- 1. Welcome Acknowledgment
- 2. Official Business Organizational Meeting
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Appointment of Recording Secretary
- 3. Approval of Agenda
- 4. Approval of the Minutes (Dec. 12/23)
- 5. Commission Members Addresses & I-Ds
- 6. Commission Assignments
- 7. Judges Seminar Update
  - a. Date Change
  - b. Registrations & Spread Sheet
  - c. Program Format
  - d. Printed Materials to Hand-Out
- 8. Dressing Room Inspectors Seminar Update
- 9. Dressing Room Inspectors Guide
- 10. MMA Bare Knuckles Request Follow-Up Research
- **11. Provincial Group Meeting** (Jan. 17/24)
- 12. White Collar Boxing MMA Inquiry
- 13. Tsuut'ina Commission ABC Report
- 14. Commission Annual Report

- 15. Coalhurst Amateur Event (Dec. 22/23)
- 16. Pure Power Wrestling Report (Jan. 6/24)
- 17. Upcoming Events
  - a. Judges Seminar U of L (Jan. 27/24)
  - b. Pure Power Wrestling Fritz Sick Center (Feb. 10/24)
- 18. Other Business
  - a. Branded Fighting Event (Mar. 16/24)
  - b. Contestants Failure to Appear at Events
- 19. Date of Next Meeting
- 20. Adjournment

- 1. Welcome Acknowledgement
- 2. Approval of Agenda
- 3. Approval of the Minutes: (Jan. 17/24)
- 4. Rumble in the Cage April Event
  - a. MMA Bare Knuckles Fight
  - b. Attending Physician(s)
  - c. Weigh In Commission Attendance
- 5. Branded Fighting Series March Event
  - a. Letter to B. Wall Muay Thai Fights
  - b. High Risk Fighter(s)
  - c. Pre-Event Meeting with Promoter
- 6. Chair & Vice Chair Mtg (P. Davis)
- 7. Share Point Access
- 8. Judges Seminar Report (Jan. 27/24)
- 9. Dressing Room Inspectors Seminar (Feb. 24/24)
  - a. Facility Booking Sport Council Community Room
  - b. On line Virtual Attendance
  - c. Program Format
  - d. Required Printed Materials
- 10. Dressing Room Inspectors Guide
- 11. Local Amateur Wrestling
- 12. California State Commission Unified MMA Rules Changes

- 13. Edmonton Commission Pro Debut Policy
- 14. Commission I-Ds
- **15. Letter to EMS Service**
- 16. Pure Power Wrestling Permit & Waivers
- 17. Pure Power Wrestling Report (Feb. 10/24)
- **18. Upcoming Events** 
  - a. Dressing Room Inspectors Seminar Sport Council Community Room (Feb. 24/24)
  - **b.** Pure Power Wrestling Fritz Sick Center (Mar. 9/24)
  - c. Branded Fighting Series Lethbridge College (Mar. 16/24)
- 19. Other Business
  - a. City Clerk Remuneration & Members
- 20. Date of Next meeting
- 21. Adjournment

- 1. Welcome Acknowledgement
- 2. Presentation City Clerk's Office (D. Sarsfield)
- 3. Presentation Rumble in the Cage (L. Mein)
- 4. Approval of Agenda
- 5. Approval of the Minutes: (Feb. 12/24)
- **6. Branded Fighting Event** (Mar. 16/24)
  - a. Pre-Event Meeting
  - b. Fight Card Line-Up
  - c. Combatants Medical Records
- 7. Association of Boxing Commissions Tsuut'ina Commission Rprt
- 8. Assistance to Tsuut'ina Commission Re: Mar. 8/24 Event
- 9. Dressing Room Inspectors Seminar Report (Feb. 24/24)
- **10. Dressing Room Inspectors Guide** (G. Rhodenizer)
- 11. Share Point Access
- 12. Commission I-D Badges
- **13. Provincial Group Meeting** (Mar. 13/24)
- **14. Pure Power Wrestling Report** (Mar. 2/24)
- **15. Upcoming Events** 
  - a. Branded Fighting Series Lethbridge College (Mar. 16/24)
  - **b.** Pure Power Wrestling Enmax Center (Apr. 6/24)

- 16. Other Business
  - a. Approval of Branded Fight Card (Mar. 16/24)
  - b. Permit Application Inquiry
- 17. Date of Next Meeting
- 18. Adjournment

