



COLD LAKE COMBATIVE SPORTS COMMISSION

Regular Meeting Minutes

May 13, 2022 – 12:00 pm

Cold Lake Energy Centre, Child Mind Room

Present

Heather Miller, Programs & Services Manager – Staff Advisor
Christopher Casson, Chairperson, Commission Member
Bernard Antle, Vice-Chair, Commission Member
Lawrence Fowlow, Commission Member – Absent with Regret
Allan Pratt, Commission Member – Absent with Regret
Svea Pinch, Recreation Programmer
Tina Willier-Piché, Recording Secretary

1.0 Call to Order

Meeting was called to order at 12:06 pm by Chairperson Christopher Casson.

2.0 City of Cold Lake Indigenous Land Acknowledgement

Read by Chairperson Christopher Casson.

3.0 Adoption/Addition of Agenda

Moved by Bernard Antle to adopt the agenda with the following additions. 2nd by Christopher Casson.

6.1 By-Law to Administration for Update

6.2 New Promotor

**MOTION
CARRIED**

4.0 Adoption of Minutes

Moved by Bernard Antle to approve the April 29, 2022 Regular Meeting Minutes as presented. 2nd by Christopher Casson.

**MOTION
CARRIED**

Chairperson Christopher Casson informed the Commission of his upcoming resignation.

5.0 Old Business

5.1 Titans Professional & Amateur Boxing Event

Discussion on rates shown (2013) and the need to change the fees (per diem and travel rates) to correctly reflect present standards. Heather Miller will review fees and amend with current rates. Svea Pinch indicated BoxRec.com as a very useful source of information showing each fighters' records, suspensions, and matches. Joel Scobie has indicated his interest in researching, judging or refereeing the fight matches.

Moved by Bernard Antle to have Joel Scobie contract the Fight Match. 2nd by Heather Miller.

**MOTION
CARRIED**

HP

Ring size discussion regarding use of the 16x16 ring or having a minimum ring size of 18x18, Svea Pinch to confirm regulations. Information regarding the potential rental cost of an 18x18 ring is two thousand dollars and would be payable by Titans Boxing Club. Svea Pinch will compile and forward all costs payable by the Titans Boxing Club and what is payable by Combative Sports Commission.

Moved by Christopher Casson to approve the 16x16 Ring for the upcoming event on the condition that all fighters will approve and acknowledge by signature. 2nd by Bernard Antle.

**MOTION
CARRIED**

6.0 New Business

6.1 By-Law to Administration for Update

Moved by Heather Miller to take the current By-Law to the City of Cold Lake Council for update indicating fees, rates.

**MOTION
CARRIED**

6.2 New Promoter

No action required. Svea Pinch will forward promoter package to Bernard Antle.

7.0 Adjournment

The meeting was adjourned at 12:37 pm. Moved by Heather Miller.

**MOTION
CARRIED**

Next Meeting

TBD


Chairperson


Staff Advisor


Recording Secretary

6 Jun 22
Date

June 7/22
Date

JUNE 7, 2022
Date