## COMBAT SPORTS AUTHORITY OF MAINE

Minutes of September 9, 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

### Others Present:

Nick DiSalvo of New England Fights, LLC Matt Peterson of New England Fights, LLC James Bowie AAG

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

**Treasurer's Report:** Chris has been in contact to change to Steve Wallace as treasurer. They will schedule a time in the near future. Current Balance - \$20,937.96. Motion to accept the Treasurers report made by John Leavitt 2<sup>nd</sup> by Steve Wallace. All in favor by verbal vote.

#### **Current Business:**

### **Communications with AAG Bowie:**

**Complaint Officer Report:** A formal complaint from the show on 9/7 regarding the results of a fight. The result was a split decision and is being questioned. Chris sent the complaint to Steve Wallace, John Leavitt and AAG Jim Bowie. He sent copies of the score cards and score keeper sheet to the questioning team. They will continue to work on this complaint.

#### **Old Business:**

**Kickboxing-** Notices went out. Chris confirmed they were received. He has not received any comments. The hearing is scheduled at the Westbrook Community

Center Monday 9/23 at 3 pm. John Leavitt, Jon Pinette, Steve Wallace and Chris Guild will be in attendance.

**Muay Thai-** Steve Wallace is continuing to work on matching the Muay Thai rules to the Unified Rules. Filing for the fees separately. The plan is get signed off so they can be filed. Hearing will need to be held the week of the October 8.

**MMA and Boxing-** following the same red-line format to align with Unified Rules

#### **New Business:**

**Inspectors:** John English has a training coming up in NH. He is booking into 2025, but has offered to hold a training for new inspectors for us, is willing to work with what we can pay him (budget for continued education??) It's a worthwhile investment as we are having a hard time getting enough inspectors working each show.

**NEF 59:** Limited inspectors, but still seemed to go smoothly. Steve Wallace reported that everything went well behind the scenes with the inspectors. Overall the show was smooth running. The licensing process was much easier with Jotform. Pushing that out to fighters and corners ahead of time really has helped streamline the weigh-in and check-in process as well as recording the results.

**Berry Boxing 9/28:** Tracey has compiled a list of inspectors for us. There are 4 professional fights on the card. John Leavitt made a motion to approve the card. 2nd by Steve Wallace. All in favor by verbal vote. Chris Guild, Misty Guild and Steve Wallace will be working the show. Chris and Misty Guild will attend the weigh ins on 9/27. They are at 4 pm

**All Star Boxing 11/9:** John Leavitt made a motion to accept the application when it arrives. 2nd by Chris Guild. All in favor by verbal vote. Steve Wallace and John Leavitt will cover the weigh-ins and show.

**NEF 11/9:** Tracey has compiled a list of inspectors for us. Chris Guild asked for up to \$400 for two nights in Bangor. Steve requested we use the federal lodging reimbursement- especially when we are traveling upwards of 2 hours one way two days in a row. John Leavitt made a motion to accept the federal rate for lodging for reimbursement. 2nd by Steve Wallace. All in favor by verbal vote. John Leavitt made a motion to accept the application for NEF 60 on 11/9. 2nd by Misty Guild. All in favor by verbal vote.

# From the Board:

**From the Floor:** Nick DiSalvo requested a vote to approve the application for NEF 60.

Next meeting is scheduled for October 7. John Leavitt made a motion to adjourn at 5:42 2nd by Chris Guild. Authority members present verbally voted 4-0 at 5:43 p.m. to adjourn.