



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING JUNE 12, 2018 AT 12:00 PM

MEMBERS PRESENT:

Ms. S. Stunzi
Ms. A. Kavanagh
Ms. K. Morrell
Mr. T. Madigan
Mr. S. Moore
Mr. S. Hiron
Mr. M. Gadde
Mr. K. Pallister, Chief Licence Inspector (non-voting)
Ms. T. Squire, Legal Counsel (non-voting)

Meeting called to order at 12:17 PM.

1.0 CONFIRMATION OF AGENDA

Mr. Madigan made a motion to add Rules & Policies as item 4.3 (CSC2018-13) to the agenda and approve it as amended. CARRIED

2.0 CONFIRMATION OF THE MINUTES

Mr. Gadde made a motion to approve the May 1, 2018 meeting minutes of the Calgary Combative Sports Commission. CARRIED

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITUES UPDATE

The Chief Licence Inspector 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

No expenses reported.

4.0 NEW BUSINESS

4.1 (CSC2018-11) ABC CONFERENCE

The ABC Conference will be held from July 30, 2018 to August 1, 2018. The Commission has pre-approved two Commission members to attend the conference on a yearly basis.

4.2 (CSC2018-12) CHAIR'S UPDATE

Ms. Stunzi provided an update on the meetings with the Director regarding the cost saving measures to reduce event fees and Commission costs.

4.3 (CSC2018-13) RULES & POLICIES

Mr. Madigan motioned to authorize the Chair to amend the Pre-Fight Information form to the Contestant/Licence Application. CARRIED.

Mr. Madigan motioned to accept the Mixed Martial Arts Unified Rules. CARRIED.

ADJOURNMENT

Meeting adjourned at 12:47 PM.


Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 July 3, 12:00 PM, in the LTS Training Room, Stockman Centre.