



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING SEPTEMBER 11, 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)

Meeting called to order at 12:03 PM.

1.0 CONFIRMATION OF AGENDA

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

2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the July 3, 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

Ms. Kavanagh reported a \$17.00 expense for parking at the Hyatt Regency for the UFC weigh-in on July 27, 2018.

Ms. Kavanagh reported a \$19.05 expense for food for the Dekada boxing event on September 8th, 2018.

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

4.0 NEW BUSINESS

4.1 (CSC2018-17) COMMISSION MEMBER STAFFING NUMBERS AND ASSIGNMENTS AT EVENTS/WEIGH-INS

Ms. Morrell motioned to for the Commission to develop a policy to create a more transparent and collaborative process for assigning duties and staffing events. MOTION DENIED.

Mr. Madigan noted that the Commission has previously approved a policy related to staffing procedures, which is still in force.

Mr. Madigan further noted that the Commission issued a complete list of assignments and staffed positions in advance of the UFC event in July, sent by email to all Commission members and staff. In light of the positive feedback received from this transparency initiative, the Commission will expand this process to all events going forward.

4.2 (CSC2018-18) PROFESSIONAL AND RESPECTFUL CONDUCT AT EVENTS

Ms. Morrell motioned to, as part of the policy review process, the Commission review the Code of Conduct as it interfaces with the Respectful Workplace Policy to ensure it is clear and comprehensive enough to guide Commission members in respectful and professional behaviour.

Mr. Madigan noted that an extensive Respectful Workplace Policy was previously approved by the Commission and is still in force. The policy was then read out to the Commission.

Mr. Madigan noted that the policy already comprehensively covers the matters addressed in the motion and applies to all Commission members. This policy is already scheduled to be reviewed in the upcoming policy manual update.

Mr. Madigan motioned to amend Ms. Morrell's motion to, as part of the policy review process, the Commission review the Code of Conduct as it interfaces with the Respectful Workplace Policy as part of the policy manual change. CARRIED. Ms. Morrell opposed.

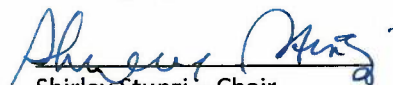
Ms. Morrell withdrew her motion.

4.3 (CSC2018-19) CHAIR'S UPDATE

The Commission discussed the UFC and Dekada Corp. events and the ABC Conference.

ADJOURNMENT

Meeting adjourned at 1:23 PM.


Shirley Stunzi – Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on 2018 October 2, 12:00 PM, in the LTS Training Room, Stockman Centre.