



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**July 8, 2024
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Chair, Trevor Kelly, at 7:09 pm., Monday, July 8, 2024.

It was acknowledged that the Edmonton Combative Sports Commission meets on the traditional territories of the indigenous peoples of the Treaty 6 region and the Métis settlement in the Métis Nation of Alberta in regions 2, 3 and 4. The Chair acknowledged that we respect the histories, language and cultures of First Nations, Métis and Inuit, and all First Peoples of Canada whose presence continues to enrich our community.

2. Roll Call, Recording of Attendance

Present: Chair Trevor Kelly, Vice-Chair Andrew Soto
Commission Members: Brandy Badry,
Rashi Khullar
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Tye Babb, Kevin Malahy, Nateram Seecharan

3. Call for Requests to Speak from the Public

There were no requests to speak from the public.

4. Adopt Agenda

MOVED: That the agenda be adopted as presented.

CARRIED

5. Approve Minutes from Previous Meeting

MOVED: That the June 10, 2024, minutes be adopted as circulated. CARRIED

6. Policy Review Project Working Group Updates

T. Babb provided a copy of the draft of Regulation 1 - Licensing Contestants and Seconds. B. Badry outlined the proposed changes with the Commission. The ECSC will review the changes and discuss them at the next meeting.

The other policy working groups had nothing to report at this time.

7. 2024 ABC Conference

Moved: That the ECSC approve Commission members to attend both the Officials Training and the Conference if they choose. CARRIED

8. Chair's Report

The Chair, Vice-Chair and Executive Director met on July 2, 2024.

MOVED: To receive the Chair's verbal report as presented. CARRIED

9. Executive Director Report

F. Gavins reviewed the written Executive Director's report.

The Executive Director followed up with the Chief Medical Advisor regarding the definition of older contestants. The Association of Ringside Physicians uses 35 years in their policies versus the 40 years used by the ECSC. F. Gavins will share the response with T. Babb and B. Badry when he hears back.

F. Gavins is working on equipment inventory and will follow up with other commissions to see if there is some consistency for uniforms.

The Alberta Commission meeting was held on June 12, 2024. Commissions were tasked with a sanctioning cost exercise that needs to be submitted in a few days. It will list all costs associated with ECSC events including those that other commissions may not have. This will provide a cost comparison to the other Alberta commissions. The next meeting will be scheduled for the fall.

MOVED: That the written report from the Executive Director be accepted as presented. CARRIED

10. Financial Statements – May 31, 2024

Finance will adjust the ABC registration fees so they are charged to the proper cost element.

MOVED: That the May 31, 2024, Financial statements be approved as presented.
CARRIED

11. Next Meeting - August 12, 2024

The next Commission meeting will be held virtually on August 12, 2024, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 7:40 pm.

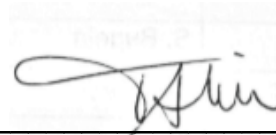
I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on July 8, 2024.



Trevor Kelly, Chair

August 19, 2024

Date



Tracey Poberznick, Recorder