COMBAT SPORTS AUTHORITY OF MAINE

Minutes of March 3, 2025 Virtual Meeting

<u>Call to Order</u>: Chris Guild called the Meeting to Order at 5:03 pm

Members Present:

Chris Guild Misty Guild Steve Wallace Jon Pinette Darcie Bassett John Leavitt

Others Present:

Nick DiSalvo of New England Fights, LLC Matt Peterson of New England Fights, LLC Timothy Steigelman AAG

Secretary's Report:

Approval of February 3 Minutes: Steve Wallace made a motion to accept. 2nd by Jon Pinette. All in favor by verbal vote.

Treasurer's Report: Current balance is \$28,514.12. Jon Pinette made a motion to accept the Treasurer's Report. 2nd by Darcie Bassett. All in favor by verbal vote.

Updates from AAG Andrew Black: Kickboxing Ch 1-11 prepared to sign. Now it's the paper trail getting all of the documents together and sent over. AAG signature deadline is Friday/Saturday. Katie is ready to sign now and it will be sent to the Secretary of State. As soon as we have an LD number, Chris will keep us updated so we can follow the progress.

Complaint Officer Report:

Kickboxing update:

LD272 LD272 work session 3/6 at 10:15: Chris will be attending the work session regarding the fee schedule.

Kickboxing Chapters 1-11: Chris and Jim Bowie worked together over the weekend getting everything ready.

Old Business:

NEF 61: Steve Wallace reported it was a good event. There were a lot of new inspectors, but there were a handful of experienced inspectors that were able to help out considerably. The layout of the locker rooms worked with some minor changes. This was a new venue with some space constraints, but it all worked out well.

Going forward, it needs to be communicated that we do not oversee the grappling exhibitions. There was some confusion that was easily cleared up.

Kevin MacDonald has agreed to host a training for inspectors at a time and place of our choosing.

Nick DiSalvo reported he heard positive feedback.

The next event will be on May 3 in Bangor. The weigh ins will be at the Sea Dog on May 2.

New Business:

Member Responsibilities: Our job first and foremost is to professionally oversee the matches and maintain the safety of all of the fighters. It's important to remember that as members of the Authority and as inspectors that we must remain neutral at all times.

ABC Conference New Orleans August 4-6, 2025: Chris is hoping to be able to make it to this conference.

From the Floor:

Matt Peterson raised some concerns regarding organization at weigh ins. He will put together a list of suggestions for our next meeting.

From the Board:

Steve Wallace gave an update on the progress of the Muay Thai rules revisions.

QuickBooks update. Steve Wallace reported that if we are non profit we can join and get reduced fee license for QuickBooks. It was clarified by AAG Steigelman that we a governmental entity that does not take in a profit, therefore we do not qualify for that and will have to go with the regular license fees.

Shirts- Steve is in communication to get new shirts. We are waiting on a quote for both the iron on/ embroidery. We will also need to order shirts for Darcie and Nick.

Next monthly meeting is scheduled for April 7. Steve Wallace made a motion to adjourn at 5:43 2nd by Steve Wallace. Authority members present verbally voted 6-0 at 5:43 p.m. to adjourn.