COMBAT SPORTS AUTHORITY OF MAINE

Minutes of February 3, 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

Others Present:

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

Secretary's Report:

Approval of January 4th Minutes: Steve Wallace made a motion to accept. 2nd by John Leavitt. All in favor by verbal vote.

Treasurer's Report: Current balance is \$25,890. John Leavitt made a motion to accept the Treasurer's Report. 2nd by Misty Guild. All in favor by verbal vote.

Updates from AAG Andrew Black:

Complaint Officer Report: No complaints at this time.

Kickboxing update: Chris Guild spoke with the ME Dept of Economic Development in regard to the fees to clarify the fees are not changing, we are just adding kickboxing and Muay Thai. Committee on Housing and Economic Development have assigned LD 271 for Kickboxing LD 272 for Muay Thai and are just waiting Legislative approval. March 8 is the final review date for kickboxing rules.

Muay Thai: Chris Guild spent time today comparing our Muay Thai rules and the most recent version of the Unified Rules. It seems we should be able to streamline

our rules and align them. Chris Guild and Steve Wallace will continue working on those.

Boxing: Chris Guild and John Leavitt will work together to amend the boxing rules

Old Business:

NEF 61

Weigh ins: 11 am in Portland at the Hilton. (address in the email sent today by NEF) Chris will aim to be there by 10 am. Chris and John Leavitt are planning to work the weigh ins. John will bring the totes from the boxing show in November to go through and ensure we have everything that we need.

Show: Chris and Misty will be at the Expo at 4. John Leavitt, Steve Wallace and Nick Gulliver also plan to attend. Nick DiSalvo explained that both locker rooms will be downstairs instead of one up and one down as they do for boxing. Red locker room will be plenty big enough, but the blue locker room may need to be split up into 2 different rooms. Fighters will come up left and will go down the right. The post fight doctor will be at the bottom of the stairs. Chris and John will touch base with Derrick about inspectors tomorrow to make sure we have enough for the show.

New Business:

Inspectors: As we gain new inspectors, we should reach out to Kevin MacDonald to schedule a training. Chris has worked out a new badge for inspectors/authority members. Steve will look at ordering polos for Inspectors, he has vendors he works with. He will let us know pricing.

New Members: Nicholas Gulliver and Darcey Bassett have been approved and are just waiting for official paperwork and waiting to be sworn in.

From the Board: Chris and Steve will discuss QuickBooks as a way to ease transitions of accounting.

Steve asked for an update on the Google Shared Drive. If you have a gmail, send it along to Chris and he will share the drive.

From the Floor:

Next monthly meeting is scheduled for March 3. John Leavitt made a motion to adjourn at 5:39 2nd by Steve Wallace. Authority members present verbally voted 4-0 at 5:39 p.m. to adjourn.