

Wednesday, January 17, 2024  
5:40 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka
- Josh Koshman (Guest)

### Regrets:

### 1. Welcome - Acknowledgement

- Call to order - 5:40 PM

### 2. Official Business – Organizational Meeting

#### a) **Election of Chairman –B Stephenson/J James**

Nomination for Bryan Jeannotte – No other nominations

----- **BY ACCLIMATION**

#### b) **Election of Vice Chairman –G Rhodenizer/J James**

Nomination for Brad Stephenson – No other nominations

----- **BY ACCLIMATION**

#### c) **Appointment of Recording Secretary**

Continuing City of Lethbridge representative, Jennie Sudo, appointed Recording Secretary

### 3. Approval of Agenda

#### **MOTION – J James/J Thompson**

THAT the agenda be approved as presented.

----- **CARRIED**

### 4. Approval of the Minutes: December 12/23

#### **MOTION – G Rhodenizer/JC Penny**

THAT meeting minutes for December 12, 2023 be approved

----- **CARRIED**

### 5. Commission Members Addresses & IDs

- General Discussion
  - Newest Commission members require photo to be taken and ID Cards to be issued
  - J Sudo updated 'Registered Members Listing' document

### 5. Commission Assignments

- General Discussion:
  - Newly elected Vice Chair will be shadowing former Vice Chair
  - Former Vice Chair tasks to be allocated
    - Monitoring of Commission email inbox
    - Medical Coordinator assistance and Medical Coordinator tasks defined

- DIRECTION: B Jeannotte, B Stephenson and J James to coordinate exchange of equipment and supplies, and meeting regarding shadowing and tasks allocation with P Davis
- DIRECTION: J James and J Sudo to coordinate file transfer of all Commission documents to SharePoint site in order for all members to have access to all files
- C Stodolka to shadow under J James as relief of Medical Coordinator tasks
- JC Penny to shadow under G Rhodenizer as Deputy Dressing Room Coordinator
- DIRECTION: Call to all members to recruit new volunteers and Commission members
- DIRECTION: J Sudo to add new members to SharePoint site access and prepare updated SharePoint presentation for all members

## 7. Judges Seminar Update

- General Discussion:
  - a) Date Change
    - Event date changed from January 20<sup>th</sup>, 2024 to January 27<sup>th</sup>, 2024
  - b) Registrations & Spreadsheet
    - All registrants forwarded confirmation email with updated event date on January 11, 2024
    - Currently 27 Registrants
  - c) Program Format
    - Registration confirmation contains program schedule
    - B Wall, seminar instructor, tentative presence with new event date
    - If B Wall is unable to attend, J Koshman is able to complete seminar training sessions
  - b) Printed Materials to Hand Out
    - J Koshman to send files to J Sudo through email for print (30 copies each)
    - DIRECTION: J Sudo to arrange final financial payments for event

## 8. Dressing Room Inspector Seminar Update

- General Discussion:
  - Presented by J Koshman
  - **MOTION – J James/G Rhodenizer**

THAT a Dressing Room Inspectors Seminar be held on February 24, 9am-12pm, with a budget of \$500.00.

----- **CARRIED**

  - DIRECTION: J Koshman to check facility availability at U of L, if not available at no charge, seminar to be held at Lethbridge Sport Council meeting space

## 9. Dressing Room Inspectors Guide

- General Discussion
  - Additional editing required
  - DIRECTION: G Rhodenizer to complete edits to guide and bring to subsequent meeting for review

## 10. MMA Bare Knuckle Request – Follow up Research

- General Discussion
  - Email communications presented between Lethbridge Commission members and fellow North American Commissions
  - Standard practice information presented by J Koshman
  - All members to bring suggested rule set changes and requirements to following meeting
  - DIRECTION: B Stephenson to contact promotor of RITC 67 to notify that MMA Bare Knuckle Request is under consideration and is currently under review by the Commission

## 11. Provincial Group Meeting (January 17, 2024)

- As received

## 12. White Collar Boxing – MMA Inquiry

- Follow up communication forwarded to inquirer by B Jeannotte on January 11, 2024

## 13. Tsuut'ina Commission – ABC Report

- B Jeannotte currently compiling report on observations during shadowing events in 2023

## 14. Commission Annual Report

- B Jeannotte currently compiling 2023 report for submission to City of Lethbridge, City Clerks' Office

## 15. Coalhurst Amateur Event (December 22, 2023)

- Informational summary provided by B Jeannotte and J Koshman where Commission attended in observatory role
- Additional event scheduled for April 27, 2024

## 16. Pure Power Wrestling Report (January 6, 2024)

- As received

## 17. Upcoming Events

1. Judges Seminar – U of L (January 27, 2024)
2. Pure Power Wrestling – Fritz Sick Centre (February 10, 2024)

## 18. Other Business

- a) Branded Fighting Event (March 16, 2024)  
DIRECTION: J Sudo to confirm event start time through email
- b) Contestants Failure to Appear at Events  
All members to bring suggestions to discussion at following meeting  
DIRECTION: G Rhodenizer to follow up with research on suspension logistics and bring to following meeting
- c) Life Link Correspondence  
Correspondence received from Life Link, a company offering event medical services, to J James offering medical services at future Lethbridge Combative Sports Commission sanctioned events  
DIRECTION: B Jeannotte to respond to inquiry and request quotation for services

## 19. Date of Next Meeting

- Next Commission Meeting
  - February 12, 2024 | 5:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 20. Adjournment

### **MOTION – JC Penny/J Thompson**

THAT the meeting is adjourned at 7:55 pm.

