



## **CALGARY COMBATIVE SPORTS COMMISSION**

### **MINUTES OF MEETING**

**COMMENCING FEBRUARY 7, 2017 AT 12:00 PM**

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#### **MEMBERS PRESENT:**

Ms. S. Stunzi (Chairman)  
Mr. T. Madigan (Vice Chairman)  
Mr. T. Schultz  
Ms. K. Morrell  
Mr. M. Gadde  
Ms. A. Kavanagh  
Mr. S. Hiron

Meeting called to order at 12:19 PM.

#### **1.0 CONFIRMATION OF AGENDA**

Mr. Madigan made a motion to add item 5.4 (CSC2017-07) WKA Amateur Sanctioning Body, 5.5 (CSC2017-08) Interpreter Billing, and 5.6 (CSC2017-09) Interim Kickboxing Rules and accept the agenda as amended.

#### **2.0 CONFIRMATION OF THE MINUTES**

Mr. Hiron made a motion to approve the January 3, 2017 Meeting Minutes of the Calgary Combative Sports Commission. CARRIED

#### **3.0 STANDING ITEMS**

##### **3.1 YEAR-TO-DATE REVENUE AND EXPENDITUES UPDATE**

Administration reported on the year-to-date revenue and expenditures. The report was accepted by the Commission for information.

##### **3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES**

Ms. Stunzi reported a \$123.90 expense for internet and phone bill from February 8, 2017 to March 7, 2017 and \$157.47 for purchase of computer paper and ink.

Mr. Gadde made a motion to accept the expenses. CARRIED

#### **4.0 TABLED ITEMS**

##### **4.1 (CSC2017-02) BOXING PROMOTER EVENT APPLICATION**

Ms. Morrell moved to go in-camera to discuss a item, as the matter involved specific personal information to be discussed so in accordance with Sections 197(2) of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Commission moved in camera at 12:24 PM.

Mr. Madigan moved to return from in-camera and the public meeting started at 12:29 PM.

Ms. Morrell made a motion to approve the Teofista Boxing Club promoter application to hold a boxing event at the Deerfoot Inn & Casino on October 21, 2017. CARRIED

##### **4.2 (CSC2017-03) 2016 OVERVIEW AND 2017 WORK PLAN**

Mr. Madigan motioned to table this item until the next meeting – March 7, 2017. CARRIED

#### **5.0 NEW BUSINESS**

Mr. Hiron made a motion to discuss item 5.1 (CSC2017-04) and 5.4 (CSC2017-07) jointly. CARRIED

##### **5.1 (CSC2017-04) COMBATIVE SPORTS CANADA & 5.4 (CSC2017-07) WKA AMATEUR SANCTIONING BODY**

Mr. Mike Miles gave a presentation on the Combative Sports Canada and the Chair provided the written presentation from the WKA Amateur Sanctioning Body.

Mr. Madigan made a motion to discuss item 5.6 (CSC2017-09) before item 5.2 (CSC2017-05) Association of Boxing Commission Membership. CARRIED

##### **5.6 (CSC2017-09) INTERIM KICKBOXING RULES**

Mr. Madigan motioned to authorized WKA Association to sanction and oversee kickboxing contests and events under Section 25.1(1) of the Combative Sports Commission Bylaw. CARRED

Mr. Madigan motioned to approve Combative Sports Canada to sanction and oversee amateur kickboxing and events under Section 25.1(1) of the Combative Sports Commission Bylaw. CARRIED

Mr. Madigan motioned to accept the Interim Kickboxing Rules CSC046 subject to final edits from the Ring Sports Officials Association and the World Kickboxing Association. MOTION NOT CARRIED.

Ms. Morrell made a motion to amend the previous motion to approve the Interim Kickboxing Rules CSC046 subject to the changes at the discretion of the Chair of the Combative Sports Commission.  
CARRIED

## **5.2 (CSC2017-05) ASSOCIATION OF BOXING COMMISSION MEMBERSHIP**

Ms. Stunzi advised the Commission members that the Commission has a policy in effect to automatically pay the Association of Boxing Commission membership fee. The 2017 fee has been paid.

## **5.5 (CSC2017-08) INTERPRETER BILLING**

Ms. Stunzi advised the Commission of the two interpreter invoices received for the Hard Knocks 53 and Teofista Boxing Series #22 events.

## **5.4 (CSC2017-04) CHAIRMAN'S UPDATE**

Ms. Morrell moved to go in-camera to discuss a item, as the matter involved specific personal information to be discussed so in accordance with Sections 197(2) of the *Municipal Government Act* and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Commission moved in camera at 1:35 PM.

Mr. Madigan moved to return from in-camera and the public meeting started at 2:14 PM.

## **ADJOURNMENT**

Meeting adjourned at 2:14 PM.

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Shirley Stunzi – Chairman

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 March 7, 12:00 PM, in the LTS Training Room at the Stockman Centre.