**April Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:14

**Date:** 4/8/19 Time: 17:14 **Location:** Westbrook Community Center, Westbrook ME

**Presiding**: Hal Pierce

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

**Members Absent**: Jon Pinette

**Quorum Present**: 4 Members

Guests: Nick Desalvo

Assistant Attorney General, James M. Bowie via phone

**Approval of Minutes:**

 Motion made by Chris Guild to accept minutes of 3/11/19. Motion 2nd by Bill Bouffard.

 Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
	1. Treasurer’s report - $15433.30
	2. Next reimbursement date is June 30, 2019

Motion made by Bill Bouffard to accept treasurer’s report. Motion 2nd by Chris Guild.

Motion carried. Unanimous.

1. Communication with AAG Bowie:

Reviewed Final Edit of MMA and Boxing rules.

Action: File with the State

Action: Book hearing date

**Current Business**

1. Final Sign-off on MMA and Boxing Rules.

Motion made by Bill Bouffard to accept treasurer’s report. Motion 2nd by Chris Guild.

Motion carried. Unanimous.

1. Kickboxing rules – Action: Chris to reformat to be identical with MMA and Boxing rules format. – Carried over to May

Action: Hal to check with Bobby Russo for a suggestion for a Legislative Sponsor for Kickboxing rules.

1. NEF 38 – Weigh ins @ Westbrook Community Center @ 2:00 4/26/19
	1. Attendees: Hal, Chris, Misty and Jon
2. NEF 38 – Show @ Aura in Portland @ 2:00 4/27/19
	1. Attendees: Hal, Chris, Misty and Jon

**New Business**

1. Move meetings back to 1st Monday of Month
	1. Action: Hal to book through WCC for 5/6/19 & 6/3/19

**Adjourn:**

Motion made by Hal Pierce to adjourn. Motion 2nd by Chris Guild.

 Motion carried. Unanimous.

Meeting Adjourned at: 18:04

Next Meeting Date, May 6, 2019