----- **CARRIED**

Monday, February 12, 2024

5:39 PM

**In Attendance:**

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka
- Josh Koshman (Guest)

**Regrets:****1. Welcome - Acknowledgement**

- Call to order - 5:39 PM

**2. Approval of Agenda****MOTION – JC Penny / J James**

THAT the agenda be approved as presented.

----- **CARRIED****3. Approval of the Minutes: January 17/24****MOTION – J James/JC Penny**

THAT meeting minutes for January 17, 2024 be approved as presented.

----- **CARRIED****4. Rumble in the Cage – April Event**

- General Discussion:
  - a) MMA Bare Knuckles Fight
    - Historical Bare Knuckle Boxing event approved in 2019 and 2020 on a one time basis with stipulations
    - Discussion to approve event on one time bases vs continuing event approvals

**MOTION – JC Penny / J James**

TO accept the Bare Knuckle MMA request for Rumble in the Cage 67 in April 2024, following Lethbridge Combative Sports Commission MMA rules with the following stipulations:

- Any and all gloves must be removed in each bout
- Fighters must be participating in a professional MMA bout only
- An experienced MMA referee must be staffed
- Hand wrapping must be in accordance with Association of Boxing Commissions and Combative Sports ' Hand Wraps' rules and regulations
  - Hand Wraps

"Hand wraps shall be restricted to no more than twenty (20) yards of soft gauze, not more than two (2) inches wide. The gauze shall be held in place by no more than eight (8) feet of adhesive tape, no more than one and one-half (1 ½) inches wide. The adhesive tape shall not cover any part of the knuckles when the hand is clenched to make a fist. The use of water, or any other liquid or material, on the tape is strictly prohibited.

Hand wraps shall be applied in the dressing room in the presence of a Commission representative and, if requested, one representative of the other boxer."

- Two doctors and a Commission approved cut attendant must be staffed

----- **CARRIED**

b) Attending Physicians

- Email communications with promoter state that 1 of 2 doctors for event may be available
- Confirmation and additional doctor required

c) Weigh-In Commission Attendance

- All commission members to confirm availability for weigh-in proposed in the afternoon of Friday, April 19, 2024

DIRECTION: B Stehenson to reach out to promoter through email, to communicate approval of RITC 67 Bare Knuckle MMA bouts with stipulations and confirm event doctor arrangements.

## 5. Branded Fighting Series – March Event

- General Discussion:

a) Letter to Promoter – Muay Thai Fights

- B Jeannotte currently in email communication with promoter regarding anticipated youth and female bout rules & regulations

b) High Risk Fighter

- Senior aged fighter who's vision does not meet current thresholds of the LCSC rules & regulations, has requested approval to participate in future event
- Commission has agreed that as long as the regulating physician during weigh-in approves that the fighter is fit to fight, the Commission will not interject or decline this fighter's participation – to be reviewed with card approval

c) Pre-Event Meeting with Promoter

- Culver City Room at City Hall booked by J Sudo on February 29, 2024 from 12:00-4:30pm for meeting space arrangements, confirmation of booking space forwarded to B Jeannotte

## 6. Chair & Vice Chair Meeting (P Davis)

- General Discussion:

- Equipment & supplies passed on to B Stephenson as new Vice Chair
- Additional shadowing during event planning may be required

## 7. SharePoint Access

- General Discussion:

- Record of members having issues with login
- J Sudo currently working on additional data migration from City database to SharePoint
- More information and in-depth training provided in March meeting

## 8. Judges Seminar Report (January 17/24)

- As received

## 9. Dressing Room Inspectors Seminar (Feb 24/24)

- General Discussion:

a) Facility Booking – Sport Council Community Room

- Booking and catering information printed for all members and forwarded through email

b) Online Virtual Attendance

- Meeting space is equipped with virtual meeting equipment
- DIRECTION: J Koshman to create virtual meeting access and forward to attendees as requested
- DIRECTION: J Sudo to forward request to use virtual meeting equipment to meeting room coordinator

c) Program Format

- As presented by J Koshman

d) Required Printed Materials

- J Koshman provided content for printing/ laminating
- J Sudo to format content, print and laminate for pickup by J Koshman

## 10. Dressing Room Inspectors Guide

- General Discussion:
  - J Koshman & G Rhodenizer to collaborate revisions to current draft of guide after taking part in the Inspectors Seminar in February 2024
  - DIRECTION: J Sudo to forward MS Word version of document to G Rhodenizer for editing
  - DIRECTION: G Rhodenizer to bring final version for review and approval in March meeting

## 11. Local Amateur Wrestling

- General Discussion:
  - University of Lethbridge has added a club sport wrestling program and hosted an event January 27, 2024
  - T Grindle has been in communication with U of L Admin representatives to address the requirement of an Amateur Wrestling Permit for confirmation of external event sanctioning
  - T Grindle to bring continuing communication updates to future meetings

## 12. California State Commission – Unified MMA Rules Changes

- B Jeannotte has received communication from California State Commission regarding potential upcoming changes to be presented at upcoming conference with Canadian Committee of Commissions

