



# Central Alberta Combative Sports Commission Meeting Minutes

**Date:** January 16, 2018

**Location:** Proform's office, Red Deer County

**Attending** Terry Balgobin, Todd Liebig, Rick Van Hemmen, Frank Yakimchuk, Michael Yargeau, Michael Szewczuk, Brenda Nixon

**Regrets:** Michael Szewczuk, Curtis Bouteiller

**1. Welcome and Introductions**

**2. Call Meeting to Order**

Curtis Bouteiller called the meeting to order at 6:05 p.m.

**3. Approval of the Agenda**

Motion: To approve the agenda as presented

*Frank Yakimchuk/ Todd Liebig*

**Motion Carried**

**4. Approval of the past meeting minutes deferred to next meeting**

**5. Motion to approve the payment that was made to Curtis Bouteiller for expenses paid on behalf of Commission**

*Frank Yakimchuk / Todd Liebig*

**Motion Carried**

**6. Bank Account Update - no new update**

No update from Terry

**Motion: to approve the payment that was made to Curtis Bouteiller for expenses paid on behalf of Commission**

*Frank Yakimchuk / Todd Liebig*

**Motion Carried**

**Motion: to approve amended budget.**

*Michael Yargeau / Todd Liebig*

**Motion Carried**

**7. Grey Eagle Preparation**

- a. Fight Card – Shirley has reviewed fight card and has confirmed card
- b. Medical Forms – Promotor to bring hard copy to weight in, and send electronically to Brenda.



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- c. Budget Changes – budget changes approved
- d. Weight In – official weight in is at 4:00pm scale needs to be at the Grey Eagle by 3:00pm.
- e. Promoters itinerary still to come
- f. Rules for boxing – Brenda has sent rules to commission
- g. List of duties/roles for event – to cover at next weeks meeting
- h. Food for fight night – Promotor will take care of this with Grey Eagle
- i. Code of Conduct – Brenda to send Code of Conduct to Promotor

## 8. Schedule for year

January 27, 2018

March 17, 2018 (Wetaskiwin)

April 7, 2018

May 18, 2016 (KO Boxing)

May 26, 2018

September 8, 2018

November 3, 2018

January 19, 2019

**Confirming dates tabled to next meeting**

## 9. Drop Box

Brenda to set up shared drive

Brenda to set up an email for CentralCSC@....

Better organization

Governance

## 10. Year end report for Town of Penhold

## 11. Adjournment

*Motion: to adjourn by at 7:33p.m.*

**Next Meeting:**

**January 23, 2018 @ 6pm Proform's office**