**Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:08

**Date:** 3/11/19 Time: 17:08 **Location:** Westbrook Community Center, Westbrook ME

**Presiding**: Hal Pierce

**Members present:** Hal Pierce, Bill Bouffard, John Pinette, Chris Guild, Misty Guild

**Members Absent**: None

**Quorum Present**: 5 Members

**Guests:** Matt Peterson

Assistant Attorney General, James M. Bowie via telephone

**Approval of Minutes:**

 Motion made by Chris Guild to accept minutes of 12/03/19. Motion 2nd by Bill Bouffard.

 Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
	1. Treasurer’s report - $15,540.30
	2. Next reimbursement date is June 30, 2019

Motion made by Bill Bouffard to accept treasurer’s report. Motion 2nd by John Pinette.

Motion carried. Unanimous.

1. Communication with AAG Bowie:

AAG Bowie asked where we stood on Drug Testing. Discussion on current state of Drug testing in Maine and costs associated with that, as well as possible changes for future shows.

Action: Chris to reexamine other state’s Drug Testing methodologies from previous conference and report back.

**Current Business**

1. New MMA & Boxing rules – Reword/change Statute for our rules to track Unified rules.
2. Kickboxing rules – Action: Chris to reformat to be identical with MMA and Boxing rules format.

**New business:**

1. NEF 37 – Very well run MMA show. Sellout, over 1500 attendees.
2. Meetings moved to the 2nd Monday of the Month. January through June booked with WCC.
3. ABC training for refs, judges, etc. – Chris to check with ABC on location & cost.
4. Roll of CSAM Chairperson – Bill passed on guidelines to Hal Pierce
5. Website has been updated
6. Card for NEF 38 presented by Nick Disalvo.

Motion made by Hal Pierce to accept NEF 38 Card. Motion 2nd by Bill Bouffard.

 Motion carried. Unanimous.

1. Nick Disalvo submitted applications for:
	1. NEF 39 June 22 in Lewiston at the Colisee
	2. NEF 40 September 7 Orono at UMaine.
	3. NEF 41November 9 Portland at Aura

Motion made by Bill Bouffard to accept NEF 39 - 41 dates. Motion 2nd by Jon Pinette.

 Motion carried. Unanimous.

**Adjourn:**

Motion made by Hal Pierce to adjourn. Motion 2nd by Jon Pinette.

 Motion carried. Unanimous.

Meeting Adjourned at: 18:17

Next Meeting Date: April 8, 2019