**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:10pm

Date: 09/10/2018 Time: 5:10pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Ken Curtis

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

Members Absent: Marc Fournier; Chris Guild

Quorum Present: four members

Guests: none

Assistant Attorney General, James M. Bowie

Approval of Minutes:

Motion made by Bill Bouffard to accept minutes of 08/06/2018. Motion seconded by Ken Curtis. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Treasurer’s report tabled.

b. Next reimbursement date is September 30, 2018.

2.) Communication with AAG Bowie:

a. Finalization of boxing rules

b. Discussion concerning the lack of funds for the office of Attorney General; AAG Bowie discussed possibility of cutting back on his travel expenses, costs of mailings, etc.

**Current Business:**

1.) Acceptance of Boxing and MMA rules with final revisions

Motion made by Ken Curtis to committee to forward changes for final revisions for approval at 10/01/2018 meeting. Motion seconded by Bill Bouffard. Motion Carried. Unanimous.

2.) Discussion of Inspector issues/feedback/staffing

* 1. Chief Inspector Selection for MMA and Boxing.

1. Andrew Huffman will supervise all inspectors.

Motion made by Ken Curtis that the Chief Inspector choose team leaders for specific locker rooms, who will be compensated an extra $25.00 each by the Commission. Motion seconded by Hal Pierce. Motion Carried. Unanimous.

Motion made by Bill Bouffard to purchase a shirt for Andrew Huffman as Chief Inspector. Motion Seconded by Hal Pierce. Motion carried. Unanimous.

 b. Bangor Inspector’s Training

Hal Pierce shared the experience of the Inspector Training before Saturday’s event (9/8/2018).

c. Inspector’s Manual

 Hal Pierce has old manual which he used in the training. Pierce copied manuals for trainees.

d. ABC’s potential help with inspector training

 Tabled until next year.

e. Dates for Inspector Training

 Bill Bouffard will update on website.

3.) Update for Promoter’s Checklist

Bill Bouffard will update CSAM’s website to include the requirement of a scorekeeper for all events.

4.) AAG expenses/costs

 Tabled until next meeting, October 1, 2018.

**New Business:**

1.) Review of NEF 35 Bangor Event

2.) Discussion for recruiting a commission member

Adjourn

Motion made by Bill Bouffard to adjourn meeting. Motion seconded by Hal Pierce.

Motion Carried. Unanimous.

Meeting Adjourned at: 6:05pm

Next Meeting Date: October 1, 2018

Submitted by: Bernadette W. Curtis, Secretary Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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