

Monday, September 16, 2024

5:47 PM

### In Attendance:

- Jennie Sudo
- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Chris Stodolka
- Jorgen Thompson
- JC Penny
- Paul Davis (Guest)

### Regrets:

- Brad Stephenson

### 1. Welcome - Acknowledgement

- Call to order - 5:47 PM

### 2. Approval of Agenda

#### **MOTION – JC Penny / J James**

THAT the meeting agenda be approved with amendments.

----- **CARRIED**

### 3. Approval of the Minutes (August 19/24)

#### **MOTION – JC Penny / J Thompson**

THAT the meeting minutes from August 19, 2024 be approved with amendments.

----- **CARRIED**

### 4. Rumble in the Cage 68 (September 21/24)

1. Permit Fee, Bond, Insurance
  - Received and Complete.
2. Weigh-In Attendance
  - Friday, September 20, 2024, 5pm, Mixed Martial Arts Centre Lethbridge
3. Officials
  - All officials and medical staff confirmed with the exception of one judge cancellation
  - DIRECTION: P Davis to email backup judges
4. Volunteers
  - Confirmed; 7 confirmed for weigh-ins, 9 confirmed for event
5. Approval of Fight Card
  - Approved
6. Event Coordinator Assistance

#### **MOTION – JC Penny / C Stodolka**

TO pay invoice as provided by P Davis in the amount of \$225.00.

----- **CARRIED**

### 5. Fight Night Event Report & Recommendations (March 16/24)

- As Received

#### **MOTION – JC Penny / J Thompson**

TO purchase 2 referee Tshirts, 1 size medium, 1 size large.

----- **CARRIED**

- DIRECTION: B Jeannotte to draft Letter of Concern outlying report recommendations, event follow up, and invitation to discuss Letter of Concern at November meeting

## 6. SharePoint Access

- As Presented

## 7. Online Permit Application Process

- As Presented

### **MOTION –J James / C Stodolka**

TO adopt online application process as presented as of October 01, 2024.

----- **CARRIED**

## 8. Commission Member Application Process

- Chair and Vice Chair to arrange availability with City Clerk's Office for evaluation of member applications
- All members encouraged to recruit new members and instruct on application process
- Any current members with upcoming terms ending must renew by re-applying

## 9. Provincial Group Meeting (September 18/24)

- Chair to attend upcoming meeting and provide report in next scheduled Lethbridge Combative Sports Commission meeting

## 10. Pure Power Wrestling Report (August 24/24)

- As Received

## 11. Upcoming Events

- RITC 68 – Lethbridge Servus Sports Centre – (September 21/24)
- Pure Power Wrestling – VisitLethbridge.com Arena (September 28/24)

## 12. Other Business

- General Discussion:
  - Financial Statement
    - As Received.

## 13. Date of Next Meeting

- Next Commission Meeting
  - October 16, 2024 | **5:00pm** | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 14. Adjournment

### **MOTION – JC Penny/ C Stodolka**

THAT the meeting is adjourned at 7:40 pm.

----- **CARRIED**