



COMBATIVE SPORTS COMMISSION

Regular Meeting Minutes
April 12, 2018 – 3:00 pm
Cold Lake Energy Centre, Child Mind Room

Present Raymond Coates, Chairperson – Absent with Regrets
Kelli Wispinski, Vice Chairperson
Calvin Rideout, Committee Member
Heather Miller, Programs & Services Manager – Staff Advisor
Svea Pinch, Recreation Programmer
Tina Willier-Piche, Recording Secretary

Call to Order Meeting began at 3:16 pm.

Adoption of Agenda Agenda accepted as presented.

Adoption of Minutes None.

Old Business None.

New Business

5.1 Dissolution of Committee
The Combative Sports Committee discussed the merits of keeping the Combative Sports Committee.

5.2 Appointment of New Member
It was also discussed to review the Council Volunteer Applications for email vote and recommendation to Council to accept the new committee members.

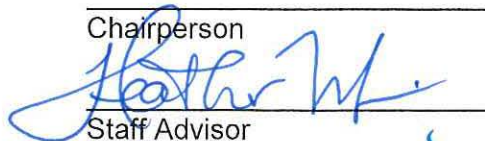
5.3 Calgary Combative Sports Commission
Svea Pinch to contact Shirley Stunzi, Alberta Representative and Chair of the Calgary Sports Commission for new compliance and possibly contacts to oversee future events.

5.4 Financials
The CSC Bank Account- Community Builder Chequing Account has Four Thousand Two Hundred Seventy-Seven dollars and Ninety-Seven cents (\$4,277.97). Receive as information.

Next Meeting To be determined.

Adjournment The meeting was adjourned at 3:39 pm.

Chairperson

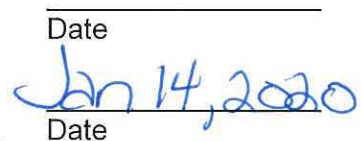


Staff Advisor

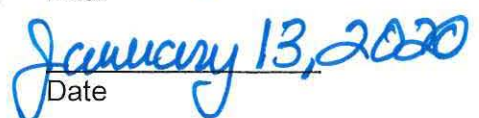


Recording Secretary

Date



Date



Date