**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 12/18/2017 Time: 5:22pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

Members Present: Bill Bouffard, Chris Guild, Marc Fournier.

Members Absent: Jon Pinette

Members Late: Hal Pierce

Guests Present: Nick DiSalvo

Quorum Present: four members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 10/30/2017. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report: from Chris Guild.

a. Current Balance for this month is $16,133.39

5% fee from NEF and Portland Boxing Club due

Motion made by Bill Bouffard to accept Treasurer’s Report. Motion seconded by Marc Fournier.

Motion Carried. Unanimous.

b. Next reimbursement date is March 31, 2018.

**Current Business**

1.) Final approval of Kickboxing, Boxing, and MMA rules

 a. Chris Guild suggested we review written information between now and next meeting to submit Kickboxing rules for final approval.

 b. Drug testing: Boxing and MMA rules—only change to be made is statement we need to add regarding drug testing rules.

 Nick DiSalvo asks if anyone has spoken to any other commission in New England regarding their procedures for drug testing? Chris Guild shared many are leaning to what CA is doing. Some states such as PA, OR, CA, NH rule a fighter cannot fight if fighter is found to be positive.

 c. Nick DiSalvo questioned if kickboxing can be done in a cage. Cage size limit for MMA is18 feet. Is that changing? Boxing minimum has to be 18 feet; 20 recommended. There is no change being made.

2.) Fighters’ Medicals

3.) New Score Card

5.) Inspector issues

6.) CSAM term expirations dates

 Ken Curtis reminded members of their actual expiration dates.

7.) Malin’s expenses

 CSAM is paying Malin $55.00/hour. Chris Guild will follow up on her contract. CSAM needs a signed contract.

**New Business**

1.) Discussion of All-Star Boxing

 Discussion of conflict of interest with promoters and fighters. Complaints should not be shouldered by a commissioner but sent to CSAM for review.

2.) Contracts with fighters

 CSAM does not deal with the contracts.

3.) If we do not have a quorum at January meeting, Chris Guild will approve NEF #32 card.

Adjourn

Motion made by Bill Bouffard to adjourn meeting. Motion seconded by Hal Pierce.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:16pm

Next meeting: January 8, 2018

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

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