COMBAT SPORTS AUTHORITY OF MAINE

Minutes of October 7, 2024 Virtual Meeting

<u>Call to Order</u>: Chris Guild called the Meeting to Order at 5:04 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

September Minutes: Motion to accept by John Leavitt. 2nd by Chris Guild. All in favor by verbal vote.

Treasurer's Report: Steve and Chris will make arrangements to switch banks and turn the account over to Steve Current Balance - \$24,346.74. Motion to accept the Treasurers report made by John Leavitt 2nd by Steve Wallace. All in favor by verbal vote.

Current Business:

Communications with AAG Bowie: Order for adoption for kickboxing should take place on 10/14 as there have been no comments received. Comment deadline for mauy that is 10/28. Can make an order for adoption provisionally at the November meeting

Complaint Officer Report: No complaints at this time.

Old Business:

Kickboxing- Order for adoption for kickboxing should take place on 10/14 as there have been no comments received.

Muay Thai- Hearing scheduled and the notices sent. Scheduled for 10/14 from 3-5 at the Westbrook Community Center

Berry Boxing Review: The pro matches went well. Peter and Brandon did a great job with the matchmaking. The fights were entertaining. Tracy did a great job with the inspectors.

New Business:

All-Star Boxing 11/9: (6 Pro Fights/ 3 Amateurs) Chris will send out the fight card tomorrow for us to see. It would be great for medicals to be sent in as soon as possible as Malin will be on vacation. Weigh ins will be on Friday 11/8 at 4 pm. Steve Wallace and John Leavitt will be working weigh ins and fights. John and Steve are working on inspectors.

Inspector Badges: Since there are 2 fights and we only have 10 badges, should we make some temporary badges for inspectors to use for 11/9? We will print and laminate some generic ones to get us through.

NEF 60 OpenSeason 11/9: Weigh ins will be 12:00 on Friday 11/8 at the Sea Dog. Jon Pinette and Chris Guild will work the weigh-ins. Chris Guild and Misty Guild will work the fights. Tracy is currently working on inspectors. We will work on splitting the totes into 2 sets so each group has what they need. Fight Card Discussion- Jon Pinette raised a few concerns about the fight card. Matt Peterson explained and all members were in agreement. Matt Peterson reports this is his most competitive and hopefully most entertaining fight card he's ever created. Motion to approve the Fight Card by Jon Pinette 2nd by John Leavitt. All in favor by verbal vote.

From the Board:

From the Floor:

Meeting Monday 10/14 for public comment at Westbrook Community Center.

Next monthly meeting is scheduled for November 4. John Leavitt made a motion to adjourn at 5:40 2nd by Steve Wallace. Authority members present verbally voted 5-0 at 5:40 p.m. to adjourn.