- 1. Welcome Acknowledgement
- 2. Approval of Agenda
- 3. Approval of the Minutes: (Mar. 12/24)
- 4. Branded Fighting Championship (Mar. 16/24)
  - a. Event Report
  - b. Incident Report & Addendum
- 5. Rumble in the Cage Inquiries (Mar. 12/24)
  - a. High Risk Fighters
  - b. Weight Classes
  - c. Licensing of Fighters
  - d. Lethbridge Travelling Commission
- **6. Permit Application Inquiry** (T. Fiddler)
- 7. Dressing Room Inspectors Guide & Report (G. Rhodenizer)
- 8. Pulse Rush Productions Pro Wrestling Event (May 30/24)
- 9. World Association of Kickboxing Organization (WAKO) Request
- 10. Association of Boxing Commissions (ABC) MMA Rule Change
- 11. Share Point Access
- 12. Provincial Group Meeting Report (Mar. 13/24)
- **13. Pure Power Wrestling Report** (Apr. 6/24)

- **14. Upcoming Events** 
  - a. Rumble in the Cage 67 Servus Soccer Ctr (Apr. 20/24)
  - b. Pure Power Wrestling Fritz Sick Ctr (May 4/24)
- **15. Other Business** 
  - a. Approval of Rumble in the Cage Card (Apr. 20/24)
- 16. Date of Next Meeting
- 17. Adjournment

- 1. Welcome Acknowledgement
- 2. Disciplinary Hearing Branded Fighting Championship (Mar. 16/24)
- 3. Approval of Agenda
- **4. Approval of Minutes:** (Apr. 15/24)
- 5. Rumble in the Cage 67 Event Report (Apr. 20/24)
- 6. Title Fights Weight Allowance
- 7. Pulse Productions Highway to Hysteria Event
- 8. Central Commission Inquiry
- 9. Reply to WAKO
- 10. Fight Night Promotion Rules Submission (T. Fiddler)
- 11. Equipment and Supplies
  - a. New Equipment Bag(s)
  - b. Additional Volunteer Vests Medium Size
- 12. Commission Contact List
- **13. Provincial Group Meeting** (May 15/24)
- 14. Coalhurst Youth Combative Event (Apr. 26/24)
- **15. Upcoming Events** 
  - a. Highway Hysteria Ex Park Agri Food Hub (May 30/24)
  - b. Pure Power Wrestling Fritz Sick Center (June 8/24)

- 16. Other Business
- 17. Date of Next Meeting
- 18. Adjournment

- 1. Welcome Acknowledgement
- 2. Disciplinary Hearing Branded Fighting Championship (Mar. 16/24)
- 3. Approval of Agenda
- 4. Approval of Minutes: (May 13/24)
- 5. Fight Night Permit Applications
- 6. Share Point Access
- 7. Provincial Meeting Report (May 15/24 June 12/24)
- 8. Equipment and Supplies
  - a. Equipment Storage Containers
  - b. Volunteer Vests
  - c. Stop Watch(es)
- 9. Tsuut'ina Event Commission Accessories
- 10. Legislative Services Matrix Chart
- 11. Future Financial Statements
- **12. Licensing Fighters**
- 13. Upcoming Events
  - a. Pure Power Wrestling Fritz Sick Center (July 6/24)
- 14. Other Business
- 15. Date of Next Meeting

June 19, 2024
City Hall
5:30 pm

# 16. Adjournment

- 1. Welcome Acknowledgment
- 2. Approval of Agenda
- **3.** Approval of the Minutes: (June 19/24)
- **4.** Fight Night Event (Aug. 23/24)
  - a. Permit Fee, Bond, Insurance
  - b. Line-Up
  - c. Weigh-In
  - d. Officials
  - e. Volunteers
  - f. Event Passes
- 5. Disciplinary Suspension Notification
- 6. Share Point Access
- 7. On Line Permit Application Process
- 8. New Equipment Storage Unit
- 9. City Review of Boards, Commissions & Committees
- 10. Unified MMA Rule Change
- 11. Branded Fighting Permit Application Event Cancellation
- **12. Pure Power Wrestling Report** (July 6/24)
- **13. Upcoming Events** 
  - a. Fight Night Ex. Park Agri Food Hub (Aug. 23/24)
  - b. Pure Power Wrestling Ex. Park Agri Food Hub (Aug. 24/24)

