



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting
7:30 PM, March 9, 2015
CENTENNIAL ROOM, STANLEY A. MILNER LIBRARY**

FINAL MINUTES

The meeting was called to order by Chairman Ron Goltz at 7:41PM.

1. Roll Call, Recording of Attendance

Present: Chair Ron Goltz, Vice Chair Vang Ioannides
Commissioners: Owen Dawkins, Lauren Sergy
Executive Director Pat Reid; Recorder Tracey Poberznick

Absent with Regrets: Bryan Hogeveen, 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 presented. CARRIED

4. Adopt Minutes from the Previous Meeting

MOVED/SECOND: That the February 9, 2015 minutes, be adopted as presented. CARRIED

5. Items Arising from Previous Meeting

No items arising.

6. Awards Dinner Final Accounting

Discussed the budget and expenditures for the awards dinner. The final total came in slightly under budget. The commission's only concern with the venue was a lack of catering staff. ECSC would consider paying more for additional staff to increase the level of service in the future. The event was a success.

7. Financial Statement (new template & budget items)

P. Reid provided the financial statement for the ECSC to the end of February 2015. Another column will be added on future statements to include monthly finances. This is the operating budget of the ECSC and does not include the City

contribution for the Executive Director's salary, cell phone, parking, office, office telephone, etc., which is covered separately by Community Standards.

8. Two New Events: Unified MMA March 27 and May 29

MOVED/SECOND: That both the March 27 and May 29 dates for Unified be approved as requested.

CARRIED

9. Bylaw Revision Preparation

MOVED/SECOND: The ECSC recommends that the Edmonton-Red Deer Combative Sports Bylaw revisions be approved in principle, subject to the amendment of the length of contract being 3 years with the option to terminate the contract after each year, as indicated, and be taken forward to the Community Services Committee for their review and approval.

CARRIED

There was discussion regarding how to address fighter misconduct at events. P. Reid will contact the Law Branch to discuss the appropriate wording to include this in the ECSC bylaw.

R. Goltz met with the Community Services Committee and discussed succession planning and recruiting for the ECSC. The Committee is currently looking at candidates to backfill W. Renke's position. There are concerns about the number of Commission members leaving at the end of this term.

10. Strategic Plan: 2014 Evaluation and 2015 Update

Information on the Strategic Plan was provided for discussion. This is a working document that will be reviewed and monitored as required. The document is not currently laid out in any particular priority order. P. Reid will ensure that it is updated on a regular basis.

11. Information: Correspondence - Chadi & Company Law Office

Chadi & Company requested copies of medical records for their client. This type of request needs to be submitted as a FOIP request to the City.

12. Information: Correspondence - EPS

Discussion regarding a request for information. A Production Order was submitted by a Judge of the Provincial Court and P. Reid will gather and make available the information.

13. New Business

There was discussion regarding an appeal of the decision to suspend Cody McKenzie after his fight at the World Series of Fighting event. The appeal was denied. The 90 day suspension was upheld. R. Goltz will draft a decision for the Commission's approval and then provide a copy of the decision to McKenzie.

14. Date of Next Meeting (May 11, 2015)

May 11, 2015, at the Stanley A. Milner Library, Centennial Room at 7:30 p.m.

15. Motion to Adjourn

MOVED: That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:41 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on March 9, 2015.



Vang Ioannides, Chairman



Date



Tracey Poberznick, Recorder