

COMBAT SPORTS AUTHORITY OF MAINE

Minutes of August 1, 2022 Zoom Meeting

Call to Order: Chris Guild called the Zoom Meeting to Order at 5:10 p.m.

Members Present:

Chris Guild
Misty Guild
Jon Pinette
Steve Wallace
John Leavitt

Others Present:

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

Motion made to approve the minutes from July's meeting by Steve Wallace . 2nd by John Leavitt. All in favor by verbal vote.

Treasurer's report: Current Balance - \$17, 155.93. Money from NEF 48 is not included in that total. Motion to accept the Treasurers report made by Jon Pinette 2nd by John Leavitt. All in favor by verbal vote. Per Diem through August 31.

Communications with AAG Bowie:

Remote Meeting Policy: A member may attend the meeting remotely if an emergency situation prevents them from attending in person. Due to the ongoing health emergency-we may continue to meet remotely if needed. A motion was made to adopt the policy as presented with the exception of Paragraph 3- to delete the 2 meeting limit made by Steve Wallace. 2nd by John Leavitt. All in favor by verbal vote.

We would like to revisit rules concerning inspector pay, license fees, bond amount, etc.

Current Business:

Review NEF 48: Show went well, Inspectors went above and beyond as far as setting up and tearing down. Staff at Thompson's Point was polite and helpful. The crowd was overall great.

New Business:

Inspector Training: Schedule conflicts for most members, so it is postponed once again.

From the Board: Chris presented the idea of potentially retiring the badges and creating something new for authority members to set them apart from inspectors.

September Show: Weigh ins Thursday, September 8 time and location TBD. Fights will be on Friday, September 9 at the Cross Insurance Center.

From the Floor:

New member training (after meeting):

Next meeting is scheduled for September 12. John Leavitt made a motion to adjourn at 5:43. 2nd by Steve Wallace . Authority members present verbally voted 5-0 at p.m. to adjourn.