



Central Alberta Combative Sports Commission Meeting Minutes

Date: January 23, 2018

Location: Proform's office, Red Deer County

Attending Terry Balgobin, Todd Liebig, , Frank Yakimchuk, Michael Yargeau, Michael Szewczuk, Curtis Bouteiller, Brenda Nixon

Guest: Shaun Kranenborg

Regrets: Rick Van Hemmen

1. Welcome and Introductions

2. Call Meeting to Order

Curtis Bouteiller called the meeting to order at 6:08 p.m.

3. Approval of the Agenda

Motion: To approve the agenda as presented

Michael Yargeau /Frank Yakimchuk

Motion Carried

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

5. Bank Account Update

\$4026.99

6. Grey Eagle Preparation

- a. Budget Changes – slight changes to payroll
- b. Weight In – duties, pre-printed receipts
 - Todd – doctors
 - Terry – paperwork/licenses
 - Rick – paperwork/licenses
 - Curtis - scale
 - Frank - scale
- c. Promoters itinerary Brenda to send a copy
- d. Rules for boxing
- e. List of duties/roles for event fight night
 - Todd – doctors
 - Ringside
 - escort fighters to doctors
 - check dressing rooms
- f. Code of Conduct – Brenda to send Code of Conduct to Promotor



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7. 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

8. Outlook has been set up

9. Working on setting up ABC Commission

Better organization

Governance

10. Year end report for Town of Penhold

11. Adjournment

Motion: to adjourn by at 7:19p.m.

Next Meeting:

Meeting January 30th, 2018 @6pm Penhold Town office.