**July 1, 2019 Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:08

**Date:** 7/1/19 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: Nick Disalvo

Assistant Attorney General, James M. Bowie

**Approval of Minutes:**

 Motion made by Bill Bouffard to accept minutes of May 2019. Motion 2nd by Chris Guild .

 Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
	1. Treasurer’s report - $16745.02
	2. Next reimbursement date is August 31, 2019

Motion made by Hal Pierce to accept treasurer’s report. Motion 2nd by Bill Bouffard.

Motion carried. Unanimous.

1. Communication with AAG Bowie:

AAG Bowie – Hearing is booked for 8/13/19 @ 10:00. Hearing will be at Legislative Hearing Room 220 of the Burton Cross State Office Building, 11 Sewall St, Augusta ME.

Action for all: Review documents, be ready and show up.

**Current Business**

1. Discussed NEF 39. Issues were:
	1. Crowded locker rooms, fighters with no corner people asking referees and Inspectors to provide.
	2. Need to get Medicals, even partial packages, in a reasonable time for review
	3. Unaffiliated fighters asking for/looking for supplies.
	4. Action: Promotors to arrange corner people for unaffiliated fighters.
	5. Noted by Board and Promotor: Great card, competitive, turnout a little disappointing

**New business:**

1. Elected Officers for the next session:
	1. Hal Pierce – Chairman
	2. Chris Guild – Treasurer
	3. Bill Bouffard – Secretary
	4. Misty Guild – Complaint Officer
2. Action: Bill Bouffard to update Bylaws
3. Of Special note: There is no penalty for an Amatuer title Holder who does not make weight. The title stays with the Title holder irreguardless of the outcome of the bout.
4. Note: Promoters are struggling to find opponents for cards.

**Adjourn:**

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

 Motion carried. Unanimous.

Meeting Adjourned at: 17:50

Next Meeting Date; August 5, 2019