**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:06pm

Date: 11/05/2018 Time: 5:06pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Hal Pierce

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

Members Absent: Chris Guild

Quorum Present: four members

Guests: Nick DiSalvo

Assistant Attorney General, James M. Bowie via telephone

Approval of Minutes:

Motion made by Bill Bouffard to accept minutes of 09/10/2018. Motion seconded by Ken Curtis. Motion Carried. Unanimous.

 **Officers’ Reports**:

1.) Treasurer’s report:

a. Treasurer’s report tabled.

b. Next reimbursement date is December 31, 2018.

2.) Communication with AAG Bowie:

 a. Finalization of Boxing and MMA Rules

**Current Business:**

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

Motion made by Hal Pierce to accept Boxing Rules. Motion seconded by Bill Bouffard. Motion Carried. Unanimous.

Motion made by Hal Pierce to accept MMA Rules. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

2.) Update for Promoter’s Checklist

 Tabled for December 2018 meeting.

3.) AAG expenses/costs

 Tabled for December 2018 meeting.

**New Business:**

1.) NEF 36 card for Portland event in November

a. Motion made by Bill Bouffard to accept the card. Motion seconded by Jon Pinette.

 b. Who will be attending weigh-ins: Chris Guild and Hal Pierce

 c. Who will be attending the show: Chris Guild and Hal Pierce

2.) Brandon Berry event for 12/01/2018

 a. Hal Pierce will approve the bouts.

 b. Who will be attending weigh-ins: Bill Bouffard and Chris Guild

 c. Who will be attending show: Bill Bouffard and Chris Guild

d. Estimating gate for boxing event discussed.

e. Other issues:

 Medicals

Transition from amateur to pro portion of show

Number of bouts

3.) Camera—Bill Bouffard will work on repairing.

4.) Recruiting new members

 Ken Curtis and Hal Pierce will check

5.) New features of ABC information

 Bill Bouffard discussed new features.

6.) Ken Curtis resigned from CSAM as of today.

7.) Application for NEF 37 in February 1. 2019 submitted.

 Motion made by Bill Bouffard to accept NEF 37. Motion seconded by Hal Pierce.

 Motion Carried. Unanimous.

Adjourn

Motion made by Ken Curtis to adjourn meeting. Motion seconded by Bill Bouffard.

Motion Carried. Unanimous.

Meeting Adjourned at: 5:47pm

Next Meeting Date: December 3, 2018

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

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