



Central Alberta Combative Sports Commission Meeting Minutes

Date: November 16, 2016

Location: Proform Concrete Services, Boardroom

Attending: Curtis Bouteiller, Terry Balgobin, Dean Sandulac, Michael Szewczuk, Shirley Stunzi (call in), 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.

Terry Balgobin/Dean Sandulac

Motion Carried

4. Approval of the past meeting minutes

Motion: to approve and accept the past meeting minutes.

Dean Sandulac/Terry Balgobin

Motion Carried

5. Bank Account Update

Bank account information is complete.

6. To Do List Update

- a. **Talk to Lyle about K-1 rules and cage vs ring** - Curtis and Rob will talk to Lyle Cheney and he will provide a quote on the costs of having K-1 judges present at the December 2 event. CCSC would like to adopt the rules that Lyle is using. Shirley recommended to contact Mike Zemteck and become a member of Ring Sports Officials Association.
- b. **Budget** – budget created for December 2nd event. \$1500 required from promoter and \$2000 for bond. Will need a receipt book for paymaster and for audit purposes. Discussion on creating fighter cards
- c. **Equipment Purchase** – Shirley will bring a scale. Curtis will order all other equipment.
- d. **Printable Material** – Nancy has received electronic versions of all printable



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materials from Shirley. Nancy will adjust these documents so that it reflects the Central Alberta Commission instead of Calgary.

- e. **Calgary Rules** – Nancy has received a copy of the Calgary Commission Rules.
- f. **Security** – The group discussed security needs and requirements to host the event and what directions to give to the promotor. The cost of the Titans groups will be reviewed by Curtis. Security must be hired by the promotor and is a condition of them obtaining their license. Dean to talk to Jessie and Ryan.
- g. **Discussion on storage of bylaw & paperwork.**

The Town of Penhold will store the bylaw and paperwork.

7. Motion to go in camera @ 6:42 pm.

Shirley Stunzi/Terry Balgobin

Carried

8. Motion to go out of camera @ 6:47

Terry Balgobin/Dean Sandulac

Carried

9. ABC Application

Discussion on submitting an application for consideration this summer. Shirley will submit the results so that the Commission is legal.

10. Expectations of Commission –

- Main goal is to follow Shirley and learn and observe
- Take objections/appeals
- Network with promotor for future bouts
- Note taking

11. Insurance/liability

Discussion on insurance and liability for members of the Commission.

12. Adjournment

Motion: to adjourn at 8:29 p.m.

Next Meeting: Breakfast meeting November 23 at Mohave Grill – 7:30 am

Wednesday, November 30, 2016 at 6:00 p.m. Proform Boardroom

Monday, December 5, 2016 at 6:00 p.m. Proform Boardroom. Post event review