COMBAT SPORTS AUTHORITY OF MAINE

Minutes of April 1, 2024 Virtual Meeting

<u>Call to Order</u>: Bill Bouffard called the Zoom Meeting to Order at 5:02 p.m.

Members Present:

Bill Bouffard Chris Guild Misty Guild John Leavitt Steve Wallace Jon Pinette

Others Present:

Matt Peterson of New England Fights, LLC Nick DiSalvo of New England Fights, LLC James Bowie AAG Arthur Pelullo Ken Wyaman

Approval of March Minutes: Motion to accept by John Leavitt 2nd by Bill Bouffard. Members voted 6-0 to accept the March minutes.

Treasurer's Report: Current Balance - \$14,272.36 Motion to accept the Treasurers report made by Misty Guild 2nd by John Leavitt. All in favor by verbal vote.

Complaint Officer Report: None

Communications with AAG Bowie:

Old Business:

Kickboxing Rules Update: Filed on 3/21. They will be published this coming Wednesday. There's a possible work around- may be able to file an emergency

application for chapter 12 regarding fees. John Leavitt is making connections to see if it can be moved along. John will put him in touch with AAG Bowie.

Muay Thai Rules Update: Unified Rules will be released soon, and it was recommended that we wait until those rules are released before we attempt to submit our own. The next session begins in January- it is in our best interest to table this until then to align ourselves with those rules. Authority members agreed 6-0

NEF 57 Updates: We received the fight card today. A question was raised about the 150 lb match up- answered by Matt Peterson. Bill Bouffard made a motion to approve the fight card 2nd by John Leavitt. All in favor by verbal vote.

Weigh ins: Bill, Steve, John and Jon are available to work the weigh ins on 4/19 at noon. Will connect with Billy and/or Steve to transfer the scale and the square.

Inspectors:

Fight Night: Chris and Misty, Steve and possibly Bill are available to work the show

Wyman Boxing Update: In Searsport on 4/13. Weigh ins at All Play Sports Arena on 4/12. Currently working on completing the paperwork. Bill made a motion to accept the match up 2nd by John Leavitt. All in favor by verbal vote. John Leavitt and Steve Wallace will work the show.

New Business:

Banner Promotions- Pro Boxing Portland:

Approve Application: Will be coming this week

Details from Art:Cross Insurance Arena on 6/15. Will be aired on Fubo TV, undercard on YouTube. 7 or 8 professional fights and a title fight. Portland Boxing Club will have a few amateur fights. Working with Bobby Russo, the bond will be sent on and currently working on match making. Questions regarding the number of doctors required, officials etc.

From the Board: The hearing originally scheduled for 4/22 is going to be rescheduled for a later date.

From the Floor: Questions asked for clarification of the Muay Thai rules and the reason for the delay. Can we push through the fees for Muay Thai at the same time as kickboxing? Can we just push through the Muay Thai rules that we currently have? AAG Bowie doesn't believe the timeframe allows for us to also submit the Muay Thai rules as well. If we submit what we have before the Unified rules are done, we could potentially be looking at multiple rule making sessions. What can we do to get this done?

Next meeting is scheduled for May 6 at WCC. Bill Bouffard made a motion to adjourn at 6:00. 2nd by Jon Pinette. Authority members present verbally voted 6-0 at 6:00 p.m. to adjourn.