, 2012 minutes, as presented.

CARRIED

6. **Items Arising from Previous Meeting**

V. Ioannides handed out information on the Amateur Combative Sports Grants Policy and discussed the criteria necessary to qualify for a grant as well as the application process.

MOVED/SECOND: To accept the Amateur Combative Sports Grants Policy document with amendments as discussed.

CARRIED

The ECSC Website is in the process of being updated. Policies will be posted by the end of January. M. Grotski has retired and been replaced with L. Sergy.

Discussion was undertaken regarding EPS presence at ECSC events. D. Aitken will follow up with EPS.

7. **Red Deer Request (Joint Commission)**

The Commission discussed the invitation from the Mayor of Red Deer to consider acting as the combative sports commission for Red Deer through a two-city joint Bylaw. D. Aitken will craft a letter for Mayor Mandel to send to the Mayor of Red Deer after the Commission has had a chance to review it.

8. **Financial statement & signing authorities for 2013**

The December 2012, financial summary was distributed for information.

Vang Ioannides, Ron Goltz, David Aitken and Patrick (Pat) Reid will continue to have signing authority for the Commission for 2013. Mark Grotski's signing authority is hereby removed.

9. **Approval to pursue financial investments**

MOVED/SECOND: That the ECSC Chair Ron Goltz and Executive Director Pat Reid, contact the financial institution of Canadian Western Bank (1) who is currently investing ECSC funds in the approximate amount of \$18,521.04 as of January 1, 2013, and arrange for the account to be closed and the ECSC invested funds returned to the ECSC main Canada Trust account at the City Centre Mall, Edmonton, Alberta, Canada, Trust Account number 82389-004-0701-5280669.

CARRIED

MOVED/SECOND: That the ECSC Chair Ron Goltz and Executive Director Pat Reid, contact the financial institution of Canadian Western Bank (2) who is currently investing ECSC funds in the approximate amount of \$10,215.25 as of January 1, 2013, and arrange for the account to be closed and the ECSC invested funds returned to the ECSC main Canada Trust account at the City

Centre Mall, Edmonton, Alberta, Canada, Trust Account number 82389-004-0701-5280669. CARRIED

MOVED/SECOND: That the ECSC Chair Ron Goltz and Executive Director Pat Reid, contact the financial institution of B2B Bank (Adelaide St., Toronto, Ontario) who is currently investing ECSC funds in the approximate amount of \$8,534.86 as of January 1, 2013, and arrange for the account to be closed and the ECSC invested funds returned to the ECSC main Canada Trust account at the City Centre Mall, Edmonton, Alberta, Canada, Trust Account number 82389-004-0701-5280669. CARRIED

MOVED/SECOND: That the ECSC Chair Ron Goltz and Executive Director Pat Reid, contact the financial institution of Alberta Treasury Branch who is currently investing ECSC funds in the approximate amount of \$18,209.35 as of January 1, 2013, and arrange for the account to be closed and the ECSC invested funds returned to the ECSC main Canada Trust account at the City Centre Mall, Edmonton, Alberta, Canada, Trust Account no. 82389-004-0701-5280669. CARRIED

10. Provincial Commission (Wayne Renke's paper)

MOVED/SECOND: To adopt the Proposal for a Single Alberta Regulator for Professional Combative Sports to go forward to the appropriate provincial authorities. CARRIED

11. Awards Dinner – date, budget, grants

MOVED/SECOND: To approve the expenditure of up to \$5000 for grants for provincial/amateur combative sports clubs in Edmonton. CARRIED

The commission (Executive Director) is authorized to spend up to \$5000 on the Gala.

The proposed date of Tuesday, February 26, 2013, will be finalized by email. The event will be held at the Chateau Louis pending availability.

12. Additional MMA event date, pro wrestling, K-1

MOVED/SECOND: That Moin Mirza's request to hold an event on February 22, 2013, be approved. CARRIED

P. Reid provided an update on pro-wrestling.

13. Update on police issue & events

Discussed under Item 6.

14. New Business

Statutory declarations were sworn and signed by the Commission members in attendance. Pat will see the two absent members are forwarded forms to be signed for 2012/2013.

15. Confirm Next Meeting: Date, Time, Location

February 11, 2013, at the Stanley A. Milner library in the Centennial room (basement).

16. Motion to Adjourn

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:10 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on January 14, 2013.



Ron Goltz, Chairman

FEB 11, 2013
Date



Tracey Poberznick, Recorder