**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 08/07/2017 Time: 5:15pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

Members Present: Chris Guild, Bill Bouffard, Hal Pierce

Members Tardy: Chris Greeley

Members Absent: Jon Pinett, Marc Fournier

Guests Present: Joshua Harvey, Ryan Campbell from NEF, Malin McKinnon

Quorum Present: five members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

 Motion made by Bill Bouffard to accept minutes of 07/10/2017. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

 **Officers’ Reports**:

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

a. Current Balance for this month is $29,214.27

 5% from NEF #30 show is $2,476.75 (still processing corner fees)

 5% from Brandon Berry’s Boxing event is $408.75 plus $360.00 in corner fees

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.) AAG Bowie Report for Complaint

 a.) no update at this time

**Current Business**

1.) Medical Records: Medlic/HIPPA current rules

a. Assistant Attorney General James Bowie suggested we keep some of records that Jan Hubbard has. He recommends not destroying all at once. If we don’t have to keep the records, we should get rid of them. We are not going to transmit to anyone.

b. Malin McKinnon discussed that her clear role would be to take list provided and review only to check list prior to the fighting event. She cannot give her input into the information. She suggested that at weigh-ins the boxers present paperwork; she informs them if they have all necessary information; and she gives them back their packet. They are to be told to keep their records with them throughout the fight. Their medical information should be checked off and signed by their doctor and dated appropriately. She would never go in to print someone’s information nor transmit any medical information. Malin would only check the information. Fighter gives us permission to check their medicals. Exam must be on CSAM paperwork for every fight the contestant has, when presenting his/her medicals. Fighter stays with Malin while she clears (should she need to call a doctor for verification, etc.). No one is to be weighed in until all records have been reviewed by Malin. No official weights will be recorded until the medical records are reviewed. She is not going to interpret any records; she will review the checklists only. Malin is willing to do this job, should the committee want her to.

Jan Hubbard of Medlic will hold records until October 31st to transfer to whomever. They will be destroyed after that date.

2.) Drug Testing

a. Chris Guild discussed ABC Conference regarding drug testing: For example, other states may split the cup--if they test positive that night with first test, they don’t fight. Fighter will be told that he/she is under administrative suspension until he/she reimburses commission for second test.

Also discussed at the convention: anyone prescribed testosterone, if closely followed, should not be above normal. If fighter is prescribed testosterone, they must stay accountable to his/her physician. Fighters are responsible for being at normal levels.

b. Chris Guild will find out more information about how our rules are written. He will present more info at next meeting.

3.) Kickboxing Rules

 a. Chris Guild emailed draft of Kickboxing Rules to all CSAM members, as completed by him.

b. Guild is looking for feedback from CSAM members. Email your editing to Guild as soon as possible.

4.) Date change for NEF #31: Event is now November 3rd at the Aura, Portland.

5.) Continued Membership

a.) AAG Bowie’s update regarding re-appointment/continued CSAM membership to be discussed at next meeting.

 b. Rules to follow.

 c. Bill Bouffard is to check on everyone’s term expiration.

5.) New score card

 a. Ken Curtis passed out new score cards.

b. Bill Bouffard will modify.

6.) Sharing

 a. ABC Convention at Mohegan Sun, CT (Chris Guild and Ken Curtis)

 Chris Guild and Ken Curtis presented their impressions of the ABC Convention and the value in attending the workshops and the opportunity to meet others from varying states, sharing their information. Curtis encourages other CSAM members to attend next year’s convention.

**New Business**

1.) Inspector issues (Marc Fournier’s Update)

 a. More to be discussed at next meeting.

 b. Ken Curtis discussed he and Hal Pierce are generating a list of inspectors from MMA who may want to be at Boxing events.

2.) MMA and Boxing Rules Changes through Legislature

 a. AAG Bowie discussed the process.

 b. Chris Greely will work with AAG Bowie to facilitate changes through the legislative process.

3.) Complaint hearing for October 2.

 This is a mandatory meeting for all members to attend.

3.) Next meeting: September 11, 2017

4.) Adjourn

Motion made by Chris Guild to adjourn meeting. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:45pm.

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

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