

Monday, August 19, 2024

5:14 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. New Equipment Storage Unit

- J Thompson to take management of new equipment storage.
- May need to order additional storage pieces; to review after August event.

## 9. City Review of Boards, Commissions & Committees

- Unable to attend live review on July 25. Report forwarded to Lethbridge Combative Sports Commission. Report reviewed by Commission.

## 10. Unified MMA Rule Change

- Association of Boxing Commissions (ABC) has amended their rules & regulations at their AGM. Due to the Lethbridge Combative Sports Commission's boxing rules & regulations aligning with the ABC's rules & regulations, an amendment to rule 2.1.5(a)(x).

### **MOTION – J James / G Rhodenizer**

THAT Lethbridge Combative Sports Commission rule 2.1.5(a)(x) in the rules & regulations be amended to align with Association of Boxing Commissions' changes made at July 2024 AGM.

----- **CARRIED**

- DIRECTION: B Stephenson to amend Lethbridge Combative Sports Commission Rules & Regulations document.
- DIRECTION: J Sudo to forward revised Rules & Regulations document to B Stephenson for amending.

## 11. Branded Fighting Permit Application

- Promotor required to refile application with revised event information for March 2025 event.
- Application fees for application already accepted and processed.
- DIRECTION: B Jeannotte to call and notify promotor.

## 12. Pure Power Wrestling Report (July 6/24)

- As received.

## 13. Upcoming Events

- Fight Night – Agri Food Hub and Trade Centre (August 23/24)
- Pure Power Wrestling – Fritz Sick Centre (August 24/24)
- RITC 68 – Lethbridge Servus Sports Centre – (September 21/24)

## 16. Other Business

- General Discussion:
  - Former Commission Member Message.
    - As Received.
  - Canadian Combative Sports Commission Update
    - As Received.
    - DIRECTION: B Jeannotte to forward to J Sudo.
    - DIRECTION: J Sudo to circulate with August meeting minutes.
  - Jiu Jitsu Inquiry
    - Inquiry regarding Lethbridge Combative Sports Commission requirements and involvement with possible coordination of Jiu Jitsu Grappling Tournament in Lethbridge.
    - Invitation extended to attend next Lethbridge Combative Sports Commission meeting in order to discuss proposed tournament coordination details.
    - DIRECTION: J James to contact inquirer to extend invitation to next meeting.
    - DIRECTION: J Sudo to perform research on Commission's roles & responsibilities of governing Jiu Jitsu combative sport style tournament.

## 17. Date of Next Meeting

- Next Commission Meeting

- September 16, 2024 | **5:00pm** | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor
- **Fight Night 20 Card Approval Meeting**
  - September 16, 2024 | 7:00pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 18. Adjournment

**MOTION – JC Penny/ J Thompson**

THAT the meeting is adjourned at 6:38 pm.

----- **CARRIED**