**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:10pm

Date: 08/06/2018 Time: 5:10pm 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; John Haviland

Assistant Attorney General, James M. Bowie

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 07/09/2018. Motion seconded by Ken Curtis. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Current Balance for this month is $11,198.73.

Motion made by Bill Bouffard to accept treasurer’s report. Motion seconded by Chris Guild. Motion Carried. Unanimous.

b. Next reimbursement date is September 30, 2018.

2.) Communication with AAG Bowie:

a. Finalized copies of MMA rules and Boxing rules were distributed by AAG Bowie to CSAM members.

b. Members are to read the rules and return to next meeting with any changes, AAG Bowie will make final approval and forward on to Secretary of State.

c. Bowie requests an Executive Session following this meeting.

**Current Business:**

1. Acceptance of Boxing Rules tabled until next meeting
2. Chief Inspector Selection for MMA and Boxing
	1. For MMA: Tim Reedmand recommended for Southern Maine; Andrew Huffman for Northern Maine.
	2. Bill Bouffard will check with Tim Reedmand regarding his interest as Chief Inspector.
	3. Hal Pierce will send out message requesting inspectors to work the September 8 show.
3. Inspector’s Manual

Tabled until next meeting.

4.) Update of Promoters’ Checklists

 a. Chris Guild will review the website for changes.

 b. Bill Bouffard will update/input on CSAM website.

c. Ken Curtis suggests naming a score keeper, which is now required, for the Boxing and MMA events to be paid by the promoter for the event.

5.) ABC’s potential help with inspector training tabled until September

6.) AAG expenses/costs

 Chris Guild will communicate with Kirsten Figueroa regarding updated fees for AAG Bowie.

**New Business:**

1.) Link for article on new weight-cut rules for boxing title bouts

2.) Inspector training for upcoming Bangor NEF #35 show

 a. Hal Pierce will go to Bangor to do training of inspectors prior to the show.

 b. Chris Guild will send out dates to CSAM members for inspector training in October.

3.) Upcoming NEF #35 show in Bangor, September 8, 2018

 a. Chris Guild, Hal Pierce, Ken Curtis will be there for weigh-ins and the event.

 b. Bill Bouffard; Ken Curtis, Chris Guild, Hal Pierce will attend weigh-ins.

4.) Motion made by Chris Guild to accept NEF #35 card. Motion seconded by Bill Bouffard.

 Motion Carried. Unanimous.

**Executive Session**: motion made by Ken Curtis to go into Executive Session to discuss pending complaints. Motion seconded by Chris Guild. Motion Carried. Unanimous.

Motion made by Bill Bouffard to come out of Executive Session. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

Adjourn

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

Motion Carried. Unanimous.

Meeting Adjourned at: 6:09pm

Next meeting: September 10, 2018

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

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