**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:09pm

Date: 05/07/2018 Time: 5:09 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: Nick DiSalvo

Assistant Attorney General, James M. Bowie present via telephone

Approval of Minutes:

Motion made by Bill Bouffard to accept minutes of 04/02/2018 with the change for reimbursement date to be June 30, 2018. Motion seconded by Chris Guild. Motion Carried. Unanimous.

Motion made by Ken Curtis to change February 2018 and March 2018 minutes to reflect Ken Curtis as absent from both meetings. Motion seconded by Bill Bouffard. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Current Balance for this month is $17,223.40

Motion made by Bill Bouffard to accept treasurer’s report. Motion seconded by Hal Pierce. Motion Carried. Unanimous.

b. Next reimbursement date is June 30, 2018

2.) Communication with AAG Bowie:

MMA Rules reviewed by AAG Bowie. Members to review changes.

Chris Guild emailed Marc Terrison, attorney, regarding complaint legal fee. Chris Guild sent a check to Marc Terrison to cover cost of his labor.

**Current Business**

1. Acceptance of Boxing Rules

Tabled discussion

1. Review of Berry Boxing Show
	1. Change of bout schedule
	2. No schedule for behind the scenes events
	3. No warm-up time
	4. No fighter/coach meeting
	5. Injuries

Members suggest Hal Pierce give Brandon Berry a list of issues to take care of for future events.

Bill Bouffard stated that once hands are taped, they are not to be out of locker room.

**New Businesss**

1.) Possibility of Inspector Training before September 8, 2018 NEF 35 show.

Discussion to provide training in Portland area. We will inquire ABC for possibility of them providing the training.

2.) NEF 34 on 6/16/2018 at the Aura

Motion made by Bill Bouffard to accept the card. Motion seconded by Chris Guild. Motion carried. Unanimous.

3.) NEF 35 on 9/08/2018

Motion by Bill Bouffard to accept the date. Motion seconded by Chris Guild. Motion Carried. Unanimous.

4.) NEF 36 is 11/17/2018

Motion made by Bill Bouffard to accept the date. Motion seconded by Hall Pierce. Motion carried. Unanimous.

5.) Increasing Inspectors’ Pay

Motion made by Bill Bouffard to hire person as lead inspector at $100.00 per event. Motion seconded by Chris Guild. Motion Carried. Unanimous.

6.) Review of Inspector’s Manual

Tabled to next meeting.

7.) Update of Event Checklist

Bill Bouffard shared/reviewed Boxing event checklist.

Adjourn

Motion made by Ken Curtis to adjourn meeting. Motion seconded by Hal Pierce.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:30pm

Next meeting: June 4, 2018

Submitted by: Bernadette Curtis, Recorder Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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