



## CALGARY COMBATIVE SPORTS COMMISSION

### MINUTES OF MEETING

COMMENCING JUNE 6, 2017 AT 12:00 PM

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#### MEMBERS PRESENT:

Ms. S. Stunzi (Chair)  
Mr. T. Madigan (Vice Chair)  
Ms. A. Kavanagh  
Ms. K. Morrell  
Mr. S. Hiron  
Mr. K. Pallister – Chief Licence Inspector (non-voting)

Meeting called to order at 12:17 PM.

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

Mr. Madigan clarified that item 4.1 is a policy and rules update. Item title changed to Policy and Rules Update.

Ms. Morrell made a motion to accept the agenda. CARRIED

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

Ms. Morrell made a motion to approve the May 2, 2017 Meeting Minutes of the Calgary Combative Sports Commission as amended. 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 June 8, 2017 to July 7, 2017.

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

#### **4.0 NEW BUSINESS**

Mr. Madigan motioned to move item 4.2 (CSC2017-19) Boxing Promoter Application ahead of item 4.1 (CSC2017-18). CARRIED

#### **4.2 (CSC2017-19) BOXING PROMOTER 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 12:22 PM.

Mr. Hiron moved to return from in-camera and the public meeting started at 12:27 PM.

Mr. Hiron motioned to approve the Dekada Corporation's boxing promoter application to hold a boxing event at the Genesis Centre on September 16, 2017. CARRIED

#### **4.1 (CSC2017-18) POLICY AND RULES UPDATE**

Mr. Madigan made a motion to amend Policy 1702, replacing the Interim Kickboxing Rules with the updated CSC046 – Kickboxing Rules. CARRIED

Mr. Madigan motioned to approve new Policy 1703: Fighter Package. CARRIED

Mr. Madigan motioned to approve new Policy 1704: Authorization of Promoter's Associates. CARRIED

Mr. Madigan motioned to amend Policy 1533 to delete CSC010 - Expense Claim Form, delete CSC018 - Contestant Indemnification, rename CSC024 to Contestant Pre-Fight Form, rename CSC025 to Consent to Disclose Personal Health and Medical Information, rename CSC034 to Medical Audit, rename CSC036 to Reconciliation of Accounting, delete CSC038 - Ring General Responsibilities, rename CSC041 to Officials and Commission Members List, delete CSC044 - Medical Requirements, delete CSC045 as it is a duplicate, add CSC051 - Refund Letter, and update the Sanctioning Letter and Officials and Commission Members List to 'Internal Use only'. CARRIED

Mr. Madigan motioned to approve new Policy 1705: Policy for Special or Additional Meetings. CARRIED

Mr. Madigan motioned to delete and update all text in Policy 1560: Matchmaking and Contestant Approval, and rename the policy to Matchmaking Policy. CARRIED

Mr. Madigan motioned to amend CSC030 – Media Guide. CARRIED

Mr. Madigan motioned to approve new Policy 1708: Penalty for Missed Weight. CARRIED

Mr. Madigan motioned to approve new Policy 1709: Commission Travel Policy. CARRIED

Mr. Madigan motioned to authorize the Chair, in conjunction with Administration and Law, to develop a translator/interpreter certification form. CARRIED

Mr. Madigan motioned to amend Policy 1526: Rules of Boxing, to clarify the Commission's adopted rules.  
CARRIED

#### **4.3 (CSC2017-20) CHAIRMAN'S UPDATE**

Ms. Stunzi verified the Commission member's attendance for the June 24, 2017 boxing event.

#### **ADJOURNMENT**

Meeting adjourned at 1:23 PM.

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Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2017 July 4, 12:00 PM, in the Silver Room, at the Executive Royal Hotel (2828 23<sup>rd</sup> Street NE).