



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**Board Meeting**

**7:30 PM, September 8, 2014**

**CENTENNIAL ROOM, BASEMENT, STANLEY A. MILNER LIBRARY**

**FINAL MINUTES**

The meeting was called to order by Chairman Ron Goltz at 7:40 PM.

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

**Present:** Chair Ron Goltz, Vice Chair Wayne Renke  
Commissioners: Lauren Sergy, Bryan Hogeveen;  
Vang Ioannides; Daniel Spanu  
Owen Dawkins arrived at 7:43  
Executive Director Pat Reid; Recorder Tracey Poberznick

**Absent with Regrets:** None

**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 July 14, 2014 minutes, be adopted as presented.  
CARRIED

**5. Items Arising from Previous Meeting**

P. Reid will attend an event in Fort MacMurry to talk to John McCarthy about doing Command training for Edmonton Officials.

R. Goltz, W. Renke and P. Reid were in attendance at the August 18, Community Services Committee meeting to discuss the annual ECSC report to the City. The Committee supports pursuing a provincial commission and asked that a letter be drafted for the Mayor's signature to this effect.

An email motion was made and carried to approve the Saturday, October 11, WSOF event.

MOVED/SECOND: That the September 26, Unified MMA event be approved.

CARRIED

R. Goltz replied to Andy Social's request to become a referee, informing Mr. Social that there was no appeal available at this time as Mr. Social had not formally applied for a referee's licence. Mr. Social was advised that an appeal could only arise once the Executive Director made a decision respecting such an application.

**6. Financial Statement**

An electronic version of the financial statement was distributed. Questions for Administration from the City's Community Services Committee, regarding the Commission operating on a cost recovery basis, were discussed.

**7. Red Deer (Status Update)**

P. Reid followed up with the City of Red Deer regarding the ECSC running their events. The Red Deer legal department indicated that the ECSC would be hired on a contract basis, so there would be no requirement to change to the MGA. P. Reid has contacted City of Edmonton Solicitor, Nancy Jacobsen, to confirm no bylaw changes would be required.

**8. Training Officials (Inspectors & John McCarthy/Refs, Judges)**

There has been some turnover of Officials and P. Reid is looking into Command training for them.

There was discussion regarding a new system for keeping track of blows to the head. It was suggested by one of the ringside physicians that Scat 2 tests be done at the time of the weigh in.

**9. Clothing of Officials (New Logo)**

The conversion of Officials to the new uniforms is complete. The Commission is working on getting their uniforms upgraded.

**10. Amateur MMA**

Discussion regarding the sanctioning of amateur MMA. It was noted that the ECSC has no jurisdiction for amateur sports including amateur MMA.

**11. Ringside Physicians Conference**

The Ringside Physicians Conference is in October in Las Vegas with a focus on concussions. The Commission is sending Qaiser to the conference this year and paying Karpman's registration fees.

P. Reid is a facilitator at one of the workshops. The Commission has offered to reimburse the registration fee if he is required to pay it. P. Reid will find out if there is a cost to him and get back to the Commission.

**12. New Business**

An update was provided on the ABC conference in Florida. Most of the Canadian Commissions sent representatives.

Discussion regarding the creation of a data base to track fighters in all genres by using a national ID system.

B.C. is looking at instituting a rule to rebound no more than five percent of a fighters body weight and will do a pilot to test the concept.

**13. Confirm Next Meeting: Date, Time, Location**

October 20, 2014, at the Stanley Milner Library, Room 7, 6<sup>th</sup> floor at 7:30 p.m.

**14. Motion to Adjourn**

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:26 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on September 8, 2014.

  
\_\_\_\_\_  
Ron Goltz, Chairman

  
\_\_\_\_\_  
Date

  
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Tracey Poberznick, Recorder