**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 07/10/2017 Time: 5:06pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

Members Present: Chris Guild, Bill Bouffard, Jon Pinett, Hal Pierce, Marc Fournier

Members Absent: Chris Greeley

Guests Present: Brandon Berry, Nick DiSalvo

Quorum Present: six members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

 Motion made by Ken Curtis to accept minutes of 05/01/2017. Motion seconded by Marc Fournier.

Motion Carried. Unanimous.

 **Officers’ Reports**:

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

a. Current Balance for this month is $30,792.90

Motion made by Bill Bouffard to accept Treasurer’s Report. Motion seconded by Hal Pierce.

Motion Carried. Unanimous.

b. Next reimbursement date is September 30, 2017.

2.) Complaint Officer: Assistant Attorney General James Bowie

 a. AAG Bowie has no updates.

b. Ken Curtis checking with Judy Peters and Colin Hay for update of progress of fighter on suspension for PED use.

**Current Business**:

1.) MMA General Rules

Motion made by Bill Bouffard to approve MMA rules as CSAM has reviewed. Motion seconded by Chris Guild. Motion Carried. Unanimous.

2.) Boxing General Rules

Motion made by Chris Guild to approve Boxing rules as CSAM has reviewed. Motion seconded by Bill Bouffard. Motion Carried. Unanimous.

3.) Update of Kickboxing Rules

 a. Chris Guild passed out Kickboxing Rules as completed by him. Chris Guild will get the rules’ draft to all members tomorrow. CSAM members are asked to review for next meeting for approval. Use same guidelines for cage as we do for MMA.

 b. We will add review/approval of Kickboxing Rules to agenda for next meeting.

4). Update for Online Inspector Training (Marc Fournier)

a. Marc Fournier shared that information will be completed for next meeting.

b. Jon Pinett and Marc Fournier shared feedback from Inspectors who are considering leaving as they are being asked to do too much for little compensation.

c. Sharing from members

Discussion concerning using Skype if any members cannot attend. AAG Bowie states it cannot be done.

Marc Fournier requests the rules/guidelines for digital meetings in writing.

**New Business**

1. ABC Convention at Monhegan Sun, CT

a. Chris Guild wishes to attend for four days (3 nights). Ken Curtis plans on attending for four days (5 nights).

Marc Fournier requests CSAM compensate Inspectors who are interested in attending. Four Inspectors wish to attend Sunday the 7/22/2017 for Inspector Training.

Chris Guild made a motion to send four inspectors to the ABC Convention, paying for 2 rooms for Saturday night for each. Chris Guild will reserve 2 rooms. Ken Curtis asked that they report to CSAM at our next meeting. Bill Bouffard seconded motion. Motion Carried. Unanimous.

A motion made by Bill Bouffard to approve up to $2300 to send Chris Guild and Ken Curtis to the Convention. Jon Pinett seconded motion. Motion Carried. Unanimous.

 b. Silent Auction at ABC Convention.

 Ken asked for ideas of items to take to convention. None were offered.

 2. Election of Officers for 2017-2018

a. Motion made by Bill Bouffard for Ken Curtis to remain as chair. Ken Curtis accepted the nomination. Marc Fournier seconded motion. Motion carried. Unanimous.

b. Motion made by Ken Curtis nominating Chris Guild to be treasurer. Motion seconded by Marc Fournier. Motion carried. Unanimous.

c. Chris Guild nominated Bill Bouffard to be secretary. Motion seconded by Marc Fournier.

Motion Carried. Unanimous.

d. Motion made by Bill Bouffard for Marc Fournier to be Complaint Officer. Motion seconded by Chris Guild. Motion Carried. Unanimous.

3.) Membership re-applications

a. AAG Bowie bill check with governor’s office regarding Governor rejecting any members who do not re-apply for CSAM.

 b. Bill Bouffard is checking on everyone’s term expiration.

4.) Approval for Brandon Berry’s bouts in Skowhegan (July 29th)

Motion made by Bill Bouffard in regards to Brandon Berry’s card to approve the Casey Kramlich vs. Ayi Bruce match and, pending findings from AAG Bowie on bout #2 (Nate Charles vs. Antonio Chavez Fernadez), waiting to hear for opponent on bout #3—approval of bout card to be determined by Hal Pierce and Ken Curtis. Motion seconded by Hal Pierce. Motion Carried. Unanimous.

5). Approval for NEF #30: Rumble in Bangor (August 5th)

Motion made by Marc Fournier to approve NEF #30 card. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

6.) NEF 31 at Aura in Portland on November 18, 2017.

Motion made by Chris Guild to approve NEF #31. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

7.) Input/approval for new score card

Ken discussed/shared his version of his newly designed score card sheet. Bill Bouffard will coordinate with Ken Curtis to review the score card presently in use.

8.) Losing Medlic. Jan Hubbard announced she is closing down because of her $35,000 audit fee. Jan Hubbard will work through our August event. Bill Bouffard is going to check with other states about what they do.

9.) Next meeting: August 7, 2017

10.) Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:15pm.

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

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