



CALGARY COMBATIVE SPORTS COMMISSION

MINUTES OF A REGULAR MEETING

COMMENCING MARCH 19, 2025, AT 6:00 PM

MEMBERS PRESENT:

Mr. T. Madigan (Chair)
Mr. S. Moore (Vice Chair)
Ms. A. Kavanagh
Mr. K. Pallister
Mr. D. Bull

Meeting called to order at 6:05 PM.

1. CONFIRMATION OF THE AGENDA

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

2. NEW BUSINESS

2.1 2025 MEETING DATES

The Commission will schedule five regular meetings and will call additional special meetings as needed to address time-sensitive or urgent issues.

In cases where there are no agenda items for a regular meeting of the Commission, the Commission will continue its practice of voting to reschedule the meeting.

Ms. Kavanagh motioned to approve April 4, 2025, May 2, 2025, June 6, 2025, September 5, 2025, and November 7, 2025, as the new 2025 meeting dates. CARRIED.

2.2 PROVINCIAL COMBATIVE SPORTS COMMISSION

The Commission discussed items related to a provincial combative sports commission.

Mr. Moore motioned to approve the Chair (Mr. Madigan), to write letters representing the Commission's support for a provincial combative sports commission. CARRIED.

2.3 CHAIRPERSON'S UPDATE

Mr. Madigan updated the Commission on recent communication from promoters.

Mr. Bull 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 6:30 p.m., to reconvene, in Closed Meeting. CARRIED

The Commission reconvened at 6:55 p.m. Mr. Moore moved to revert to a public meeting. CARRIED.

2.4 MMA RULES

Mr. Pallister motioned to approve new modifications to the professional MMA rules, aligning with recent ABC changes. CARRIED

2.5 UNIFORMS FOR STAFF AND OFFICIALS

The Commission discussed uniforms for event staff. Supplies are low and many common shirt sizes are not available to new staff. A previous motion to approve an expenditure on new shirts was approved, but never actioned. The Commission agreed that the purchase was still authorized. Ms. Kavanagh and Mr. Pallister will research and report back to the Commission.

ADJOURNMENT

Meeting adjourned at 7:30 PM.

Digitally Signed
TJ Madigan, Chair

The next Regular Meeting of the Calgary Combative Sports Commission is scheduled to be held on April 4, 2025, 12:00 PM, in the Hurricane Boardroom, Airways Building.