**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 12/05/2016 Time: 5:25pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

Members Present: Bill Bouffard, Marc Fournier, Chris Guild

Members Absent: Jon Pinette, Chris Greely

Guests Present: Nick DiSalvo

Quorum Present: four members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

 Motion made by Bill Bouffard to approve minutes of 11/07/2016. Seconded by Chris Guild.

Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report: from Chris Guild. For this month $49,844.15

**Current Business**:

1.) MMA Rules reviewed for changes, additions, deletions. We will continue at the next meeting.

2.) Shin Pads for amateurs

 Motion made by Bill Bouffard not to require shin guards for amateur fighters for all future events. Motion seconded by Chris Guild.

Three in favor; one opposed.

**New Business**:

1.) Discussed training for officials for both MMA and Boxing.

1.) New Computer

 Motion made by Bill Bouffard to spend up to $1000.00 for new laptop for the CSAM. Seconded by Chris Guild.

Motion Carried. Unanimous.

**Reminder**: Next Meeting is January 4, 2017.

Motion made by Bill Bouffard to adjourn meeting. Motion seconded by Marc Fournier.

Motion Carried. Unanimous.

Meeting Adjourned at: 7:00pm.

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Submitted by: Bernadette W. Curtis, Secretary Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_