EDMONTON COMBATIVE SPORTS COMMISSION

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MEETING MINUTES

May 14, 2018
6:00 PM
Room 6, Commonwealth Community Recreation Centre

The meeting was called to order by Chair Steven Phipps at 6:15 PM

1. **Roll Call, Recording of Attendance**

Present: Chair Steven Phipps, Vice Chair Levi Bjork
Commission Members: Scott Wallace, Daniela O'Callaghan
Executive Director David Aitken
Recorder Tracey Poberznick

Absent with Regrets: Andrew LeMoine, Sandy Bugeja, Trudy Nastiuk

2. **Call for Requests to Speak from the Public**

Kyle Cardinal requested to speak regarding the ABC meeting. This will be discussed under item 5.

3. **Adopt Agenda**

MOVED: That the agenda be adopted as presented. CARRIED

4. **Approve Minutes from Previous Meeting**

MOVED: That the April 9, 2018 minutes be adopted as distributed. CARRIED

5 **Items Arising from Previous Meeting**

ABC Conference Attendance

The Commission discussed sending three members to the conference this year. Commission members need to confirm their availability. Administration may send up to two people, but this will not come from the ECSC budget.

Kyle Cardinal, head MMA referee, would like to attend the Referee Training portion of the conference on July 28 and 29, and is requesting financial assistance from the Commission. Cardinal will provide his proposal to the Commission for review.

The Commission noted that there should be an open way to allow officials to make application to attend the ABC conference. This decision would likely be delegated to Administration to circulate the information to officials and decide how many, and who would be appropriate to go. The Commission will seek information from Administration on their recommendations.

6 Executive Director Report

The Executive Director reviewed his written report.

Drafts of the pro wrestling reports were provided to the Commission. Law took the opportunity to do some very small housekeeping of the bylaws. The Commission requested that discussion and decisions about the pro wrestling reports be postponed until the June meeting.

Results from the April 28, 2018 event were provided to Fight Fax and BoxRec. Both data bases had a number of errors that have now been corrected.

The "Update on the Progress of the Safety Recommendations" report has been drafted as requested by Council. D. Aitken will provide copies of all the documents listed in Attachment 3 of the report to the Chair and Vice Chair.

Policy Review: There is a policy gap with regards to matchmaking. This issue may be given some consideration at a sub-committee or future meeting. A new matchmaking form was created. The Executive Director will share the package with the Commission. Principles of the matchmaking process will be included in the report going forward in June.

Provincial Commission Update: Information has been collected and next steps were discussed. The Executive Director will share the draft report with the Commission.

MOVED: That the report from the Executive Director be received for information.

CARRIED

7 Financial Statements – March 31, 2018

There was no revenue for March. The five percent ticket fee for April's event has been received.

S. Wallace, liaison for the Commission's financial matters, met with D. Aitken and Finance. The financial report will be condensed into a simpler version starting in June.

As part of the Chair's presentation to Council in April, there was mention of the Executive Director's salary. S. Phipps would like to have Council and Administration think critically about where the position should sit and if it should be reflected in the ECSC budget.

MOVED: To accept the March 31, 2018 Financial Statements as presented.

CARRIED

11 Chair Report

The Chair presented the Commission's annual report to the Community and Public Services Committee on April 18, 2018. There was discussion about the number of members that should be on the Commission. This will be discussed further at a future ECSC meeting.

12 New Business

Nothing to report.

13 Date of Next Meeting: 7:00 PM, June 11, 2018

7:00, Room 4, Commonwealth Rec Centre.

14 Motion to Adjourn

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:15 PM.

I certify that the preceding minutes represent an accurate account of the proceeding of the Commissioners' Meeting on May 14, 2018.

12 JUN 2018

Steven Phipps, Chair — Date — Tracey Poberznick, Recorder