



COLD LAKE COMBATIVE SPORTS COMMISSION
Regular Meeting Minutes
April 29, 2022 – 10:00 am
Cold Lake Energy Centre, Child Mind Room

Present

Heather Miller, Programs & Services Manager – Staff Advisor
Glenn Barnes, GM Community Services
Svea Pinch, Recreation Programmer
Cindy Wasyluk, Events Programmer
Bernard Antle, Commission Member
Lawrence Fowlow, Commission Member
Christopher Casson, Commission Member
Allan Pratt, Commission Member
Tina Willier-Piché, Recording Secretary

1.0 Call to Order

Meeting was called to order at 10:03 am by Chairperson Christopher Casson.

2.0 Delegation

The Commission welcomed Dean Mayrand and Tim Chemelli of Titans Boxing Club at this time being 10:06 am. Discussion of co-hosting a Professional and Amateur Boxing Event for June 25, 2022. Tim Chemelli enquired on the steps needed to host the event and would like clarification and guidance specifically on licences, officials/referees, medicals, doctors/ambulance, weigh-ins, equipment/ring & decking, costs/contracts, venue – streaming event, seating – VIP and general, tickets, alcohol sales, and security.

Svea Pinch will review the rules with Boxing Alberta. Cindy Wasyluk will be the contact for all venue enquiries.

Tim Chemelli and Dean Mayrand exited the meeting at 10:26 am.

3.0 Adoption/Addition of Agenda

Moved by Bernard Antle to adopt the agenda as presented. 2nd by Lawrence Fowlow.

**MOTION
CARRIED**

4.0 Adoption of Minutes

Moved by Lawrence Fowlow to approve the February 3, 2020 Regular Meeting Minutes. 2nd by Bernard Antle.

**MOTION
CARRIED**

5.0 Old Business

None.

6.0 New Business

6.1 Titans Professional & Amateur Boxing Event

Svea Pinch informed the Commission on the process for hosting. The Commission is responsible only for the Professional bouts and

that the Amateur fights will have to be separate from the Commission. The Commission will review the event application and hire the officials, scorekeepers, doctors and Lawyer. Fees and invoices will be paid by the Commission with CSC cheques. A request to have the CPOs attend the full event will be sent. Svea Pinch will contact Boxing Alberta for steps/checklists and review the rules. Bernard Antle will reach out to the Boxing Association.

7.0 In-Camera

7.1 Commission Volunteer Application

Moved by Allan Pratt that the meeting go into camera at this time being 10:38 am, to discuss a matter relating to membership. 2nd by Lawrence Fowlow.

**MOTION
CARRIED**

Moved by Bernard Antle that the meeting come Out-of-Camera at this time being 10:40 am. 2nd by Lawrence Fowlow.

**MOTION
CARRIED**

Moved by Bernard Antle to recommend Michael Kilburn for the Combative Sports Commission appointment when a vacancy becomes available. 2nd by Lawrence Fowlow.

**MOTION
CARRIED**

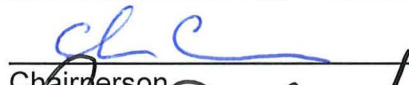


Next Meeting

May 13, 2022 at 10:00 am.

Adjournment

The meeting was adjourned at 10:43 am. Moved by Allan Pratt.

**MOTION
CARRIED**

 Chairperson	<u>13-05-22</u> Date
 Staff Advisor	<u>May 13, 2022</u> Date
 Recording Secretary	<u>May 13, 2022</u> Date