

COMBAT SPORTS AUTHORITY OF MAINE

Minutes of July 11, 2022 Zoom Meeting

Call to Order: Chairman Bill Bouffard called the Zoom Meeting to Order at 5:01 p.m.

Members Present: Bill Bouffard
Chris Guild
Misty Guild
Jon Pinette
Steve Wallace

Others Present: Ryan
Tim Rediman
Sean
Nick DiSalvo of New England Fights, LLC
Matt Peterson of New England Fights, LLC
James Bowie AAG

Motion made to approve the minutes from June's meeting Chris by. 2nd by Jon Pinette. All in favor by verbal vote. Per Diem through July 30

Treasurer's report: Current Balance - \$17,701.12. Motion to accept the Treasurers report made by Bill Bouffard 2nd by Jon Pinette. All in favor by verbal vote. Per Diem through July 30.

Communications with AAG Bowie:

Rule making conversation: The rule is in effect until 8/8. Have to have a physical location for the public and members to meet. Members (not public) may meet remotely if there is an emergency so the meeting would be hybrid. AAG Bowie will come up with a proposal for us to consider. August's meeting will still be held virtually.

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

Current Business:

Review Berry Boxing Event: Bill, Steve and John worked the event. Steve and John shadowed the inspectors. The show went well- there was some confusion over glove sizes. Bill will reach out to Levi Sewall for clarification.

New Business:

Election of Officers: Bill nominated Chris Guild as treasurer. Chris accepted. Bill made a motion to appoint Chris Guild treasurer, 2nd by Jon Pinette. All in favor by verbal vote. Chris

Guild nominated Misty Guild as secretary. Misty accepted. Bill made a motion to appoint Misty Guild secretary, 2nd by Jon Pinette. All in favor by verbal vote. Chris Guild nominated Bill Bouffard chairman. Bill accepted. Chris Guild made a motion to appoint Bill Bouffard chairman. 2nd by Jon Pinette. All in favor by verbal vote. Bill nominated Steve Wallace as complaint officer, Steve accepted. Bill made a motion to appoint Steve as complaint officer. 2nd by Jon Pinette. All in favor by verbal vote.

New phone and iPad: The CSAM phone needs to be updated, an iPad is required for us to use the square account. Bill made a motion to approve up to \$2000 to be spent on a new phone and iPad for authority use. 2nd by Jon Pinette. All in favor by verbal vote.

BoxRec access: Bill has had all members added to BoxRec. All current members have user names and password access.

July event at Thompson Point: All members are planning to attend the show. Weigh ins will be at the Westbrook Community Center at 2:00 on Friday, July 29. Fights will be at Thompson Point on Saturday 7/30. Bill Bouffard made a motion to accept the fight card. 2nd by Chris Guild. All in favor by verbal vote.

Ordering new score pads, tape: Bill will get a price and send it out. Tim asked for protective gloves for inspectors.

Inspector Training (Boxing event at Mohegan Sun - August 20th): John Leavitt (possibly) and Steve Wallace will be attending the event with Bill Bouffard to shadow the boxing inspectors.

From the Board:

From the Floor:

Tim Reidman (Steve Rita issues): What exactly is Steve Rita's role within NEF? Is he the manager for NEF? Does he have the ability and the authority to make decisions during the fight? Steve Rita's role is for gloves. Nick DiSalvo will touch base with Steve to review roles. Tim was asked to remind inspectors at cage side to keep an eye on corners and remind them to stay seated with their hands off from the cage.

New member training (after meeting): Tabled until John Leavitt is available.

Next meeting is scheduled for August 1. Chris Guild made a motion to adjourn at 6:03. 2nd by Steve Wallace. Authority members present verbally voted 5-0 at p.m. to adjourn.