

COMBAT SPORTS AUTHORITY OF MAINE

Minutes of November 4, 2024 Virtual Meeting

Call to Order: Chris Guild called the Meeting to Order at 5:08 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
James Bowie AAG

Secretary's Report:

- A) Approval of September 23 public hearing minutes:** John Leavitt made a motion to accept. 2nd by Steve Wallace. All in favor by verbal vote.
- B) Approval of October 7 monthly meeting minutes:** Jon Pinette made a motion to accept. 2nd by Steve Wallace. All in favor by verbal vote.

Treasurer's Report: Current balance is \$23,969.42. John Leavitt made a motion to accept the Treasurer's Report. 2nd by Jon Pinette. All in favor by verbal vote.

Current Business:

Communications with AAG Bowie: On October 14, the Authority provisionally approved kickboxing rules Chapter 1-12, and there was a hearing on Ch 2 of the Muay Thai rules. The comment period has passed so that is in order for provisional adoption. John Leavitt made a motion to provisionally adopt Ch 2 of the Muay Thai rules presented at the public hearing. 2nd by Steve Wallace. Members voted 5-0 to provisionally adopt Chapter 2 (Steve Wallace: yes John Leavitt: yes Jon Pinette: yes Chris Guild: yes Misty Guild: yes)

Complaint Officer Report: No complaints at this time.

Old Business:

New Business:

Inspector Gear: Chris asked the Authority members to consider purchasing black polos for the inspectors that don't cost as much as the ones with embroidery, or should we ask the inspectors to supply their own black polos? After the election (flag) we will revisit badges for inspectors and decide what to do moving forward.

All-Star Boxing 11/9: Steve Wallace and John Leavitt will be working the weigh-ins on Friday at 4 pm at Bruno's and the show on Saturday. Chris will communicate with John and Steve regarding paperwork. Chris gave John the inspector tote and the scale.

NEF 60 OpenSeason 11/9: Tracey has inspectors all set. Steve Rita and Dale Hart will be reffing. Weigh-ins are 11/8 at noon at the Sea Dog. Chris and Jon will be available to work the weigh-ins. Chris, Misty and Jon will be working the show Saturday. We will be communicating to the fighters during the rules meeting that only the fighter and three corners are allowed cage side (per our rules) There were concerns regarding flow of traffic at the last event. The venue staff will be working with us to keep congestion at a minimum. The question was asked about the teams who bring someone as their "media person" This person should be one of the three. No team should have more than three people cage side with them.

From the Board:

From the Floor:

Next monthly meeting is scheduled for December 2. Misty Guild made a motion to adjourn at 5:46 2nd by Steve Wallace. Authority members present verbally voted 5-0 at 5:46 p.m. to adjourn.