

Central Alberta Combative Sports Commission

Meeting Minutes

Date: October 31, 2016 2:15 p.m

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

- a. Round table of introductions of those in attendance.

2. Call Meeting to Order

Curtis Bouteiller called the meeting to order at 2:25 p.m.

3. Leadership and Roles

It was discussed that the commission begin their first meeting with a clean slate. A round of elections followed.

Terry Balgobin nominated the following:

Curtis Bouteiller – Board Chair

Dean Sandulac – Co-Board Chair

Motion: To move forward with Curtis Bouteiller and Dean Sandulac as Co-Chairs for the Central Alberta Combative Sports Commission.

Terry Balgobin/Robert Bonin

All in favor

Motion Carried

The group discussed the next role to fill is Treasurer. Curtis Bouteiller nominated Terry Balgobin as Secretary/Treasurer for the Commission.

Motion: To move forward with Terry Balgobin as Secretary/Treasurer for the Central Alberta Combative Sports Commission

Curtis Bouteiller/Dennis Cooper

Motion Carried

A discussion of transparency for the Commission was held. Shirley discussed how the Calgary Commission is managed and how they make purchases. All funds are managed by the City of Calgary. Bank accounts need to be established for the Commission based on the Secretary/Treasurer and Co-Chairs as signing authorities.

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Motion: To have bank accounts set up for the Central Alberta Combative Sports Commission with the requirement of two signing authorities for all cheques written. The signing authorities will be:

Secretary/Treasurer – Terry Balgobin

Co-Chairs – Curtis Bouteiller and Dean Sandulac.

Robert Bonin/Dean Sandulac

Motion Carried

The Commission will meet on the last Wednesday of each quarter with an Annual General Meeting held once a year.

AGM – October 25, 2017

Commission Meetings

January 25, 2017

April 25, 2017

July 26, 2017

Any additional meetings will be scheduled as required.

Members of the Commission will hold a three (3) year term. It was suggested to offset the terms of the members to avoid issues with finding new members.

Motion: To approve and accept the meeting schedule established for the Central Alberta Combative Sport Commission as outlined.

Terry Balgobin/Robert Bonin

Motion Carried

4. Letter from the City of Red Deer

The City of Red Deer approval letter was reviewed by the Commission. Discussion followed of indemnification from the City of Red Deer.

Motion: To accept the letter from the City of Red Deer for information for the fight scheduled for December 2, 2016.

Curtis Bouteiller/Terry Balgobin

All in favor

Motion Carried

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5. Rules Review

The Commission discussed the Commission rules and what rules to adopt.

Motion: to Adopt the Calgary Commission rules and amend as needed.

Robert Bonin/Dean Sandulac

Motion Carried

The Commission discussed the use of proper officials and kickboxing and was made aware the KI was a brand name and has to be sanctioned by KI. Curtis and Robert to meet with Lyle from Cheney Martial Arts to discuss the kick boxing request and discuss future dates. Shirley recommended that the Commission focus on MMA. The Commission needs to inform Havoc that they need more information or that the event will not be sanctioned by the Commission. Robert and Dean will review the event card.

Shirley will reach out to the doctors and officials to work the December 2nd event. Shirley will review the payouts for the workers and what workers will be needed. Ie: paramedics, security, etc.

Shirley will send templated of items needed for the event like scorecards. A sanction letter will need to be drafted and sent to the Town of Penhold from the Commission for the December 2nd event.

A license spreadsheet will need to be created. Lethbridge charges \$78-80/license. Calgary - \$184/license no corners. Red Deer - \$100/license includes corners.

To Do List

Talk to Lyle about K-1 rules and cage vs ring – Curtis & Rob

Budget – Terry

Equipment Purchase – Curtis (bell, scale, whistle)

Printable material – Nancy

Calgary rules – Nancy

Personnel – Shirley

K-1 rules – Curtis & Robert

Security – promotor with confirmation

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Sanction letter – Commission writes

6. Adjournment

Motion: to adjourn at 4:17 p.m.

Next Meeting: Tuesday, November 8, 2016 at 6:00 p.m. @ Proform boardroom