**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 02/05/2018 Time: 5:07 pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Bill Bouffard

Members Present: Chris Guild, Jon Pinette, Hal Pierce

Members Absent: Marc Fournier

Quorum Present: four members

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 12/18/2017. Motion seconded by Jon Pinnete.

Motion Carried. Unanimous.

**Officers’ Reports**:

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

a. Current Balance for this month is $XX,XXX.xx

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

Motion Carried. Unanimous.

b. Next reimbursement date is March 31, 2018.

**Current Business**

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

Kickboxing rules will have to go before Legislature in the next session. No Kickboxing for 2018.

1. Drug testing: Will be less expensive with the new testing kit.
2. Investigate the possibility of settling the outstanding PED case. Possibility of suspension with a public admission of guilt.
3. NEF 32 went smoothly. Many fighters missed weight. Only issue was a question about the number of corners allowed per fighter. Locker rooms were not overly crowded by holding to maximum of 3 allowed corner personnel.

**New Business**

1. Brandon Berry Pro/Am Boxing event booked for April 28th in Skowhegen at the Community Center.

Info to follow

2.) NEF 33 event booked for April 14th in Portland at Aura.

Info to follow

1. CSAM Finances

CSAM is operating in a break-even mode. More events would help with revenue.

Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:06pm

Next meeting: March 5, 2018

Submitted by: Hal Piercer, Board Member Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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