COMBAT SPORTS AUTHORITY OF MAINE

Minutes of November 7, 2022 Hybrid Meeting

<u>Call to Order</u>: Bill Bouffard called the Zoom Meeting to Order at 5:05 p.m.

Members Present:

Bill Bouffard Chris Guild Misty Guild Jon Pinette John Leavitt

Others Present:

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

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

Treasurer's report: Current Balance - \$21,084.08. Motion to accept the Treasurers report made by Bill Bouffard 2nd by Jon Pinette. All in favor by verbal vote.

Current Business:

Communications with AAG Bowie: Nothing new to report. Deadline for submitting bills will quickly approach. Office of Policy and Legal Analysis is who we should reach out to for guidance.

PED Testing: Bill contacted Mike M. Bill and Chris are going to try to connect with him next week to discuss. He did say that in all of the testing they have done, he has never had a false positive. More discussion/information to come by our December meeting.

NEF 50: Bill, John, Jon and Steve are at MMA weigh-ins. Chris, Misty and Jon Pinette at fights.

Fighter's Bloodwork: Current fighter tested positive for Hep-C antibodies. HCV-RNA test was negative showing that he does not currently have a Hep-C infection. Doctor says he's not contagious. The board recommends the opponent be made aware. Everyone is in agreement.

NPBC Boxing: John and Steve will go to Boxing weigh-ins. There are 6 pro fights and 3 amateurs scheduled. John Leavitt and Steve Wallace will be at the Boxing event.

Supplies: There will be another tote set up so both events will have a fully stocked tote for inspectors.

Update on Kickboxing Rule making for 2023: (Statute Change): Nothing new until after the elections.

CSAM Clothing: Billy placed an order. It is being manufactured and possibly available for the shows this weekend.

Badges: We will inventory our current badges and see how many total we have and how many we need. We will look into commission badges.

Score Pads: The price has increased 3 or 4 times. Looking into what everyone else is using to see if there is a more cost effective strategy.

New Business:

From the Board:

Inspector Pay: The hope is to increase inspector pay to \$100. The pay hasn't increased in years. This has to be a rule change unless done voluntarily by the promotion.

New Events:

Event NEF 51 2/11 in Bangor

Event NEF 52 5/13 at Aura

Bill Bouffard made a motion to accept both applications. Chris Guild 2nd. All in favor by verbal vote.

From the Floor: Nothing new.

Next meeting is scheduled for December 5. Jon Pinette made a motion to adjourn at 5:45. 2nd by Bill Bouffard. Authority members present verbally voted 5-0 at 5:45 p.m. to adjourn.