## 13. Edmonton Commission – Pro Debut Policy

- B Jeannotte has received inquiry to LCSC regarding current Pro Debut Policy
- B Jeannotte to bring continuing communication updates to future meetings

## 14. Commission IDs

- Updated photos taken for new members and members requesting new IDs
- DIRECTION: T Grindle to coordinate the printing of updated IDs

## 15. Letter to EMS Service

- As received

## 16. Pure Power Wrestling Permit & Waivers

- Submitted by B Jeannotte on behalf of PPW for review, approval and processing

## 17. Pure Power Wrestling Report (February 10/24)

- As received

## 18. Upcoming Events

- Dressing Room Inspectors Seminar – Lethbridge Sport Council (February 24/24)
- Pure Power Wrestling – Fritz Sick Centre (March 2/24)
- Branded Fighting Series – Lethbridge College (March 16/24)

## 19. Other Business

- a) City Clerk – Remuneration & Members
  - Two members have not received honorarium cheques yet
  - DIRECTION: J Sudo to follow up with Finance Department to confirm cheque payment
- b) Request for Medical Clearance
  - Indefinite medical suspension for fighter after receiving kick to the head, had requested the indefinite suspension be lifted
  - Letter from doctor with approval/ clearance provided by fighter states the fighter is fit to fight
  - Appeal approved
  - DIRECTION: B Stephenson to amend record as approved in BoxRec software & communicate to fighter
- c) Recruitment
  - Members have interested parties that they will recommend to apply in June/24 when application becomes available
  - B Jeannotte contacted by past judge with interest in registering as a judge in Lethbridge again
  - DIRECTION: B Stephenson to forward registration form to interested past official
- d) Event Inquiry
  - Z Promotions has requested LCSC considers the possibility of sanctioning a 'Slap Fight' event
    - Slap fight events are a trending combative sport which have had events in the United States and have had Canadian participants

- Multiple inquiries and suggestions forwarded through email communication with B Jeannotte
  - Request for LCSC to assist at Medicine Hat event, currently event is not confirmed
- e) Promotional Purchase

**MOTION – C Stodolka/JC Penny**

THAT a purchase of promotional lanyards for distribution to LCSC volunteers and members up to \$300.00.

----- **CARRIED**

- f) ABC Report on Tsuut'ina Combative Sports Commission Observations
- DIRECTION: B Jeannotte to create and follow up on progress in March meeting
- f) Website Document Links
- Links contained in documents located on LCSC page of the City's website are not currently working
  - DIRECTION: J Sudo to investigate and resolve where possible

## 20. Date of Next Meeting

- Next Commission Meeting
  - March 12, 2024 | 5:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor
  - Fight Card Approval meeting to directly follow regularly scheduled monthly meeting

## 21. Adjournment

**MOTION – JC Penny/J Thompson**

THAT the meeting is adjourned at 7:47 pm.

----- **CARRIED**

Tuesday, March 12, 2024  
5:38 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka
- David Sarsfield (Guest)
- Lee Mein (Guest)
- Tom Fiddler (Guest)

### Regrets:

### 1. Welcome - Acknowledgement

- Call to order - 5:38 PM

### 2. Presentation – City Clerk’s Office (D Sarsfield)

- General Discussion:
  - City Clerk’s Office is performing a review of all City of Lethbridge Boards/ Committees/ Commissions and has called for constructive feedback on the governance and operations of the Lethbridge Combative Sports Commission
  - A review of Bylaw 5412 has been requested
  - DIRECTION: T Grindle to forward current working copy of Bylaw 5412 with suggested amendments to D Sarsfield
  - DIRECTION: All Commission members welcomed to send constructive feedback to City of Lethbridge representatives for forwarding to the City Clerk’s Office

### 3. Presentation – Rumble in the Cage (L Mein)

- General Discussion:
  - High Risk Fighters
    - What parameters are considered when classifying a participant as high risk, and who has created these parameters?
    - Request for review and clear definition of High Risk Fighters when participating in Combative Sporting Events in Lethbridge
    - DIRECTION: Commission to discuss and consider reviewing as requested
  - Weight Classes
    - Request for weight class adjustments when hosting particular Combative Sporting Events in Lethbridge
    - Advised; promotor has the ability to specify requested weight classes as part of the presented rule set during application process
    - Requested review 8.8 in Lethbridge Combative Sports Commission’s standard rule set regarding weight classes
    - DIRECTION: Commission to discuss and consider reviewing as requested
- Travelling Commission



- As a promotor facilitating events across Alberta, the presenter has found difficulty finding a local combative sports commission to sanction events hosted in smaller Alberta communities who do not have a permanently placed community combative sports commission
- Suggestion from presenter that the Lethbridge Combative Sports Commission operate as a 'Travelling Commission', which would consist of members travelling to host communities as representatives of the Lethbridge Combative Sports Commission, to sanction events outside of the Lethbridge area
- 'Travelling Commission' suggestion would provide for a possible added revenue stream for the Commission
- DIRECTION: Commission to discuss and consider reviewing as requested
- Licensing of Lethbridge Fighters
  - Local fighters travelling to events outside of Alberta are occasionally required to provide the host community with a proof of a fighter's 'License', often requiring the fighter to purchase onsite, one-day licenses at an inflated rate
  - Suggestion by presenter to begin 'Licensing' local fighters, which would result in a possible added revenue stream for the Commission
  - DIRECTION: Commission to discuss and consider reviewing as requested

#### 4. Approval of Agenda

**MOTION –J James/ JC Penny**

THAT the agenda be approved as amended.

