



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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Board Meeting

7:30 PM, June 9, 2014

CENTENNIAL ROOM, BASEMENT, STANLEY A. MILNER LIBRARY

FINAL MINUTES

The meeting was called to order by Chairman Ron Goltz at 7:36 PM.

1. Roll Call, Recording of Attendance

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

Absent with regrets: Owen Dawkins, Vang Ioannides, Daniel Spanu

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 amended.

CARRIED

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the May 12, 2014 minutes, be adopted as amended.

CARRIED

5. Items Arising from Previous Meeting

Follow up discussion regarding ECSC assisting the City of Red Deer and their request for assistance governing combative sports events in their jurisdiction.

6. Recount WSOF event Saturday Night

Update provided on the WSOF event. The event went well.

7. Financial Statement

P. Reid provided the financial statement for April 2014.

D. Aitken has given approval for P. Reid to attend the ABC conference in Clearwater.

8. Summer Shirts ECSC

P. Reid has provided options for ordering golf shirts for the Commission. The order will be placed once everyone has submitted their information.

9. Strategic Plan - Officials

P. Reid will look into the cost of bringing in qualified instructors to provide a refresher course for MMA referees and judges. Commission members would have the option of attending the course as well.

MOVED/SECOND: That P. Reid investigate the cost of bringing in the Command Certification instructors to provide a training session to ECSC Officials in the fall of 2014. CARRIED

P. Reid will see that seminars are held in the fall to refresh the knowledge of ECSC ringside physicians and dressing room inspectors.

10. Bylaw Revisited

MOVED/SECOND: That ECSC direct P. Reid to work with City Officials to begin the process of bylaw revisions. CARRIED

11. Financial Request from the City

Discussion ensued regarding the ECSC's attempts to operate at a cost recovery level this year and in the future when ECSC cash reserves will be depleted.

MOVED/SECOND: That the Commission approach the Community Services Committee to request Council direction on a go forward financial strategy, starting in 2015, to ensure the ECSC remains financially viable. CARRIED

12. Meetings in Vancouver, Coming Weekend

Discussion was held regarding proposed meetings in Vancouver, June 15 and 16, with B.C. commission staff regarding the ongoing topic of creating a national federation of Canadian combative sports commissions. P. Reid is scheduled to attend and to report back to the ECSC upon his return. The issue of policies involving anti-doping and other standardized medical testing is on that agenda.

13. New Business

P. Reid is creating information directed specifically at three audiences for inclusion on the home page of the web site:

- fighters
- promoters
- persons wanting to become an ECSC Official

P. Reid is to meet with S. Karpman to discuss the legal issue of requiring some fighters to take additional pre-fight tests (syphilis) and not other fighters and to report back to the ECSC at their next meeting.

MOVED/SECOND: (Hogeveen/Sergy) That the July 26 date for WWE at Rexall place be approved. CARRIED

14. Confirm Next Meeting: Date, Time, Location


July 14, 2014, tentatively scheduled in the Centennial room at the Stanley Milner Library at 7:30 p.m.

15. Motion to Adjourn

MOVED: That the meeting be adjourned. CARRIED

The meeting adjourned at 8:46 PM.


I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on June 9, 2014.



Ron Goltz, Chairman



Date



Tracey Poberznick, Recorder