**September 9, 2019 Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:11

**Date:** 9/9/19 Time: 17:11 **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, Matt Peterson

Assistant Attorney General, James M. Bowie

**Approval of Minutes:**

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

 Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
	1. Treasurer’s report - $17,402.74
	2. Next reimbursement date is December 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 – List of who received MMA & Boxing rules. No feedback other than Matt Peterson at hearing.

**Current Business**

1. Discussed NEF 39. Issues were:
	1. Radios would have been helpful for communication at Collins Center venue. Radios have been lost/misplaced. Not seen in years.
	2. Discussion of allowing the victorious fighter a “Moment of Celebration” on the cage, before asking them to climb down.
	3. Minor issue with 1 rowdy/disappointed fan. Issue handled well by staff and LEO’s.
	4. Hal Pierce scoped out an alternative route for fighters to enter arena without having to go through the lobby area.
	5. Noted by Board and Promotor: Great card, competitive, good turnout and excellent venue for fighters and fans.
	6. Referee Steve Rita a little too critical of Inspectors doing their jobs.
2. Grounded fighter rule. 3 Points of contact. Finalize in October.

**New business:**

1. Chris will check out Demo App to possibly streamline registration of fighters and corners.
2. Bill to look at ¼ zip fleece shirts with CSAM logo for cold weather events.
3. Next NEF Event @ Aura on 11/9/2019
4. Next Boxing Event @ Expo on 11/9/2019
5. Inquiry made about having a 155 lb tournament style show. Fighters to fight 1st on beginning of night and then final at the end of card. Board agreed on idea.
6. Chris to acquire copies of ABC Kickboxing rules.

**Adjourn:**

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

 Motion carried. Unanimous.

Meeting Adjourned at: 18:20

Next Meeting Date; October 7, 2019