



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING JANUARY 3, 2017 AT 12:00 PM

MEMBERS PRESENT:

Ms. S. Stunzi (Chairman)
Ms. K. Morrell
Mr. M. Gadde
Ms. A. Kavanagh
Mr. S. Hiron
Mr. K. Pallister – Chief Licence Inspector (non-voting)

Meeting called to order at 12:15 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Hiron made a motion to approve the December 13, 2016 Meeting Minutes of the Calgary Combative Sports Commission. CARRIED

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITUES UPDATE

Mr. Pallister 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 January 8, 2017 to February 7, 2017 (\$123.90).

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

4.0 TABLED ITEMS

4.1 (CSC2016-31) WEBSITE HOSTING PROPOSALS

Mr. Hiron motioned to accept Zling as the Calgary Combative Sports Commission website provider.
CARRIED

5.0 NEW BUSINESS

5.1 (CSC2017-01) MMA RULES DISCUSSION

Ms. Morrell made a motion to approve the Mixed Martial Arts Calgary Unified Rules version 1.1.
CARRIED

5.2 (CSC2017-02) BOXING PROMOTER EVENT APPLICATION

Mr. Hiron 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 12:31 PM.

Mr. Madigan moved to return from in-camera and the public meeting started at 12:54 PM.

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

5.3 (CSC2017-03) 2016 OVERVIEW AND 2017 WORK PLAN

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

5.4 (CSC2017-04) CHAIRMAN'S UPDATE

Ms. Stunzi provided an update on the World Kickboxing Association Rules for amateur and professional fighters.

ADJOURNMENT

Meeting adjourned at 1:07 PM.

Shirley Stunzi – Chairman

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 February 7, 12:00 PM, in the Sapphire 1 Room, Executive Royal Hotel.