COMBAT SPORTS AUTHORITY OF MAINE

Minutes of April 7, 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 Jon Pinette John Leavitt Nicholas Gulliver

Others Present:

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

Secretary's Report:

Approval of March 3 Minutes: John Leavitt made a motion to accept the minutes with the date changed to 3/3. 2nd by Jon Pinette.

Roll Call Vote: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes

Treasurer's Report: Current balance is \$30,808.32. Jon Pinette made a motion to accept the Treasurer's Report. 2nd by John Leavitt.

Roll Call Vote: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes

Updates from AAG: Fee Rule Review is finalized. The Legislature has to enact the rules and then we can charge new fees. We are waiting for dates as the rules move forward through the Legislature.

Complaint Officer Report: No complaints at this time

Old Business:

NEF 62 May 3

Weigh ins May 2: Due to the discussion to improve the weigh in procedures, Matt Peterson outlined the challenges and the proposed solutions to streamline the weigh in procedure. The solutions include: high visibility of check in procedure, security in place to keep the scale area clear and ready to go at noon (checking weights is still acceptable). Encouraging the fighters/corners to register beforehand and a late arrival statement has been added to the fighter contract stating that the fighters need to arrive on time or they will forfeit money from their purse. Jon Pinette made a suggestion to have conversation about what the language for late arrival might look like for amateurs since they do not have a contract. Everyone agreed to see how this works at these fights and move forward from there. The weigh ins will be held on May 2 at 12:00 pm at SeaDog Brewing in Bangor Maine. Chris Guild, John Leavitt, Jon Pinette, Steve Wallace and Nicholas Gulliver are available to work the weigh ins.

Fights May 3: Steve Wallace, John Leavitt, Jon Pinette and Nicholas Gulliver are available to work the fights.

Chris Guild presented the fight card for NEF 62. Nick DiSalvo clarified that the first fight of the night will be a 5 round title fight. There were no concerns. Jon Pinette made a motion to approve the fight card for NEF 62. 2nd by John Leavitt.

Roll Call Vote: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes

New Business:

Berry Boxing May 10 Madison, ME: Jon Pinette made a motion to accept the application for Brandon Berry's Boxing event on May 10 in Madison. 2nd by John Leavitt. Information regarding weigh ins will come as soon as we get it from Brandon. Nicholas Gulliver, John Leavitt and Chris Guild will be available to work the fights.

Roll Call Vote: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes

Father's Day Boxing June 14: Jon Pinette made a motion to accept the Father's Day Boxing event on June 14 in Portland. 2nd by John Leavitt. Jon

Pinette asked if we had ever resolved the issue with televised events and the amount due to CSAM

Roll Call Vote: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes

From the Floor:

From the Board:

Next monthly meeting is scheduled for May 5. Jon Pinette made a motion to adjourn at 5:31 2nd by Nicholas Gulliver. Authority members present voted: Jon Pinette-yes Nicholas Gulliver- yes John Leavitt-yes Misty Guild-yes Chris Guild-yes to adjourn at 5:31 pm.