



Central Alberta Combative Sports Commission Meeting Minutes

Date: February 23, 2017

Location: Proform Concrete Services, Boardroom

Attending: Curtis Bouteiller, Terry Balgobin, Dean Sandulac, Michael Szewczuk, Nancy Broad

Regrets: Al MacKechnie, Dennis Cooper, Robert Bonin

1. Welcome and Introductions

2. Call Meeting to Order

Curtis Bouteiller called the meeting to order at 6:25 p.m.

3. Approval of the Agenda

Motion: To approve the agenda as presented with the addition of application process and commission code of conduct (standing agenda item)

Terry Balgobin/Dean Sandulac

Motion Carried

4. Approval of the past meeting minutes

Motion: to approve and accept the past meeting minutes.

Terry Balgobin/ Dean Sandulac

Motion Carried

5. Bank Account Update

Bank account information is complete.

- a. The account will be reconciled later. Terry to send balance via email.
- b. Motion to issue cheque to Nancy Broad for expenses for December 2 event.

Terry Balgobin/Dean Sandulac

Motion Carried

- c. Motion to issue a cheque for the Town of Penhold in the amount of \$1500.

Dean Sandulac/Terry Balgobin

Motion Carried

- d. Other expenses – Motion to approve any incidental expenses as they occur by the Central Combative Commission.

Dean Sandulac/Terry Balgobin

Motion Carried



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6. New Business

- a. **Fighter Appeal** - Dean has handled this very well. Appeal has been denied. Discussed with Shirley in length and reviewed the fight numerous times. No grounds for appeal. A letter was written and sent out to the fighter. A copy to be sent to the entire commission. Discussion on if we have an appeal, an appeal committee should be created and they come back with a recommendation or decision. Discussion followed. Michael recommended that the Alberta Commissions group together and have them make the appeal decisions.

If we hold ourselves accountable to deal with appeals within 45 days, then it is all dealt with effectively. Minimum 3 days' post fight. To be put into bylaw on how we handle appeals moving forward.

- b. **Process** - Promoter will now pay town of Penhold directly. The bylaws state that the application fee is nonrefundable. Discussion followed on having a page on the Town of Penhold's website with the rules, bylaws, minutes, etc. One standardized form on how to host an event. Mike to revise sheets and dean will respond to Havoc and direct them to the Town of Penhold and to Mike.

Report/letter to be sent to Town of Penhold – annual report. Due to town by March 3rd. Curtis and Nancy to draft letter. Copy to be sent to entire commission

Process to be a standing agenda items.

- c. **Equipment** - Equipment needed – scale needs to be purchased. Hammer on bell needs to be fixed. Terry to fix hammer.

Motion Dean to build platform for scale to sit on.

Curtis Bouteiller/Terry Balgobin
Motion Carried

- d. **Code of Conduct** – Discussion held on Code of Conduct.
- e. **Last Event** – The group reviewed deficiencies noticed at the last event on December 2, 2016. They are:
- Forms at weigh in were missing. Forms and sign offs need to be looked after at the weigh in.
 - Cheques need to be ready to go the night of the event. Names need to be given beforehand.
 - Muay Thai shorts rule to be revisited. Rules to be reviewed and amended



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as necessary. Mike discussed some items that need to be amended in the bylaws. Mike to review with Town Council.

- Confidentiality agreement needed for Commission and a signed Code of Conduct by Commissioners

7. Adjournment

Motion: to adjourn by at 8:03p.m.

Next Meeting: TBD