**May 6, 2019 Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:20

**Date:** 5/6/19 Time: 17:20 **Location:** Westbrook Community Center, Westbrook ME

**Presiding**: Hal Pierce

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

**Members Absent**: None

**Quorum Present**: 4 Members

Guests: Matt Peterson

Assistant Attorney General, James M. Bowie

**Approval of Minutes:**

 Motion made by Bill Bouffard to accept minutes of May 6 2019. Motion 2nd by Jon Pinette.

 Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
	1. Treasurer’s report - $14017.36
	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:

AAG Bowie – Book Hearing with Secretary of State. Late June or early July?

Action: Fix Physicians’ fees on rules.

**Current Business**

1. New MMA & Boxing rules – Hearing to be booked.
2. Kickboxing rules – Action: Chris to send out new version of kickboxing rules – All - Please review.
3. NEF 38 feedback - Ringside Physician in ring/cage in between rounds. Common in Boxing. Not an issue. Tight quarters at Aura. Photographer can have access to ring in between rounds. Needs to be off steps at 10 second warning during rounds.

**New business:**

1. Dates for the remainder of 2019
2. Reminder: Inspectors are to remain neutral during the shows. No cheering for a competitor. Keep corners off the cage during the matches.
3. Topic of paying Inspectors from State’s 5% gate was brought up. Topic open for future discussion.
4. Matt Peterson has a name of a State Rep who can help with Kickboxing rules hearing in front of Legislature (Bill Sponsor)

**Adjourn:**

Motion made by Hal Pierce to adjourn. Motion 2nd by Bill Bouffard.

 Motion carried. Unanimous.

Meeting Adjourned at: 18:06

Next Meeting Date; June 3, 2019