**Minutes of Combat Sports Authority of Maine**

Meeting convened:

Date: 02/05/2018 Time: 5:10 pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Bill Bouffard

Members Present: Marc Fournier, Jon Pinette, Hal Pierce

Members Absent: Chris Guild

Quorum Present: four members

Guests: Matt Peterson, Nick DiSalvo

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

Motion made by Marc Fournier to accept minutes of 12/18/2017. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report: Treasurer absent - Tabled

a. Current Balance for this month is N/A

b. Next reimbursement date is March 31, 2018.

2.) Communication with AAG Bowie:

* 1. Hearing Options (2) – 1) Book a new hearing date. Marc to communicate with Mark Therrison

2) Letter to Party (Admission of guilt). $500 Fine. 90-day suspension.

**Current Business**

1. Review of Jim Bowie’s version of the MMA rules.
	1. Tabled. Authority to review and provide feedback to Bill before April meeting.
2. Berry Boxing Show.
	1. 5 Pro Bouts all with TBD opponents.
3. NEF 33 Planning.
	1. Reviewed Card. Motion to accept – Bill. 2nd – Jon. Motion carried – Unanimous.
4. 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. Compensation for assistants at Weigh-ins & Fights
	1. Need Payscale
	2. Tabled for next meeting. Motion by Marc. 2nd by Bill. Unanimous.
2. Question from Nick DiSalvo: Suspension for fighter who pulls out of agreed fight without a valid reason (Doctor Note).

Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:00pm

Next meeting: April 2nd, 2018

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

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