



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 PM, July 14, 2014

CENTENNIAL ROOM, BASEMENT, STANLEY A. MILNER LIBRARY

FINAL MINUTES

The meeting was called to order by Chairman Ron Goltz at 7:45 PM.

1. Roll Call, Recording of Attendance

Present: Chair Ron Goltz, Vice Chairman Wayne Renke
Commissioners: Lauren Sergy, Bryan Hogeveen;
Vang Ioannides; Daniel Spanu
Executive Director Pat Reid; Recorder Tracey Poberznick

Absent: 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. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the June 9, 2014 minutes, be adopted as presented.
CARRIED

5. Items Arising from Previous Meeting

P. Reid will continue looking into getting John McCarthy to do Command training for Edmonton Officials. He will follow up and provide an update to the Commission.

6. Financial Statement

P. Reid provided the financial statement for June 2014. Upcoming events will improve the current financial status.

7. Red Deer (status update)

Discussion regarding changes to the Edmonton bylaw to include other jurisdictions.

MOVED/SECOND: That the Commission recommend to the City of Edmonton Law branch that the bylaw be drafted in an inclusive manner to allow for participation with other jurisdictions in an open ended manner. CARRIED

8. AUMA and Provincial Commission (status update)

The AUMA informed provincial authorities that a majority (70%) of its members voted in favour of creating a provincial combative sports commission. Provincial authorities responded they were leaving the matter at the municipal level saying it was more of an individual municipal issue. The ECSC determined that it will not, itself, actively participate in the AUMA initiative at this time.

9. ECSC 2013 Annual Report for City (from the Chair)

The final draft of the Edmonton Combative Sports Commission – Annual Report 2013 was distributed for consideration. The report is scheduled to go forward to the August 18, Community Services Committee meeting.

MOVED/SECOND: That the Commission approve the Edmonton Combative Sports Commission – Annual Report 2013. CARRIED

10. WWE July 26 (finances)

P. Reid is working with Northlands concerning arrangements to collect five percent of ticket sales for WWE. He will look into getting a letter from the promoter to allow Northlands to collect the money on the Commission's behalf. It was suggested that the bylaw be updated to include the Commission as a partner in these events

11. Dates of new events: October 4, WSOF; September 26, Unified MMA

The September 26 Unified MMA and October 4, WSOF events be approved at a later date by email.

12. Appeal Letter: Official, Andy Social

Discussion regarding Andy Social's request to become a referee. R. Goltz will draft a letter indicating the steps that are required. W. Renke will review the letter before the response is sent.

13. New Business

Nothing to report.

14. Confirm Next Meeting: Date, Time, Location

September 8, 2014, scheduled in the Centennial room at the Stanley A. Milner Library at 7:30 p.m.


15. Motion to Adjourn

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:48 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on July 14, 2014.



Ron Goltz, Chairman

SEPT 8/14
Date



Tracey Poberznick, Recorder