

Central Alberta Combative Sports Commission

Meeting Minutes

Date: November 8, 2016

Location: Proform Concrete Services, Boardroom

Attending: Curtis Bouteiller, Terry Balgobin, Dean Sandulac, Robert Bonin, Dennis Cooper, Michael Szewczuk, Shirley Stunzi (call in), Nancy Broad

Regrets: Al MacKechnie

1. Welcome and Introductions

2. Call Meeting to Order

Curtis Bouteiller called the meeting to order at 6:07 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/Robert Bonin

Motion Carried

5. Bank Account Update

A chequing account has been opened at the main branch of RBC in Red Deer in the name of the Central Alberta Combative Sport Commission. Terry, Dean and Curtis have signing authority on the account.

The group reviewed costings supplied by Shirley Stunzi.

Shirley will find out how was can apply to become members or join the Association of Boxing Commissions and Combative Sports.

Motion: to move forward with an application to join the Association of Boxing Commissions and Combative Sports.

Dean Sandulac/Curtis Bouteiller

Motion Carried

6. To Do List Update

- a. **Talk to Lyle about K-1 rules and cage vs ring** - Curtis and Rob spoke with Lyle and he will provide a quote on the costs of having K-1 judges present at the

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December 2 event.

- b. **Budget** – budget was discussed during bank account update. Shirley did make the group aware that the commission brings in food for staff that work the event in the commissioner’s room. This food is paid out of the commission funds.
- 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 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. **Personnel** – Shirley will recruit the staff needed to run the event.
- g. **K-1 Rules** – A copy of the K-1 rules will be sent to Curtis for distribution to the group.
- h. **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.

7. Rules Review

- a. **MMA** – Havoc has a new card with 12 events and a possibility of having an additional bout. Medical rules were reviewed with the group.

Motion: to adopt the Calgary Combative Sports Commission medical requirements.

Dean Sandulac/Terry Balgobin

Carried

- b. **K1** – Rules will be provided by Lyle Cheney to Curtis for review.

8. December 2nd event Havoc Update – as discussed in Rules review segment of minutes.

9. New Business

- a. **Minor Kickboxing proposal** – The commission discussed the opportunity of a 14-year-old woman competing against a 17-year-old woman. The commission agreed unanimously that they would not allow this bout to occur.

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10. Adjournment

Motion: to adjourn at 7:54 p.m.

Next Meeting:

Wednesday, November 16, 2016 at 6:00 p.m. Proform Boardroom

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.