

COMBAT SPORTS AUTHORITY OF MAINE

Minutes of December 5, 2022 Hybrid Meeting

Call to Order: Bill Bouffard called the Zoom Meeting to Order at 5:18 p.m.

Members Present:

Bill Bouffard
Chris Guild
Misty Guild
John Leavitt

Others Present:

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

November Minutes: Motion to accept by John Leavitt. 2nd by Chris Guild

Treasurer's report: Current Balance - \$21,133.80. Motion to accept the Treasurers report made by Bill Bouffard 2nd by John Leavitt . All in favor by verbal vote.

Current Business:

Communications with AAG Bowie: Legislature comes in tomorrow and they will be sworn in on Wednesday. Now is the time for us to begin discussions. John Leavitt will begin discussions.

PBC Boxing Event: Needed more inspectors. Training new inspectors is important.

NEF 50: Went well. No major issues. Good show.

PED Testing: No update as of right now. Will schedule a meeting.

Update on Kickboxing Rule making for 2023: (Statute Change): Legislature gets sworn in this week. We will continue this discussion.

CSAM Clothing: Has arrived.

Badges: All new inspector badges? Is that necessary? Should we just order 4-6 inspector badges to save from money? Plus order Commission badges.

New Business:

Inspector Training Manual Review: The manual needs to be reviewed and updated. We will schedule a meeting for John and Billy to review via Zoom and make any revisions that need to be done.

Event Checklist: Billy has an event checklist. It's time for us to revisit this and make sure everyone is prepared for all events. With multiple events happening at the same time-it's challenging. We will review it at the next meeting.

Report for the State: Bill will input the data and get that ready to send in.

Score Pads: We need to shop around for prices. We are in need of some before the next show. Can we use something similar to what was used at the boxing event? Bill has a template saved-we'll investigate and see what is the most reasonable option.

From the Floor:

NEF 51: Seeking board approval for the main event at the 2/11 show. There is a bit of a discrepancy in the records of the fighters and may not look evenly matched on paper, but NEF feels it is a fair fight. Bill Bouffard made a motion to approve the fight in February based on current knowledge. 2nd by Chris Guild. All in favor by verbal vote.

Next meeting is scheduled for January 9. Bill Bouffard made a motion to adjourn at 5:48. 2nd by John Leavitt. Authority members present verbally voted 4-0 at 5:45 p.m. to adjourn.