----- **CARRIED**

#### 5. Approval of the Minutes (Feb 12/24)

**MOTION –G Rhodenizer/ JC Penny**

THAT the meeting minutes from February 12, 2024 be approved as amended.

----- **CARRIED**

#### 6. Permit Application Inquiry (Tom Fiddler)

- General Discussion:
  - Application for 'Can Slap' event received
  - Initial application denied due to event date on application
  - Presenter welcomed to reapply with detailed information on event setup, proposed rules set, as well as amended date and location

#### 7. Association of Boxing Commissions – Tsuut'ina Commission Report

- General Discussion:
  - Commission Chair has submitted report as required
  - Tsuut'ina Combative Sports Commission notified through email and Thank You reply received

#### 8. Assistance to Tsuut'ina Commission Re: Mar 8/24 Event

- Item tabled for review and discussion at future meeting

#### 9. Dressing Room Inspectors Seminar Report (Feb 24/24)

- General Discussion:
  - Successful event with approximately 15 attendees both in-person and virtually
  - Event report submitted

#### 10. Dressing Room Inspectors Guide (G Rhodenizer)

- Item tabled for review and discussion at future meeting

#### 11. SharePoint Access

- Item tabled for review and discussion at future meeting

#### 12. Commission ID Badges

- 2024 IDs finalized and ready for pickup
- DIRECTION: J Sudo to pickup and coordinate pickup by B Jeannotte
- DIRECTION: B Jeannotte to pick up at City Hall upon notification

### 13. Provincial Group Meeting (Mar 13/24)

- For information
- Chair to attend

### 14. Pure Power Wrestling Report (Mar 2/24)

- As received

### 15. Branded Fighting Event (Mar 16/24)

- General Discussion:
  - All items tabled to Fight Card Approval Meeting (March 12, 2024 – 8PM)
    - a) Pre-Event Meeting
    - b) Fight Card Line-Up
    - c) Combatant Medical Records

### 16. Upcoming Events

- Branded Fighting Series – Lethbridge College (March 16/24)
- Pure Power Wrestling – ENMAX Centre (Apr 6/24)

### 17. Other Business

- General Discussion:
  - Clothing purchase required for new members
  - 2 x Member Vests, 2 x Member Shirts

**MOTION – G Rhodenizer/ J Thompson**

TO purchase member clothing as requested up to \$200.00.

----- **CARRIED**

### 18. Date of Next Meeting

- Next Commission Meeting
  - April 15, 2024 | 5:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor
  - Fight Card Approval meeting to directly follow regularly scheduled monthly meeting

### 19. Adjournment

**MOTION – JC Penny/J Thompson**

THAT the meeting is adjourned at 7:45 pm.

----- **CARRIED**

Monday, April 15, 2024

5:36 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka

### Regrets:

#### 1. Welcome - Acknowledgement

- Call to order - 5:36 PM

#### 2. Approval of Agenda

##### **MOTION –JC Penny/ John James**

THAT the meeting agenda be approved as amended.

----- **CARRIED**

#### 3. Approval of the Minutes (March 12/24)

##### **MOTION –G Rhodenizer/ JC Penny**

THAT the meeting minutes from March 12, 2024 be approved as presented.

----- **CARRIED**

#### 4. Branded Fighting Championship

- General Discussion:
  - Volunteers arrived to event within 1 hour of event start time. It is imperative that volunteers arrive minimum 1 hour before event start time, in order to attend pre-event orientation.
  - For added efficiency, volunteers should be assigned to specific dressing rooms and fighters, in order to ensure no rooms are left empty for long periods of time and access points are not left uncovered.
  - Suggested that Commission Chair rove during event, filling in any required volunteer positions, when possible.
  - IN CAMERA
    - a) Event Report- FOIP Section# 18 (Harmful to individual or public safety)
    - b) Incident Report & Addendum- FOIP Section# 23 (Local public body confidences)
  - CLOSED
  - DIRECTION: B Jeannotte; Notification to participant via mail/letter for Lethbridge Combative Sports Commission hearing, where incident outcome/follow up to be determined. Hearing is to be scheduled with May 2024 general monthly meeting.

#### 5. Rumble in the Cage Inquiries (March 12/24)

- General Discussion:
  - Inquiries presented during March 12 regular monthly meeting by L Mein
    - a) High Risk Fighters
      - Information/research from fellow Commissions presented by Chair

- Lethbridge Combative Sports Commission will continue with current High Risk Fighter rules & regulations
- b) Weight Classes
  - Inquirer has been notified there is an opportunity to submit proposed weight class rule set with each event application.
  - Lethbridge Combative Sports Commission will continue with current Weight Classes contained in rules & regulations.
- c) Licensing of Fighters
  - General Discussion:
    - For further discussion and consideration
      - 2018 research project found with useful reference materials
      - Instances of other North American Commissions licensing fighters
      - Licensing for fighters only vs fighters and coaches
      - Suggested Licensing Parameters:
        - License term – calendar year – valid January-December
        - \$10 annual fee for local/regional fighters
        - \$25 licensing fee for fighters outside local/regional
  - DIRECTION: T Grindle to continue with further research for discussion at future meeting
- d) Lethbridge- Travelling Commission
  - After previous discussions with City Clerk's Office, in part due to Municipal Government Act (MGA) and liability logistics, option for Travelling Commission is not viable at this time.

