**Minutes of Combat Sports Authority of Maine**

Meeting convened: 5:17pm

Date: 12/03/2018 Time: 5:17pm Location: Westbrook Community Center, Westbrook, ME

Presiding: Hal Pierce

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

Members Absent:

Quorum Present: four members

Guests: Matt Peterson; Ken Curtis

Assistant Attorney General, James M. Bowie via telephone

Approval of Minutes:

Motion made by Chris Guild to accept minutes of 11/05/2018. Motion seconded by Bill Bouffard

Motion Carried. Unanimous.

**Officers’ Reports**:

1.) Treasurer’s report:

a. Treasurer’s report tabled. $12,470.15

b. Next reimbursement date is December 31, 2018.

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

Motion Carried. Unanimous.

2.) Communication with AAG Bowie:

AAG Bowie will format text of MMA and Boxing Rules prior to submitting to legislature.

**Current Business:**

1.) Update for Promoter’s Checklist

Completed by Bill Bouffard

2.) AAG expenses/costs

a. Chris Guild shared that $18,445.65 was approved for fiscal year 2019 for AAG.

b. Each quarterly payment is $4700.00 to AAG Bowie.

**New Business:**

1.) Boxing show review for NEF 35 in Portland.

2.) Recruiting new members

Misty Guild submitting application for CSAM membership

Robb Buckland submitting application for CSAM membership.

3.) Inspector shirts

4.) Inspector issues

No issues.

5.) February 1, 2019 NEF 37 Bangor show

a.) Who’s working Thursday weigh-ins

Chris Guild, Jon Pinette (weather permitting), Bill Bouffard

b.) Who’s working Friday’s show

Chris Guild, Jon Pinette (weather permitting), Bill Bouffard

6.) NEF 38, April 27 at the Aura, Portland

Motion made by Bill Bouffard to accept the event. Motion seconded by Chris Guild.

Motion Carried. Unanimous.

Ken Curtis will be available as an inspector.

7.) Meetings scheduled for 2019.

January 7 April 1

February 4 May 6

March 4 June 3

Adjourn:

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

Motion Carried. Unanimous.

Meeting Adjourned at: 5:55pm

Next Meeting Date: January 7, 2019

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

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