



Central Alberta Combative Sports Commission Meeting Minutes

Date: January 30, 2018

Location: Penhold's Municipal office, Red Deer County

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

Guest: Don Ozsile

Regrets: Rick Van Hemmen

1. Welcome and Introductions

2. Call Meeting to Order

Curtis Bouteiller called the meeting to order at 6:20 p.m.

3. Approval of the Agenda

Motion: To approve the agenda as presented with the addition of Don Ozsile

Frank Yakimchuk/Todd Liebig

Motion Carried

4. Review of Don's Bio

Don's Bio was presented and sent to the Town of Penhold for approval to become a member of the Commission.

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

6. Bank Account Update - deferred to next meeting

7. Grey Eagle Follow up

- a. Refer to Rick's email with comments
- b. Very organized promoter
- c. Good event
- d. Instruction to security and inspectors
- e. Number of media allowed into technical zone
- f. Do we need 2 timekeepers?
- g. Recommendations to Promoter, rope need to be redone, flooring was coming lose, media, spike shoes inside ring, fighters being fined for being late.
- h. Issues outside of the technical zone should be discussed with Promoter or security.



Central Alberta Combative Sports Commission Meeting Minutes

- i. Todd witness the Mexican fighters being remunerated.
- 8. Proform, printing, copying, materials and Boardroom costs**
Motion: to pay Proform \$100.00 per event going forward. Also to pay last 2 events HAVOC and Dekada.
- Michael Yargeau / Frank Yakimchuk
Motion Carried
- 9. Next Event March 17th – Wetaskiwin**
- a. Waiting to hear from the Mayor, Curtis to follow up.
 - b. Promoter needs to pay Penhold application fee of \$1500 45 days prior to event.
- 10. ABC – July who’s wanting to go? – deferred to next meeting. Brenda to send out an email and create a budget.**
- 11. Duties of Commissioners – Todd and Frank, possible Don**
- 12. Event Check List – Brenda and Terry**
- 13. Requirements for Promoter and fighters – Curtis and Rick**
- 14. Commissioners to sign one Code of Conduct per year**
Motion: utilize the recent code of conduct signed in January 2018 as the annual valid Code of Conduct until December 31, 2018.
- Todd Liebig / Frank Yakimchuk
Motion Carried
- 15. Shirts and wristbands**
- a. Order wristbands from website logoed.
 - b. Shirts needs more brainstorming.
- 16. Statutory Declaration needs a redo – Brenda to modify and then circulate to Commission.**



Central Alberta Combative Sports Commission Meeting Minutes

17. Year end report for Town of Penhold – still to come.

18. Adjournment

Motion: to adjourn by at 8:01p.m.

Next Meeting:

Meeting February 27th, 2018 @6pm Proform's office.