## 6. Permit Application Inquiry (T Fiddler)

- General Discussion:
  - Slap Fighting Inquiry
  - Information requests received. Commission has replied requesting officially proposed rule set.
  - No further communication received at this time.

## 7. Dressing Room Inspectors Guide & Report

- General Discussion:
  - Working document content has been updated
  - DIRECTION: J Sudo to format and print 20 copies for all members & volunteers

## 8. Pulse Rush Productions – Pro Wrestling Event (May 30/24)

- Event (Highway Hysteria) taking place at Agri Food Hub.
- Continuing communications between promoter and Commission Chair/ City Representatives to ensure proper application and required documentation is submitted.

## 9. World Association of Kickboxing Organization (WAKO)

- General Discussion:
  - Email request received from WAKO to be officially recognized/sanctioned.
  - DIRECTION: B Jeannotte to respond declining invitation.

## 10. Association of Boxing Commissions (ABC) – MMA Rule Change

- California Commission is looking to reword head kick related rule(s). Consideration for change in July's conference.
- Outcome from decision made in July's conference will determine if Lethbridge Combative Sports Commission rules & regulations will require any changes.

## 11. SharePoint Access

- Item tabled for review and discussion at future meeting

## 12. Provincial Group Meeting Report (March 13/24)

- As Received.

## 13. Pure Power Wrestling Report (April 6/24)

- As Received.

#### 14. Upcoming Events

- Rumble in the Cage 67 – Servus Soccer Centre (April 20, 2024)
- Pure Power Wrestling – Fritz Sick Centre (May 4, 2024)

#### 15. Other Business

- New Floor Plan – RITC 67
  - New floor plan proposed by promoter.
  - Logistics discussed as part of event pre-planning.

#### 16. Date of Next Meeting

- Next Commission Meeting
  - May 13, 2024 | 5:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

#### 17. Adjournment

**MOTION – JC Penny/J Thompson**

THAT the meeting is adjourned at 8:03 pm.

----- **CARRIED**

Monday, May 13, 2024

5:36 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Jorgen Thompson
- JC Penny
- Chris Stodolka

### Regrets:

### 1. Welcome - Acknowledgement

- Call to order - 5:36 PM

### 2. Disciplinary Hearing – Branded Fighting Championship (March 16/24)

- Call to Order – 6:02 PM
- Adjournment - 6:03 PM
- DIRECTION: Hearing will be postponed pending further investigation and best efforts to serve notice by registered mail as per Lethbridge Combative Sports Commission bylaws.

### 3. Approval of Agenda

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

THAT the meeting agenda be approved as presented.

----- **CARRIED**

### 4. Approval of the Minutes (April 15/24)

#### **MOTION –Jorgen Thompson/ G Rhodenizer**

THAT the meeting minutes from April 15, 2024 be approved as presented.

----- **CARRIED**

### 5. Rumble in the Cage 67 Event Report (April 20/24)

- General Discussion:
  - Commission members experiencing difficulty paying fighters at event as the fighters are leaving dressing room immediately and without notice. In the future, promoters will be encouraged to emphasize the requirements for onsite payment. If the issue continues, other options for payment onsite may be approached.
  - Payment of doctors and medical require the completion of receipts and signatures
  - DIRECTION: B Jeannotte; to modify report to include ambulance incident and redistribute.

### 6. Title Fights – Weight Allowance

- General Discussion:
  - Lethbridge Combative Sports Commission rules and regulations were established in accordance with industry best practice. No change to rules and regulations.
  - Promoters are encouraged to carefully evaluate weight class categories when determining title fights for planned events.
  - Promoters are provided the opportunity to present alternative weight classes with each event application.

## 7. Pulse Productions – Highway to Hysteria Event

- Event Cancelled as per communication to event venue.

## 8. Central Commission Inquiry

- General Discussion:
  - Request from Central Combative Sports Commission to Lethbridge Combative Sports Commission for a copy on the Rules & Regulations on aged fighters.
  - B Jeannotte has complied with request and forwarded documents as requested.

## 9. Reply to WAKO

- B Jeannotte replied to original email request. No further response required.

## 10. Fight Night Promotion Rules Submission (T Fiddler)

- B Jeannotte received email communication with intent to submit event in Fall 2024. No further response required.

## 11. Equipment and Supplies

### **MOTION – C Stodolka/ J James**

TO purchase rolling compartment storage in replacement of equipment storage bag, up to \$350.00.

----- **CARRIED**

### **MOTION – B Stephenson/J Thompson**

TO purchase clothing and office supplies, up to \$250.00.

----- **CARRIED**

## 12. Commission Contact List

- Contact listing circulated for members to confirm contact information.

## 13. Provincial Group Meeting Report (May 15/24)

- Chair to attend.

## 14. Coalhurst Youth Combative Event (April 26/24)

- As Received.

## 15. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (June 8/24)

## 16. Other Business

- Licensing of Lethbridge fighters – tabled.

## 17. Date of Next Meeting

- Next Commission Meeting
  - June 19, 2024 | 5:30pm | 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 7:55 pm.