- 14. Other Business
  - a. Former Commission Member Message
  - **b.** Canadian Combative Sports Commissions Update
- 15. Date of Next Meeting
- 16. Adjournment
- 17. Approval of Fight Night Line-Up

- 1. Welcome Acknowledgement
- 2. Approval of Agenda
- **3.** Approval of the Minutes: (Aug. 19/24)
- 4. Rumble in the Cage 68
  - a. Permit Fee, Bond, Insurance
  - b. Weigh-In Attendance
  - c. Officials
  - d. Volunteers
  - e. Approval of Fight Card
- 5. Fight Night Event Report & Recommendations
- 6. Share Point Access
- 7. On Line permit Applications Process
- 8. Commission Members Application Process
- 9. Provincial Group Meeting (Sept. 18/24)
- **10. Pure Power Wrestling Report** (Aug. 24/24)
- 11. Upcoming Events
  - a. Rumble in the Cage Servus (Soccer) Center (Sept. 21/24)
  - b. Pure Power Wrestling Visitlethbridge.Com Arena (Sept. 28/24)
- 12. Other Business
- 13. Date of Next Meeting
- 14. Adjournment

- 1. Welcome Acknowledgement
- 2. Approval of Agenda
- 3. Approval of the Minutes: (Sept. 16/24)
- 4. Rumble in the Cage Event Report (Sept. 21/24)
- 5. Letter to Fight Night Promoter
- **6. Provincial Group Meeting Report** (Sept. 18/24)
- 7. Officials Recommendations Edmonton Commission
- 8. Commission Members Application Process (Oct. 15/24)
- 9. New Online Permit Application Process
- 10. Commission Financial Statement
- 11. Pure Power Wrestling Report (Sept. 28/24)
- 12. Upcoming Events
  - a. Pure Power Wrestling Fritz Sick Center (Oct. 19/24)
- 13. Other Business
- 14. Date of Next Meeting
- 15. Adjournment

- 1. Welcome Acknowledgement
- 2. Guests Recognition
- 3. Event Presentation (M. Merkle)
- 4. Approval of Agenda
- **5.** Approval of the Minutes: (Oct. 16/24)
- 6. Letter to Fight Night Promoter
- 7. Commission Members Application & Reappointment
- 8. New Commission Members I-D & Clothing
- 9. Honorarium Information Submission
- 10. Tsuut'ina Commission Equipment Assistance (Nov. 2/24)
- 11. Commission Equipment and Supplies Inventory
- 12. Edmonton UFC Event (Nov. 2/24)
- 13. Hague Fatality Inquiry Report
- 14. Provincial Group Meeting (Nov. 20/24)
- 15. Branded Fighting Online Application (Mar. 8/25)
- 16. Commission 2023 Annual Report
- 17. Commission Financial Statement

- 18. Pure Power Wrestling Report (Oct. 19/24)
- 19. Upcoming Events
  - a. Pure Power Wrestling Fritz Sick Center (Nov. 16/24)
- **20. Other Business** 
  - a. Fighters Medical Records Request (RITC)
  - **b. Lifting Medical Suspension Request** (B. Brents)
- 21. Date of Next Meeting
- 22. Adjournment

- 1. Welcome Acknowledgement
- 2. Approval of Agenda
- **3.** Approval of the Minutes: (Nov. 13/24)
- 4. MMA Fighter Fatality Provincial Commission
  - a. *Ultra MMA* Event Fatality (Nov. 23/24)
  - b. Tourism & Sport Minister's Statement
  - c. Provincial Gov't Municipal Commissions Mtg (Dec. 17/24)
  - d. Conversation with Victor Cui (Dec. 6/24)
  - e. Provincial Request Re: Commissions Contact Information
- 5. Provincial Group Meeting Report (Nov. 20/24)
- **6. Submission to City Council** (Dec. 17/24)
- 7. Medical Records Transfer to SharePoint
- 8. Commission Supplies Inventory & Equipment Replacement
- 9. Financial Statement
- 10. Attendance at Association of Boxing Commissions Convention
- 11. Request to Ban Jake Paul & Logan Paul
- **12. Pure Power Wrestling Report** (Nov. 16/24)
- 13. Upcoming Events
  - a. Pure Power Wrestling Fritz Sick Center (Dec. 14/24)
- 14. Other Business
- 15. Date of Next Meeting

December 10, 2024 Luigis North Restaurant 5 pm