



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:00 PM, December 22, 2014
CHOP Steakhouse, Sutton Place Hotel
FINAL MINUTES**

The meeting was called to order by Chairman Ron Goltz at 7:04 PM.

1. Roll call, recording of attendance

Present: Chair Ron Goltz
Commissioners: Lauren Sergy, Owen Dawkins, Daniel Spanu,
Vang Ioannides
Executive Director Pat Reid

Absent with regrets: Bryan Hogeveen and recorder Tracey Poberznick

Former commission member Wayne Renke attended the meeting as a member of the public and guest of the ECSC.

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. Adopt Minutes from the previous meeting

MOVED/SECOND: That the October 11, 2014 minutes be adopted as presented. CARRIED

5. Items Arising from Previous Meeting

R. Goltz reminded the recorder to include the e-mail vote which confirmed that \$800 would be provided to P. Reid to attend the 2014 ARP meeting, in the January minutes.

6. Recount Unified Event, December 19 (information item)

Both L. Sergy and P. Reid commented on the event held in the Maharaja Banquet Hall. Although the event was successfully held without serious incident, a number of concerns were raised respecting the venue. The parking lot was chaotic which resulted in a number of public complaints. P. Reid informed

promoter S. Sareen that the ECSC would not be approving the venue for the staging of combative sports events in the future. A member of EPS who was present at the event expressed agreement with the decision.

7. Financial Statement (information item)

A copy of the November bank statement for the ECSC, provided by the Community Standards finance department was circulated.

8. Ryan Ford and Justin Nanaquawetung (information item)

The ECSC imposed a six month suspension on Ryan Ford respecting the information provided on his October 11 (WSOF) statutory declaration. Ford informed the promoter of the WSOF that he would not appeal the decision.

Justin Nanaquawetung of Edmonton has been charged with a criminal offence and the police have contacted the ECSC requesting information respecting his previous fights sanctioned by the ECSC. Pat will speak with our legal counsel respecting our obligations of disclosure.

9. Two Events Seeking Approval

WWE has requested the date of January 22, 2015 and the WSOF has requested two dates February 12 and June 5, 2015. WWE funds have been received and WSOF funds have been received for the January 22 date.

MOVED/SECOND: That the WWE event January 22, 2015 and the WSOF event February 12, 2015 be officially sanctioned. CARRIED

10. Wayne Renke – Honorable Justice, Alberta Court of Queen’s Bench
(information item)

It was announced that Commission member Wayne Renke had been selected as a Court of Queen’s Bench judge. As a result W. Renke had to officially step down from the ECSC. Chairman R. Goltz commended W. Renke for his valued contribution to the ECSC and the Commission unanimously wished W. Renke continued success going forward.

11. Commission Member Confirmations and Replacements (information item)

The ECSC Chair will be confirming membership with City of Edmonton Officials (Clerk’s Office) and informing them that W. Renke has stepped down.

12. New Business

None.

13. Confirm Next Meeting: Date, Time, Location (information item)

January 12, 2015, 7:30 PM in the Centennial room at the Stanley Milner Library.

14. Motion to Adjourn

MOVED: (V. Ioannides) That the meeting be adjourned. CARRIED

The meeting adjourned at 7:31 PM.


I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on December 22, 2014.



Ron Goltz, Chairman

JAN 12 / 15

Date



Pat Reid, Recorder