----- **CARRIED**

Monday, June 19, 2024

5:38 PM

### In Attendance:

- Travis Grindle
- Jennie Sudo
- Bryan Jeannotte
- Geoff Rhodenizer
- John James
- Brad Stephenson
- Chris Stodolka

### Regrets:

- Jorgen Thompson
- JC Penny

## 1. Welcome - Acknowledgement

- Call to order - 5:38 PM

## 2. Disciplinary Hearing – Branded Fighting Championship (March 16/24)

- Call to Order – 5:50 PM
  - Procedure Outline
    - Presented by Chair
  - Allegation(s) Explanation & Hearing Purpose
    - Presented by Chair
  - Allegations Presented in Letter of Invitation
    - Presented by Chair
  - Commission Investigation & Documentation
    - Report presented by Chair
  - Steps for Disciplinary Action
    - Section 7.1 Lethbridge Combative Sports Commission Rules & Regulations, refers to participant behaviour
    - Section 7.6 Lethbridge Combative Sports Commission Rules & Regulations, refers to hearing process
    - Section 7.8 Lethbridge Combative Sports Commission Rules & Regulations, refers to hearing final decisions
  - Allegation(s) Defendant Statement
    - Defendant not in attendance
  - Commission Member Questions & Statements
    - Concluded by the Commission that the Defendant did not conduct themselves in a professional manner and without sportsmanship toward the sport, event and officials
    - It is noted that the incident in question required escalation to the Lethbridge Police Services in order to dissolve the incident
  - Closing Statements
    - Closing Statement presented by Chair
  - IN CAMERA – Evidence Deliberation & Decision
  - OUT OF CAMERA – Notification of Decision
    - MOTION – J James/ C Stodolka



After consideration during disciplinary hearing, Lethbridge Combative Sports Commission has suspended the Defendant from any participation in Lethbridge Combative Sports Commission regulated combative sporting events within Lethbridge, for a period of six (6) months from the event/ incident date, expiring September 16, 2024, due to;

1. Unsportsmanlike Conduct
2. Verbal Abuse of Officials, Staff and Commission Representatives

----- CARRIED

- Adjournment - 6:16 PM
- DIRECTION: B Stephenson to forward notice to Defendant and circulate to Lethbridge Combative Sports Commission members.

### 3. Approval of Agenda

#### **MOTION – C Stodolka/ J James**

THAT the meeting agenda be approved with amendments.

----- CARRIED

### 4. Approval of the Minutes (May 13/24)

#### **MOTION –G Rhodenizer/ B Stephenson**

THAT the meeting minutes from May 13, 2024 be approved as presented.

----- CARRIED

### 5. Fight Night Permit Applications

- General Discussion:
  - Application for Can-Slap (Power Slap/ Slap Fighting) event received. Commission has been advised that due to reputational risk and consideration of fighter safety, Lethbridge Combative Sports Commission may not want to consider being the first in the country to sanction such an event.
  - Application declined at this time.
  - Application for Fight Night 20 received in the event first application is declined. Applicant required to clarify pre-event information and should be notified of logistical concerns for facilitating this event.
  - DIRECTION: B Jeannotte to follow up with applicant.
  - DIRECTION: J Sudo to issue Conditional Permit for approved Fight Night 20 application.
  - DIRECTION: G Rhodenizer to begin contacting event volunteers as soon as able.

### 6. SharePoint Access

- General Discussion:
  - Tabled due to Commission Members not in attendance.
  - Online application process created as opposed to paper application process presented and discussed.

#### **MOTION – B Stephenson/ G Rhodenizer**

THAT the online application process as presented be finalized and implemented.

----- CARRIED

### 7. Provincial Meeting Report (May 15/24-June12/24)

- As received.

### 8. Equipment & Supplies

- General Discussion:
  - a) Equipment Storage Containers – purchased and presented.
  - b) Volunteer Vests – purchased and presented.
  - c) Stop Watches

#### **MOTION – B Stephenson/ G Rhodenizer**

TO purchase 2 additional stop watches for event equipment inventory.

----- CARRIED

- DIRECTION: J Sudo to order stop watches.

## 9. Tsuut'ina Event Equipment Loan

- Former Commission Member has been loaned event equipment from Lethbridge Combative Sports Commission, on behalf of Tsuut'ina Combative Sports Commission event on Saturday, June 22, 2024.

## 10. Legislative Services Matrix Chart

- DIRECTION: B Jeannotte to be completed and submitted as requested by City Clerk's Office.

## 11. Future Financial Statements

- City of Lethbridge representatives to bring account balance to all future monthly meetings.

## 12. Licensing Fighters

- Tabled.

## 13. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (July 6/24)

## 16. Other Business

- General Discussion:
  - Discussion surrounding a change of monthly meeting start time from 5:30 PM to 5:00 PM. Newly proposed start time to begin with next scheduled monthly meeting.
  - Suggestion for new member recruitment.
    - DIRECTION: B Jeannotte to contact proposed new member.
  - Dressing Room Inspector packages compiled and presented; includes newly created Inspector Manuals, Lethbridge Combative Sports Commission Rules & Regulations, and weight class categories.

## 17. Date of Next Meeting

- Next Commission Meeting
  - August 19, 2024 | **5:00pm** | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor
- Fight Night 20 Card Approval Meeting
  - August 19, 2024 | 7:30pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 18. Adjournment

### **MOTION – T Grindle/ G Rhodenizer**

THAT the meeting is adjourned at 7:41 pm.

