COMBAT SPORTS AUTHORITY OF MAINE

Minutes of July 10, 2023 Virtual Meeting

<u>Call to Order</u>: Bill Bouffard called the Zoom Meeting to Order at 5:11 p.m.

Members Present:

Bill Bouffard 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 Peter Czymbor Alex Pirleci

June Minutes: Motion to accept by Bill Bouffard. 2nd by Chris Guild. All in favor by verbal vote.

Treasurer's Report: Current Balance - \$26,761.30. Motion to accept the Treasurers report made by Bill Bouffard 2nd by John Leavitt . All in favor by verbal vote.

Current Business:

Complaint Officer Report:

Communications with AAG Bowie: Will file amended regulatory agenda for the drafting of rules for kickboxing.

Old Business:

Kick Boxing/Muay Thai Update: Nothing right now to report. Wait and watch. Possible celebratory signing of the bill possibly scheduled for September.

NEF 53 Debrief: Good event, a few announcements to make things run a little more smoothly. The venue was great, staging was very challenging for Alex.

Walkie-Talkies could possibly help out, it will probably be best if everyone had their own for each show. Getting experience with the process and the venue will help with some of the confusion.

New Business:

Issues with late fighters/corners: We will need to return to our rules which state that all fighters and corners must be present for the pre-fight meeting. If there are circumstances preventing that from happening, they will need to communicate that to the commission. We are going to hand out the fighter portion of the rules at weigh ins with highlighting points on time, clothing and finger nails.

Election of Officers: Chris Guild nominates Bill Bouffard as chairman. 2nd by John Leavitt. All in favor by verbal vote. Bill Bouffard nominates Misty Guild as secretary. 2nd by Chris Guild. All in favor by verbal vote. Bill Bouffard nominates Chris Guild as treasurerer. 2nd by John Leavitt. All in favor by verbal vote. Chris Guild nominates Steve Wallace as complaint officer. 2nd by Bill Bouffard. All in favor by verbal vote.

New Laptop: Bill is requesting a new laptop, the one he has is outdated and will not hold a charge. Chris Guild made a motion for Bill to spend up to \$500 on a new laptop. 2nd by John Leavitt. All in favor by verbal vote.

Inspector Training: Alex has some videos regarding hand wrapping he will send out to help with new inspectors. Bill is going to reach out to Mike Missouli regarding inspectors for boxing and MMA. We will also look into training for referees.

Scale: Going forward, we may encounter a time where we will need more than one scale. Chris is going to look into the price for another scale.

Updating forms: Chris and Steve are going to work on updating our forms. The potential is there for the forms to be editable. They will work on updating those-keeping it simple with only the necessary information in a more streamlined look.

Portland Boxing Event: November 11, 2023

Inspectors: We need boxing inspectors and we need to get them trained.

From the Board:

From the Floor: NEF 54 at Merrill Auditorium on Saturday, September 2. It will be a split show with Boston Boxing Promotion and NEF. Chris Guild made a motion to approve this show. 2nd by John Leavitt. All in favor by verbal vote.

There was a question in regard to competitors being on top of the cage. As long as they are safe, they should be given their moment.

Next meeting is scheduled for August 7. Bill Bouffard made a motion to adjourn at 6:04. 2nd by Chris Guild. Authority members present verbally voted 5-0 at 6:04 p.m. to adjourn.