**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 10/30/2017 Time: 5:06pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Kenneth Curtis, Chair

Members Present: Chris Guild, Hal Pierce, Marc Fournier

Members Absent: Bill Bouffard, Jon Pinett

Guests Present: Matt Peterson

Quorum Present: four members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 09/11/2017. Motion seconded by Hal Pierce.

Motion Carried. Unanimous.

 **Officers’ Reports**:

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

a. Current Balance for this month is $28,558.52

Motion made by Marc Fournier to accept Treasurer’s Report. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

b. Next reimbursement date is December 31, 2017.

**Current Business**

1.) Approval of Boxing and MMA rules

 a. AAG Bowie discussed the procedural steps for approval.

b. Language for all three rules (MMA, Boxing, and Kickboxing) will be available next meeting.

2.) Fighters’ Medicals

a. CSAM has decided to have promoters/matchmakers be responsible for collecting fighters’ medicals, with our designated person reviewing the paperwork at weigh-ins for completeness and proper signatures.

b. Chris Guild will be reaching out to Malin to review medicals on Wednesday for Thursdays fight. Guild will be discussing review before weigh-ins as medicals must be okay or fighter will not fight.

c. Hal Pierce recommends a flow chart for procedures for each show.

d. Matt Peterson recommends updating packets for show. Guild will check the packets.

3.) Drug Testing Rules

 Tabled until next meeting.

4.) Inspector issues

 Tabled until next month.

5.) CSAM term expirations dates

 Tabled until next month.

**New Business**

1.) Chris Greely’s resignation

 We accept his resignation with appreciation for his service.

2. Taping

 No taping is in the rules.

3.) Expo ticket control

 Bernadette Curtis will be counting tickets for CSAM events.

5.) NEF #31

Motion made by Chris Guild to approve NEF#31 for 11/03/17. Motion seconded by Marc Fournier.

Motion Carried. Unanimous.

6.) Motion made by Marc Fournier to approve Bobby Rousso’s Portland Boxing Nov 11, 2017 card.

Motion seconded by Chris Guild.

Motion Carried. Unanimous.

7.) Adjourn

Motion made by Chris Guild to adjourn meeting. Motion seconded by Marc Fournier..

Motion Carried. Unanimous.

Meeting Adjourned at: 6:30pm

Next meeting: December 4, 2017

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

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