Minutes 8/15/2016

Date:8/15/16

Presiding: Bill Bouffard Start: 5:12

Present: Jon Pinette, Bill Bouffard, Chris Greeley, Chris Guild

Absent: Mark

Approval of minutes:

Motion to approve minutes by Bill Bouffard seconded by Chris Guild

Motion carried: unanimous

Motion to add Bill Bouffard to CSAM bank accounts by Chris Guild Second by Jon Pinette

Motion to accept treasurers report by Bill Bouffard Second by Chris Guild

Motion carried: unanimous

**Old Business:**

NEF Looking for a Fight was very successful. No issues at all

Jim Bowie updated CSAM on status of communication to Peter Bouchard. He was just made aware only emails were of concern and will be sending a communication soon

Jim Bowie informed CSAM that he mentioned the Kickboxing events in his bi-weekly reports to the Attorney General

New rules - Question was posed to Representative Petersen by Bill Bouffard on when is the soonest we can submit rule changes to the Maine State Legislature. The earliest CSAM can submit is January. CSAM wants to ensure that we are on schedule with this process. CSAM member Chris Greeley reviewed legislative process with the group. CSAM will look to begin this process in September.

Jon Pinette reviewed kickboxing rules that he researched. American, International, Unified/Glory , and Muay Thai Rules. Bill will reach out to see what rules are most common in other states. Attorney Bowie will review currently regulations on holding subcommittee meetings

Bill Bouffard presented information on renting a storage locations for CSAM records.

Bill Bouffard made a motion to spend $62.00 a month for storage of CSAM records. Seconded by Chris Greeley

Motion carried: Unanimous

Bill updated us on status of boxing officials. Ken Curtis is working on the list and Bill asked Matt Petersen to provide CSAM with list of current MMA and Boxing inspectors.

Bill will work on a logo for CSAM. Attorney Bowie will check into CSAM using the state seal as part of the logo. We will use the logo for business cards and clothing.

Bill made a motion that CSAM will spend no more than$1,500 for CSAM for business cards and apparel.

Seconded by Chris Guild

Motion carried: Unanimous

New Business:

Approval of NEF 25

Sara Click VS Val Aspaas125 female pro addition

Fabio Cherant vs Mike Swann 195 amateur addition

Mike Bezanson now facing Tommy Davis Jr

Bill made a motion to allow Jon Pinette to make a decision on TBD fight.

Seconded by Chris Greeley

Motion carried: Unanimous

Matt Petersen is trying to find a fight for Rachel Joyce

Bill made a motion to approve NEF 25 card

Seconded by Chris Guild

Motion Carried: Unanimous

Bill Bouffard shared Scorekeepers sheets that CSAM will be using at the events.

Jon Pinette made a motion to approve the event of NEF 26 on November 19th

Seconded by Chris Guild

Motion Carried: Unanimous

Motion Carried: Unanimous

Bill Bouffard notified all present that he would notify all contacts of the new CSAM e-mails that were approved recently

Next meeting 9/12

Motion to adjourn by Bill Bouffard

Seconded by Chris Greeley

Motion Carried: Unanimous