**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 09/11/2017 Time: 5:04pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

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

Members Absent: Chris Greely

Guests Present: Matt Peterson

Quorum Present: six members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

 Motion made by Bill Bouffard to accept minutes of 08/07/2017. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

 **Officers’ Reports**:

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

a. Current Balance for this month is $29,128.86

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. There will be a new complaint presented at next meeting (10/2/2017).

 b. AAG Bowie discussed the procedural steps for the hearing scheduled for 10/02/2017.

**Current Business**

1.) Approval of Kickboxing Rules

 Chris Guild will use ABC Convention’s unified rules. Guild will send out the rules to CSAM members prior to next meeting.

 Once Kickboxing Rules are approved, CSAM will have to get inspectors, list of approved officials, etc. that can work Kickboxing.

2.) Medlic Records

 Secretary Bill Bouffard states we are not going to keep the records Medlic turns over to us. Bouffard will connect with Jan to let her know she can destroy.

3.) CSAM Vote for Malin McKinnon Appointment

 A contract needs to be drawn up for service as needed. We will need contract completed for November. Fournier suggests we write a job description first. Have McKinnon write up a contract with what she will be doing and her requested rate of compensation.

 We will have an agreement for Malin McKinnon at our next meeting and will bring up for vote then.

4.) CSAM Term Expirations

 When a member’s term is up, member needs to re-apply. Bill Bouffard will check further on expiration dates. Members re-applying can send application to Bouffard for processing.

5.) New Score Card

 Bouffard will send out template to CSAM members.

6.) Drug Testing Rules

 Chris Guild found a test CSAM will use. Guild reviewed process of fighter testing positive for drug use. Rules are written but we need language for drug testing—for administrative suspension, etc. Guild will check what Oregon and California are using and apply the same in our rules. He will also check about masking agents.

7.) Inspector Issues

 Hal Pierce put a list together to get more inspectors for Boxing and MMA. Chris Guild suggests we grow our pool with more training.

 Discussed increasing fees for inspectors. Matt Fournier submitted an Inspector’s Manual for Board’s review.

8.) Mandatory Attendance at Complaint Hearing 10/02/2017

 All CSAM members are committed to attending. Meeting is 10/02/2017 at 1:00pm in this same meeting room.

 Ken Curtis will check with Mark Terison for needs at the meeting.

**New Business**

1.) Portland Boxing Club Event 11/11/2071

 Motion made by Bill Bouffard to approve Portland Boxing Club Event on 11/11/2017. Motion seconded by Marc Fournier.

 Motion Carried. Unanimous.

2.) February 3, 2018 for NEF 32 event at Lewiston, Collesse

 Motion made by Chris Guild to approve NEF #32. Seconded by Jon Pinette.

 Motion carried. Unanimous.

3.) Next meeting: October 2, 2017

4.) Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:12pm.

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

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