COMBAT SPORTS AUTHORITY OF MAINE

Minutes of June 3, 2024 Virtual Meeting

<u>Call to Order</u>: Chris Guild called the Meeting to Order at 5:05 p.m.

Members Present:

Chris Guild Misty Guild Steve Wallace John Leavitt

Others Present:

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

April Minutes: Motion to accept by John Leavitt. 2nd by Steve Wallace. All in favor by verbal vote.

Treasurer's Report: Current Balance - \$18,261.21. Motion to accept the Treasurers report made by Misty Guild 2nd by John Leavitt. All in favor by verbal vote.

Current Business:

Complaint Officer Report:

Communications with AAG Bowie: The motion that was forwarded today must be sent to the legislature for filing. Everyone should look at the document and send any comments along to Chris by the end of this week to ensure we are meeting the deadline for filing.

Kickboxing/Muay Thai Rules Update: Chris spoke with Jim regarding sharing the rules with interested parties. There were a few things that needed to be taken care of before it can be finalized. We are looking at June 2025 as a realistic timeframe. It is a priority to get these finalized as quickly and efficiently as possible. When we file it takes 2 weeks to publish then a 30 day comment period-

must respond to all comments. Then 120 days to adopt and 30 days for AG's final approval.

NEF 58: Motion to accept the fight card by John Leavitt. 2nd by Steve Wallace. Authority members voted 4-0 to accept the fight card. Getting inspectors is proving to be a challenge as neither Alex or Tracy are available. John and Steve will be the only authority members available for the show. Chris, Misty, John and Steve are available for weigh ins.

Banner Promotions: Weigh ins Friday, June 14 at 3:30 pm at the Cross Insurance Center. John, Jon and Chris are available for weigh ins. Motion to accept the fight card by John Leavitt 2nd by Steve Wallace. Authority members voted 4-0 to accept the fight card.

New Business:

CSAM Elections: Elections are held in July and roles change hands immediately.

From the Board: Nothing new

From the Floor: Matt Peterson, of New England Fights, LLC asked for further clarification on the status of Kickboxing and Muay Thai rules.

Next meeting is scheduled for July 1. John Leavitt made a motion to adjourn at 5:38. 2nd by Steve Wallace. Authority members present verbally voted 4-0 at 5:38 p.m. to adjourn.