**November 4, 2019 Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:11

**Date:** 11/4/19 Time: 17:11 **Location:** Westbrook Community Center, Westbrook ME

**Presiding**: Hal Pierce

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

**Members Absent**: Jon Pinnette

**Quorum Present**: 4 Members

Guests: Nick Disalvo, Ken Curtis

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 - $17,150.58
	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:

MMA rules – Motion by Chris to approve, 2nd by Bill. 4-0 Unanimous

Boxing rules – Motion by Hal to approve, 2nd by Chris. 4-0 Unanimous

New Rules for MMA and Boxing were adopted for final review by the AG’s Office and filing with Secretary of State.

**Current Business**

1. NEF weigh ins at 2:00 covered by: Bill, Misty, Chris, Jon and Hal
2. Boxing weigh ins at 4:00 covered by: Chris, Misty, Jon, Ken and Hal
3. NEF Show covered by: Bill, Misty, Chris and Jon
4. Boxing Show covered by: Hal and Ken Curtis (Consultant)
5. Chris will be contact for Tim Reidman (Inspector)

**New business:**

1. UFC Boston – Inhaler used. Only water is allowed by Maine MMA and Boxing rules
2. Bare knuckle Boxing is not covered by Boxing rules and prohibited by the state of Maine. It would violate the criminal code.
3. Early announcement of a bout for February 8, 2020 NEF Show at Merrill Auditorium was presented to the Authority by Nick DiSalvo, with applications for certification of fighters Joshua Grispi and Bruce Boyington. AAG Bowie reviewed the history of Mr. Boyington’s unresolved disciplinary action, Complaint No. 16-01. After discussion, the Authority approved the bout and applications by a vote of 4-0, with approval of Mr. Boyington’s application conditioned on full cooperation with Authority-set schedules for testing for use of prohibited substances. Complaint No. 16-01 will remain open.

**Adjourn:**

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

 Motion carried. Unanimous.

Meeting Adjourned at: 18:15

Next Meeting Date: December 2, 2019