



Central Alberta Combative Sports Commission Meeting Minutes

Date: January 9, 2018

Location: Proform's office, Red Deer County

Attending Curtis Bouteiller, Terry Balgobin, Todd Liebig, Rick Van Hemmen, Frank Yakimchuk, Brenda Nixon

Regrets: Michael Szewczuk, Michael Yargeau

- 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 item 11, new commissioner, 11a agree how many commissioners to attend each event.

Rick Van Hemmen/ Todd Liebig

Motion Carried

- 4. Approval of the past meeting minutes November 15th, 2017, November 22, 2017, November 29th, 2017 and December 6, 2017**

Motion: to approve and accept the past meeting minutes with the removal of Dean Sandulac.

Rick Van Hemmen/ Todd Liebig

Motion Carried

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

- Expenses paid to Curtis.
- Brenda to provide dollar amount of expenses and Committee to approve.

- 6. Dangers of Dehydration**

- Brenda to send link and table discussion for next meeting.

- 7. HAVOC 12 Recap**

- Too many people in the technical zone
- 10 foot area around the cage
- Safety harness for upper camera guy
- 2 security in the technical zone, one to escort fighter to medical



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- Promoter to have staff sign code of conduct
- Label the chairs with red and blue tape
- Limit media, only give them one side of the ring
- Provide wrist bands
- Plastic cups, no bottles or cans
- At the weight in a commission member must be at the scale verifying weight
- Inspectors need to have scissors to help remove gloves

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. Grey Eagle January 27th, 2018 prep

Fight card – Shirley is still working through match ups

Medicals – Shirley to clear medicals

Code of Conduct – Brenda to send Code of Conduct to Promotor

Budget – discussed budget costs for Promotor (Shirley to send sample costing)

Officials and inspectors – Shirley has arranged officials and inspectors

Weight in

Rules for boxing

Security – requested of the promotor (police present)

List of duties

Food for fight night

Curtis to find out what Promotors breaks and intermission

10. Wrist bands – Shirts

Brenda to set up shared drive

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



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ID cards for Commissioners
Wristbands for corners – issued at weight in

- 11. Year end report for Town of Penhold**
- 12. New Commissioner – Don Oszli would like to join the CCSC**

The Commission recommends the addition of Don Oszli

Rick Van Hemmen/ Frank Yakimchuk

Motion Carried

- 13. Adjournment Rick Van Hemmen to run next meeting**

Motion: to adjourn by at 9:13p.m.

Next Meeting:

January 9, 2018 @ 6pm Proform's office
January 16, 2018 @ 6pm Proform's office
January 23, 2018 @ 6pm Proform's office