



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF MEETING

COMMENCING NOVEMBER 3, 2020 AT 12:00 PM

MEMBERS PRESENT:

Ms. S. Stunzi
Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. S. Hiron
Mr. M. Pesant
Mr. K. Pallister
Mr. M. Briegel (Acting Chief Licence Inspector – non-voting)

PRE-MEETING BUSINESS

Mr. Madigan nominated Ms. Stunzi for Chair of the Calgary Combative Sports Commission. CONFIRMED.

Ms. Stunzi nominated Mr. Madigan for Vice-Chair of the Calgary Combative Sports Commission. CONFIRMED.

Mr. Briegel administered the completion of the 2020 Statutory Declarations for commission members.

Meeting called to order at 12:10 PM.

1.0 CONFIRMATION OF AGENDA

Mr. Moore made a motion to confirm the agenda. CARRIED.

2.0 CONFIRMATION OF THE MINUTES

Mr. Hiron made a motion to approve the February 4, 2020 meeting minutes of the Calgary Combative Sports Commission. CARRIED.

STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported on the year-to-date revenue and expenditures. Motion made for the Commission to accept the report for information. CARRIED.

Mr. Briegel to contact Alanna Hoffman to request total in CCSC contingency fund.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No submissions.

NEW BUSINESS

4.1 MIXED MARTIAL ARTS RULES UPDATE

Mr. Madigan emailed proposed MMA Rules updates to Commission members for consideration in advance of the meeting.

Mr. Madigan reviewed the updates and provided a history of the grounded opponent rule and summary of the update for discussion.

The proposed new wording aligns Calgary's rules with the newest standards adopted by the Association of Boxing Commissions:

"A grounded opponent is a fighter who has any part of their body (other than the soles of the feet) touching the fighting area floor. The exception to this rule is the fighter's fingers; a fighter is not considered grounded if any number of their fingers (but no other body part, other than the soles of their feet) are touching the floor."

The update also includes a housekeeping amendment, correcting the wording in rule 83 from "cut man" to "cut person".

Mr. Madigan made a motion to adopt version 1.5 update to the Calgary Mixed Martial Arts Unified Rules. CARRIED.

4.2 EVENT DISCUSSION

Mr. Moore made motion to go in-camera to discuss an event item, as the matter involved specific personal information to be discussed in accordance with Sections 197 of the *Municipal Government Act* and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*. The commission now recess at 12:34 PM to reconvene in Closed Meeting. CARRIED. The Commission Chair, Ms. Stunzi, recused herself from chairing the Closed Meeting. Mr. Madigan took over as Commission Chair to lead the meeting.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: M. Briegel (Acting Chief Licence Inspector) and D. Adams-Sinclair (Clerk).

The Commission reconvened at 1:25 PM. Mr. Hiron moved to revert to a Public Meeting. CARRIED.

Mr. Pallister made motion to take action agreed upon in Closed Meeting. The Commission directed the Chair to send a letter to the organizer of an event held in Calgary without Commission approval and take appropriate action. Policy will be created to ensure there is no confusion related to similar events in the future. Commission Chair, Ms. Stunzi, did not vote. CARRIED.

Mr. Madigan returned Chair to Ms. Stunzi.

4.3 TRAINING MEETS

Mr. Madigan emailed proposed policy to CSC2002 – Training Meets to commission members to review in advance of meeting.

Mr. Madigan proposed to include “Alberta Health Services guidelines” to wording in the policy. No objections.

Mr. Pesant made motion to go in-camera, as the matter involved specific personal information to be discussed in accordance with Sections 197 of the *Municipal Government Act* and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*. The commission now recess at 1:40 PM to reconvene in Closed Meeting. CARRIED.

The Commission reconvened at 1:48 PM. Mr. Madigan moved to revert to a Public Meeting. CARRIED.

Mr. Madigan made motion to accept Policy CSC2002 -- Training Meets as amended in this meeting.

4.4 CHAIR’S UPDATE

Mr. Madigan made motion to go in-camera to discuss a proposed event, as the matter involved specific personal information to be discussed in accordance with Sections 197 of the *Municipal Government Act* and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*. The commission now recess at 1:50 PM to reconvene in Closed Meeting. CARRIED.

The Commission reconvened at 1:58 PM. Mr. Madigan moved to revert to a Public Meeting. CARRIED.

Mr. Madigan made motion to direct chair to inform promoter that the proposed events may not proceed and to educate him on new training meetings policy. Ms. Kavanagh abstained from voting. CARRIED.

ADJOURNMENT

Meeting adjourned at 2:06 PM.

Shirley Stunzi – Chair

Due to Covid-19, the next Regular Meeting of the Calgary Combative Sports Commission will be determined at a later date.