

Wednesday, January 22, 2025

5:06 PM

In Attendance:

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

Regrets:

1. Welcome - Acknowledgement

- Call to order - 5:06 PM

2. Official Business

- a) Election of Chair
 - i) Nominations – Bryan Jeannotte
 - ii) Call for Additional Nominations – No other nominations
 - iii) Elected – Bryan Jeannotte
- b) Election of Vice Chair
 - i) Nominations – Brad Stephenson
 - ii) Call for Additional Nominations – No other nominations
 - iii) Elected – Brad Stephenson
- c) Recording Secretary: confirmation of appointment by the Lethbridge Combative Sports Commission.
 - i) Jennie Sudo, as per designation by City Manager.
 - ii) Call for Additional Nominations – No other nominations
 - iii) Elected – Jennie Sudo

3. Approval of Agenda

MOTION – G Rhodenizer/ JC Penny

THAT the meeting agenda be approved as amended.

----- **CARRIED**

4. Approval of the Minutes (December 10/24)

MOTION – J James/ J Thompson

THAT the meeting minutes from December 10, 2024 be approved as amended.

----- **CARRIED**

5. Alta Sport Minister – Provincial Commission Meeting Report (December 17/24, January 21/25)

- As Received.
- General Discussion
 - Suggested for invitation to be extended to lead member of Provincial Commission proposal team, to shadow a meeting and/ or event facilitated by Lethbridge Combative Sports Commission
 - DIRECTION: B Jeannotte to contact and extend invitation

6. Commission Members Requirements & Information

- a) New Members Documentation & Clothing

- i) Orientation Package to be put together for new members with new member clothing, copies of all rules & regulations and manuals
- ii) **MOTION –JC Penny/ J Thompson**
TO purchase new member supplies and clothing up to \$250.00.
----- **CARRIED**
- iii) DIRECTION: J Sudo to put together Orientation Packages for new members.
- b) Update Contact List
 - i) DIRECTION: J Sudo to update new member information in 2025 member contact listing
- c) Identification Cards
 - i) Photos for current members updated and photos for new members taken for ID cards
 - ii) DIRECTION: T Grindle to arrange printing of 2025 ID cards for all members

7. Submission to City Council Governance Policy Committee (December 17, 2024)

- Annual report compiled and submitted as requested by Governance and Standing Policy Committee.
- Presented to Committee on December 17, 2024 with no questions or concerns brought forward.

8. Commission Remuneration

- All members have received their 2024 remuneration.

9. Provincial Group Meeting Report (January 22/25)

- As Received.

10. Medical Records Transfer to SharePoint

- General discussion.
 - Current inventory of laptops reaching end of life and should be lifecycle'd in order to proceed with current business processes.
 - DIRECTION: J Sudo to conduct cost analysis for potential laptop purchases.

11. Blood Pressure Machine Price Quote

- General Discussion.
 - C Stodolka has found viable option at London Drugs. Machine is a chargeable unit with memory bank capable of storing a maximum of 60 records at a time.
- **MOTION –JC Penny/ J Thompson**
TO purchase new blood pressure machine as presented.
----- **CARRIED**
- DIRECTION: C Stodolka to forward machine information to J Sudo.
- DIRECTION: J Sudo to purchase machine from London Drugs in time for next meeting.

12. Pure Power Wrestling Report (December 14/24, January 11/24)

- As received.

13. Upcoming Events

- Pure Power Wrestling – Fritz Sick Centre (December 14/24)
- Branded Fighting Championships – Lethbridge Polytechnic (March 08/25)
- RITC 69 – Servus Soccer Centre (April 05/25)

14. Other Business

- Branded Fighting Championships – Upcoming Event.
 - Previously accepted payment for cancelled event in Fall 2024 to be applied to Spring 2025 event permit fee.
 - Expecting bond payment before end of week.
 - Suggested to meet with promoter 1 week prior to event to review event expectations.
 - DIRECTION: B Jeannotte to contact promoter and arrange pre-event meeting.

15. Date of Next Meeting

- Next Commission Meeting
 - Tuesday, February 18, 2025 | **5:00pm** | TBD

22. Adjournment

MOTION – JC Penny/ J Reamsbottom

THAT the meeting is adjourned at 6:50 pm.

----- **CARRIED**