



CALGARY COMBATIVE SPORTS COMMISSION
MINUTES OF A REGULAR MEETING
COMMENCING JUNE 13, 2023 AT 12:00 PM

MEMBERS PRESENT:

Mr. T. Madigan
Ms. A. Kavanagh
Mr. S. Moore
Mr. K. Pallister
Mr. M. Pesant
Mr. M. Briegel – Deputy Chief
Ms. K. Dhanjal - Administration

Meeting called to order at 12:12 PM.

1.0 CONFIRMATION OF THE AGENDA

Mr. Moore made a motion to add Digital Versions of Medical Documents as item 4.4 and confirm the agenda as amended. CARRIED.

2.0 CONFIRMATION OF THE MINUTES

Mr. Moore made a motion to approve the April 4, 2023 meeting minutes of the Calgary Combative Sports Commission. CARRIED.

3.0 STANDING ITEMS

3.1 YEAR-TO-DATE REVENUE AND EXPENDITURES UPDATE

Mr. Briegel reported a \$12,000 revenue, \$806.44 expense, with a collected total amount of \$11,193.56. The reserve balance \$40,167.53. The reserve balance has seen an increase from the April 2023 report due to the finance department's added entry of \$11,000. This amount will be removed next month due to other entries. Mr. Briegel will follow up with the finance department to discuss the report further.

3.2 CALGARY COMBATIVE SPORTS COMMISSION EXPENSES

No expenses reported.

4.0 NEW BUSINESS

4.1 (CSC2023-07) REFUND FOR CHARITY EVENT

The Commission discussed the deposit refund request from a charity due to a cancelled event.

Mr. Pallister made a motion to make an exception to refund the charity the \$1,500.00 deposit. CARRIED on a vote of 3-1.

Mr. Madigan will follow up with the charity organizer to gather a mailing address the refund cheque can be issued to.

4.2 (CSC2023-08) CHAIRPERSON'S UPDATE

Mr. Moore moved to go in-camera to discuss an item, as the matter involved specific personal information to be discussed so 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 12:36 p.m., to reconvene, in Closed Meeting. CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: M. Briegel (Deputy Chief) & K. Dhanjal (Administration).

The Commission reconvened at 1:21 p.m. Mr. Moore moved to revert to a public meeting. CARRIED

Ms. Kavanagh motioned to modify and clarify the seconds list, which may be shared with other commissions and promoters as needed, and generally subject to commission resources, seconds provide ID, effective immediately. CARRIED

Mr. Madigan discussed the importance of a Commission member being present at the Annual Canadian Commissions conference. One representative from each province within the country is invited to attend. With Mr. Madigan being the representative for all of Alberta it is beneficial for him to attend. The conference will be held in Victoria, BC., in September 2023. Exact dates will be released within the next few days.

Mr. Pallister motioned to approve Mr. Madigan's attendance to the Annual Canadian Commission conference in September 2023. CARRIED

4.3 (CSC2023-09) DIGITAL VERSIONS OF MEDICAL DOCUMENTS

Ms. Dhanjal advised the Commission that medical files are now being saved electronically with each event file. This will allow ease of access for members when requests from other commissions are made or required to lift suspensions.

The Commission will create an indefinite suspension email template and start sending it to combatants who receive indefinite suspensions at events.

ADJOURNMENT

Meeting adjourned at 1:41 PM.

TJ Madigan - Digitally Signed
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on September 12, 2023, 12:00 PM, in the Hurricane Boardroom, Airways Building.

CONFIRMED