----- **CARRIED**

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**

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**

Wednesday, October 16, 2024  
5:10 PM

### In Attendance:

- Jennie Sudo
- Travis Grindle
- Bryan Jeannotte
- Brad Stephenson
- Geoff Rhodenizer
- John James
- Chris Stodolka
- Jorgen Thompson
- JC Penny
- SafetyNett Training Services – Annette Diemert (Guest)
- Troy Price (Guest)
- Josh Reamsbottom (Guest)

### 1. Welcome - Acknowledgement

- Call to order - 5:10 PM

### 2. Approval of Agenda

#### **MOTION – J James/ J Thompson**

THAT the meeting agenda be approved with amendments.

----- **CARRIED**

### 3. Approval of the Minutes (September 16/24)

#### **MOTION –G Rhodenizer/ JC Penny**

THAT the meeting minutes from September 16, 2024 be approved.

----- **CARRIED**

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

- Event report presented and received with amendment.
- General discussion:
  - Safety Nett representative gave explanation for absence of safety equipment required for event.
  - Additional processes put in place to ensure all required safety equipment is onsite before event is permitted to begin.
- DIRECTION: J Thompson to inventory Commission equipment supply in preparation for 2025 events.

### 5. Letter to Promotor

- General discussion:
  - Letter has been drafted to send to event promotor citing rules, regulations and suggested standard practices if/when coordinating future events.
- DIRECTION: B Jeannotte to forward letter to Commission Executive for review and finalization.

### 6. Provincial Group Meeting Report (September 18/24)

- As received.

### 7. Officials Recommendations – Edmonton Commission

- General discussion:
  - Request for assistance and call for officials across province to officiate November events in Edmonton.

### 8. Commission Member Application Process (October 15/24)

- 5 applications received; interviews conducted; all new member appointments to be finalized by January 2025.



- DIRECTION: B Jeannotte to follow up with the City Clerk's Office regarding existing member reappointment process.
- DIRECTION: J Sudo to follow up with City Clerk's Office regarding existing member early membership expiration as of October 29, 2024.

## 9. New Online Permit Application Process

- General discussion:
  - New application process is live.
  - All local promoters have been notified of new process through email communication.
  - DIRECTION: B Jeannotte to contact Branded Fighting Championship promoter to reapply for proposed 2025 event through new online application process.

## 10. Commission Financial Statement

- Tabled.

## 11. Pure Power Wrestling Report (October 19/24)

- As received.

## 12. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (October 19/24)

## 13. Other Business

- General Discussion:
  - Commission honorariums.
    - Attendance tracking and Federal/Provincial TD1 forms presented to members for confirmation and completion.

## 14. Date of Next Meeting

- Next Commission Meeting
  - November 13, 2024 | 5:00pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 15. Adjournment

### **MOTION – JC Penny/ J James**

THAT the meeting is adjourned at 7:08 pm.

----- **CARRIED**

Wednesday, November 13, 2024  
5:00 PM

### In Attendance:

- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- Chris Stodolka
- Jorgen Thompson
- JC Penny
- Josh Reamsbottom (Guest)
- M Merkle (Guest)

### Regrets:

- Brad Stephenson
- Jennie Sudo
- John James

## 1. Welcome - Acknowledgement

- Call to order - 5:00 PM

## 2. Guest Recognition

- Introduction to guests present; late arrival and presentation.

## 3. Event Presentation (M Merkle)

- Presentation and proposal for Muay Thai World Cup event.
- February or March 2025.
- M Merkle advised to complete online application accordingly.

## 4. Approval of Agenda

### **MOTION – JC Penny/ G Rhodenizer**

THAT the meeting agenda be approved.

----- **CARRIED**

## 5. Approval of the Minutes (October 16/24)

### **MOTION – C Stodolka/ J Thompson**

THAT the meeting minutes from October 16, 2024 be approved.

----- **CARRIED**

## 6. Letter to Fight Night Promoter

- Letter forwarded to promoter October 28, 2024. No further correspondence required.

## 7. Commission Members Application & Reappointment

- Chair interviewed possible candidates with Council representative. Council will be recommending three new appointments for the Lethbridge Combative Sports Commission, with terms to begin January 01, 2025.

## 8. New Commission Members ID & Clothing

- Tabled to January 2025.

## 9. Honorarium Information Submission

- Completed.

## 10. Equipment & Supplies Inventory

- As discussed.

### **MOTION – G Rhodenizer/ C Stodolka**

TO purchase new klacker equipment up to \$100.00.

----- **CARRIED**

## 11. Tsuut'ina Commission Equipment Assistance (November 2/24)

- Successful collaboration. Awaiting equipment return from event contact.

## 12. Edmonton UFC Event (November 2/24)

- General discussion.
  - Noted success of the event.

## 13. Hague Fatality Inquiry Report

- General Discussion:
  - Information as made public.

## 14. Provincial Group Meeting (November 20/24)

- Scheduled for November 20, 2024.

## 15. Branded Fighting Online Application (March 8/25)

- Conditional permit issued.

## 16. Commission 2023 Annual Report

- Submission required before December 17, 2024.

## 17. Commission Financial Statement

- As received.
  - Commission to discuss attendance at 2025 ABC Conference at future meeting.

