COMBAT SPORTS AUTHORITY OF MAINE

Minutes of January 6, 2025 Virtual Meeting

<u>Call to Order</u>: Chris Guild called the Meeting to Order at 5:02 pm

Members Present:

Chris Guild Misty Guild John Leavitt Steve Wallace Jon Pinette

Others Present:

Nick DiSalvo of New England Fights, LLC Matt Peterson of New England Fights, LLC Andrew Black AAG

Secretary's Report:

Approval of November 4th minutes: John Leavitt made a motion to accept. 2nd by Jon Pinette. All in favor by verbal vote.

Treasurer's Report: Current balance is \$20,662.00. Misty Guild made a motion to accept the Treasurer's Report. 2nd by John. Leavitt. All in favor by verbal vote.

Updates from AAG James Bowie:

Complaint Officer Report: No complaints at this time.

Kickboxing update: Everything regarding fees has been sent to the legislature.

Kickboxing rules have been sent to Katie Warwick for review. There is a timeline for March 8.

Draft of Muay Thai rules have been sent to Steve, seeing if there are any discrepancies with the Unified Rules. We are looking to add language stating that our rules will follow the current Unified Rules so if one thing changes with Unified, our rules will follow without having to go through the entire rule making process.

Old Business:

All-Star Boxing 11/9 Review: John Leavitt and Steve Wallace worked the show. Well attended show. Everything went very well.

NEF Open Season 11/9 Review: Chris Guild, Misty Guild and Jon Pinette worked the show. It was an exciting night. Lots of great fights- some extra work for the medical staff. Some things to note- sending 4 people out corner. Our rules clearly state only 3.Photographers count as a corner. Requests of the venue (keeping the staging area clear) need to be respected by everyone. Cam vs Seth- the announcer threw his phone over the cage for Cam to record. Is this respectful? Prior to weighins we need to make it clear that if your opponent is heavy, it's up to the fighter to ask the commission or the promotion for him to cut the weight.

Inspector Badges: Since the Maine state logo did not change, we will just go ahead and order the laminated badges for inspectors to use going forward.

New Business:

NEF 61: An application was submitted for 2/8 at the Portland Expo. John Leavitt made a motion to accept the application. 2nd by Steve Wallace. All in favor by verbal vote.

NEF 61 Fight Card: Looks like a good card with well matched fights. Jon Pinette made a motion to accept the card as we see it. 2nd by John Leavitt. All in favor by verbal vote.

NEF 62: An application was submitted for 5/3 in Bangor at the Cross Center. John Pinette made a motion to accept the application. 2nd by Steve Wallace. All in favor by verbal vote.

USPS: The mailbox is currently listed under Jon Pinette. There are other authorized users, but they are no longer with the commission. Mr Pinette needs to either contact the clerk or send a letter adding an authorized user. Chris was able to access the mailbox and get that squared away.

Google Docs: With the unfortunate passing of Chairman Bouffard, we realized just how many accounts/passwords we did not have access to. Chris has put together a Google Doc with all of our log in information. He will share that information with everyone.

From the Board: Steve Wallace asked about coordinating inspectors for Southern Maine. There was a discussion about sending text messages vs emails. Some inspectors spoke up that they did not receive emails and would have been available to work shows.

Jon Pinette asked a question regarding new inspectors. The lead inspector is in charge of making sure everyone is on the same page. Kevin MacDonald has offered to hold a training for new inspectors. We will reach out to him.

From the Floor:

Next monthly meeting is scheduled for February 3. John Leavitt made a motion to adjourn at 5:52 2nd by Misty Guild. Authority members present verbally voted 5-0 at 5:52 p.m. to adjourn.