**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:15pm

Date: 06/04/2018 Time: 5:15pm 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; Matt Peterson; Misty Guild

Assistant Attorney General, James M. Bowie

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 05/07/2018. Motion seconded by Bill Bouffard. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Current Balance for this month is $15,652.13

Motion made by Hal Pierce to accept treasurer’s report. Motion seconded by Chris Guild. Motion Carried. Unanimous.

b. Next reimbursement date is June 30, 2018

2.) Communication with AAG Bowie:

a. Boxing Rules not finalized. Bill Bouffard sending final MMA information to AAG Bowie to complete Boxing Rules.

b. Annual costs of AAG. Discussion of fees, contracts with venues, attendance at venues, etc. Concern regarding decreasing budget discussed.

**Current Business**

1. Acceptance of Boxing Rules

Tabled for further discussion

1. Chief Inspector Selection for MMA and Boxing
	1. Select a Chief Inspector to oversee Inspectors, with one backup. Further discussion needed.

b. Ken Curtis will discuss with Hal Pierce.

1. Inspector’s Manual

Bill Bouffard will check with ABC for potential Inspector training.

4.) Update of Promoter’s Checklists

 Bill Bouffard will update the Promoter’s Checklists

**New Business**

1.) ABC’s Retirement Fund for fighters

 Discussed. Rules do not allow.

2.) Selection of Offices for 2018-2019 (July)

 New officers to be selected in July.

Adjourn

Motion made by Hal Pierce to adjourn meeting. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:30pm

Next meeting: July 9, 2018

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

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