## 18. Pure Power Wrestling Report (October 19/24)

- As received.

## 19. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (November 16/24)

## 20. Other Business

- Correspondence received by C Stodolka.
  - All medical records to be transferred to SharePoint for secure storage as soon as possible.
- Suspension inquiry.
  - Correspondence received from Kansas promoter with notification of lifted indefinite suspension for combative sports athlete.

## 21. Date of Next Meeting

- Next Commission Meeting
  - December 10, 2024 | 5:00pm | Luigi's North Lethbridge, 306 13 St N

## 22. Adjournment

### **MOTION – JC Penny/ G Rhodenizer**

THAT the meeting is adjourned at 7:00 pm.

----- **CARRIED**

Tuesday, December 10, 2024

5:05 PM

### In Attendance:

- Travis Grindle
- Bryan Jeannotte
- Geoff Rhodenizer
- Chris Stodolka
- Jorgen Thompson
- JC Penny
- Brad Stephenson
- Jennie Sudo
- John James

### Regrets:

### 1. Welcome - Acknowledgement

- Call to order - 5:05 PM

### 2. Approval of Agenda

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

THAT the meeting agenda be approved as amended.

----- **CARRIED**

### 3. Approval of the Minutes (October 16/24)

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

THAT the meeting minutes from November 13, 2024 be approved.

----- **CARRIED**

### 4. MMA Fighter Fatality – Provincial Commission

- A) Ultra MMA Event Fatality (Nov 23/24)
  - General Discussion
- B) Tourism & Sport Minister's Statement
  - Statement made by Alberta Minister of Tourism and Sport, Joseph Schow, on December 3, 2024 proposing and investigation into the validity of a Provincial Combative Sports Commission as opposed to individual Municipal Combative Sports Commissions throughout the province, siting a goal to 'improve athlete safety in Alberta'.
- C) Provincial Gov't – Municipal Commissions Mtg (Dec 17/24)
  - General Discussion
  - Formal request for at least 2 representatives from the Lethbridge Combative Sports Commission.
  - Members recommended to send Executive Director/ City of Lethbridge representative, Chair and Vice Chair to attend scheduled meeting.

#### **MOTION – G Rhodenizer/ JC Penny**

TO cover costs (no greater than \$750.00) incurred to send 3 (THREE) representatives of the Lethbridge Combative Sports Commission Executive, T Grindle, B Jeannotte, B Stephenson, to attend the December 17, 2024 Provincial and Municipal Commissions Meeting facilitated by the Alberta Minister of Tourism and Sport, Joseph Schow, held in Edmonton, AB.

----- **CARRIED**

- D) Conversation with Victor Cui (Dec 6/24)
  - General Discussion
  - Details for scheduled meeting forwarded to Chair by meeting facilitator, Victor Cui.
- E) Provincial Request Re: Commissions Contact Information

- Forwarded as requested by B Jeannotte

## 5. Provincial Group Meeting Report (November 20/24)

- As received.

## 6. Submission to City Council (December 17, 2024)

- Annual governance report created and submitted to Governance Standing Policy Committee as requested.
- J Sudo and Recreation & Culture General Manager to be available on December 17<sup>th</sup> for possible questions or inquiries from the committee, as Executive Director and Chair will be in Calgary at the Provincial and Municipal Commissions Meeting.

## 7. Medical Records Transfer to SharePoint

- Current equipment used by Commission may need to be lifecycled. Equipment used is slow, cumbersome, and sometimes does not connect to SharePoint.
- DIRECTION: J Sudo to investigate pricing for new equipment and bring to January 2025 meeting.

## 8. Commission Supplies Inventory & Equipment Replacement

- Purchase and construction of klackers as approved in November 2024 arranged by B Jeannotte.
- Equipment previously lent to Tsuu'tina has been returned and inventoried.
- Current blood pressure machine used during weigh-in process is slow. C Stodolka to research pricing for new blood pressure machine and bring to January meeting.

## 9. Financial Statement

- Updated report for January meeting.

## 10. Attendance at Association of Boxing Commissions Convention

- General discussion.
  - Possibility of sending representative from Lethbridge Combative Sports Commission.
  - Future discussion to follow once details of the 2025 convention have been released.

## 11. Request to Ban Jake Paul & Logan Paul

- General Discussion.
- Information provided, no further action required.

## 12. Pure Power Wrestling Report (November 16/24)

- As received.

## 13. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (December 14/24)

## 14. Other Business

- Medical suspension – J Lambert.
  - Request to lift medical suspension for J Lambert.
  - Athlete is currently undergoing medical clearance from specialist
  - Once Commission receives approved notice from licensed medical professional, medical suspension will be lifted.
- New Members
  - New members will begin term in January 2025.
  - DIRECTION: B Jeannotte to forward email contact information to J Sudo to include in January meeting invite.
- Online Applications
  - Application received for amateur boxing event March 2025.
  - No permit required.
  - DIRECTION: J Sudo to create boiler plate response for amateur sporting applications and respond to online application.

## 15. Date of Next Meeting

- Next Commission Meeting
  - January 22, 2025 | 5:00pm | Mitch Ball Room – Room 333, City Hall, 3<sup>rd</sup> Floor

## 22. Adjournment

### **MOTION – JC Penny/ J Thompson**

THAT the meeting is adjourned at 7:15 pm.

----- **CARRIED**