**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:09pm

Date: 07/09/2018 Time: 5:09pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Ken Curtis

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

Members Absent: Marc Fournier

Quorum Present: four members

Guests: Nick DiSalvo; Matt Peterson

Assistant Attorney General, James M. Bowie

Approval of Minutes:

Motion made by Bill Bouffard to accept minutes of 06/04/2018. Motion seconded by Hal Pierce. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Current Balance for this month is $13,759.88

Motion made by Bill Bouffard to accept treasurer’s report. Motion seconded by Jon Pinette. Motion Carried. Unanimous.

b. Next reimbursement date is September 30, 2018

2.) Communication with AAG Bowie:

 Request by AAG to go into Executive Session at end of meeting.

**Current Business:**

1. Acceptance of Boxing Rules.
	1. All changes discussed and agreed upon by CSAM members.
	2. Acceptance of the rules tabled for final revision to be made by AAG for August meeting.
2. Chief Inspector Selection for MMA and Boxing

Hal Pierce and Ken Curtis compiling list of inspectors and will select Chief inspectors. CSAM members suggested nominating two names--select one for Northern Maine and one for Southern Maine.

1. Inspector’s Manual

a.) Bill Bouffard will check with ABC for potential Inspector training.

b.) Bill Bouffard and Chris Guild will look at providing inspector training.

4.) Update of Promoter’s Checklists

Bill Bouffard will update the Promoter’s Checklists and send out to CSAM members prior to next meeting.

5.) AAG expenses/costs

Chris Guild will forward information to CSAM members and discuss more in detail at next meeting.

**New Business:**

1.) Election of CSAM officers for 2018-2019

a. Motion made by Bill Bouffard to nominate Hal Pierce as next year’s Chairperson. Hal Pierce accepted the position. Motion seconded by Chris Guild. Motion Carried. Unanimous.

b. Motion made by Bill Bouffard to nominate Ken Curtis for Complaint Officer. Ken Curtis accepted the position. Motion seconded by Jon Pinette. Motion Carried. Unanimous.

c. Motion made by Ken Curtis to nominate Bill Bouffard as Secretary. Bill Bouffard accepted the position. Motion seconded by Chris Guild. Motion Carried. Unanimous.

d. Motion made by Bill Bouffard to nominate Chris Guild as Treasurer. Chris Guild accepted the position. Motion seconded by Jon Pinette. Motion Carried. Unanimous.

**Executive Session**:

Motion made by Chris Guild to go into Executive Section, Title I Section 406, to discuss pending complaints. Motion seconded by Hal Pierce. Motion Carried. Unanimous. Time: 6:11pm

Bill Bouffard moved to get out of Executive session Seconded by Ken Curtis. Motion Carried. Unanimous. Time: 6:36pm

Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:38pm

Next meeting: August 6, 2018

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

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