**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:01pm

Date: 04/02/2018 Time: 5:00 pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Ken Curtis

Members Present: Hal Pierce, Bill Bouffard, Chris Guild, Ken Curtis,

Members Absent: Marc Fournier, Jon Pinette,

Quorum Present: four members

Guests: Matt Peterson, Nick DiSalvo

Assistant Attorney General, James M. Bowie present

Approval of Minutes:

Motion made by Bill Bouffard to accept minutes of 12/18/2017. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Current Balance for this month is $14,652.18

b. Next reimbursement date is July 31, 2018

2.) Communication with AAG Bowie:

**Current Business**

1. Review/Final approval of MMA rules.

Motion to accept - Bill Bouffard

2nd – Chris Guild

Unanimous

1. Berry Boxing Show.
	1. 4 Pro Bouts. All with TBD opponents (3 weeks out).
2. NEF 33 Planning.
	1. Weigh ins at 1:00 at Aura

**New Business**

1. Final discussion of boxing rule changes - Tabled

Action – Send Boxing rules to all members for review

1. Discussion of Event fees:

Motion to pay $30/hr to assist at Weigh ins & Show – Misty Guild – Bill Bouffard

2nd – Hal Pierce

All – Unanimous

1. Member issues for Discussion:

Executive Session

   Chris Guild moved pursuant to 1 M.R.S. § 405(6)(E) that the Authority go into executive session to consult with counsel regarding its legal rights and duties with respect to: (1) offered settlement of a dispute with a fighter alleged to have committed misconduct requiring discipline, and (2) the fighter's failures to respond to communications from the Authority.  Bill Bouffard seconded the motion, which passed unanimously, and the Authority entered executive session at 5:15 p.m.  At 5:31 p.m., the Authority came out of executive session.  While in executive session, the Authority discussed only the subjects for discussion cited in Chris Guild's motion to go into executive session.

Adjourn

Motion made by Bill Bouffard to adjourn meeting.

Motion seconded by Ken Curtis.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:08pm

Next meeting: May 7, 2018

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

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