

**MINUTES OF THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
ON WEDNESDAY, 2012-JUN-13, COMMENCING AT 11:30 A.M.**

PRESENT: Commissioner J. Kipp, Chair

Members: Commissioner B. Avis
Commissioner E. Garner
Commissioner T. Greves
Commissioner B. Meunier

REGRETS: Commissioner B. McKay
RCMP Liaison, W. Taylor

Staff: S. Samborski S. Raddysh
R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Nanaimo Athletic Commission was called to order at 11:35 a.m.

2. INTRODUCTION OF LATE ITEMS:

- Amend numbering of Item 11.(a) – E-mail from Ed Garner to Item 11.(b)
- Add new Item 11.(a) – E-mail correspondence and attachments from Eric Hunter regarding the Canadian Combat Sport federation AGM to be held 2012-SEP-22.
- Add under Item 11.(b) - Ed Garner – verbal report in relation to the Provincial Commission legislation.

It was moved and seconded that the late items be accepted. The motion carried unanimously.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Nanaimo Athletic Commission Meeting held Wednesday, 2012-MAY-16, at 11:31 a.m. in the Bowen Park Complex Conference Room.

It was moved and seconded that the Minutes be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS: (None.)

6. DELEGATIONS: (None.)

7. CHAIR'S REPORT: (None.)

8. REPORTS OF ADVISORY BODIES: (None.)

9. STAFF REPORTS:

- (a) Review Proposed Amended Nanaimo Athletic Commission Bylaw (verbal with handouts).

Staff's Recommendation: That the Nanaimo Athletic Commission review and finalize the proposed amended Bylaw and recommend for Council approval.

Amendments to Proposed:

- All references to "Nanaimo Athletic Commission" to be amended to "Nanaimo Combative Sports Commission" (to be submitted to City solicitor for review)
- Section 2 – Definitions – "Major Championship" - amend to read "Means a National event recognized by a National or International governing organization."
- Section 8 – Membership – sub-section (2) as it addresses the "at large" members amend to read,
 - "three (3) "at large" members, with preference given to residents of the City of Nanaimo"
- Section 12 – Security Deposit – sub-section (1) delete, "Before any permit is issued to hold a "Combat Sport", and "(excluding costs paid to the City)" and amend to read:
 - The Promoter shall deposit a security of 100% of the overall event expenses ten working days prior to the event for the faithful performance of their obligations as specified by the Commission. For this purpose "expenses" includes all Commission fees, costs of officials and athletes' purses.

- Section 12 – Security Deposit – sub-section (2) amend “shall” to “may” and add “to cover incurred costs” to read:
 - “In the event such “Combat Sport” is not carried out or in case any Promoter or contestant is guilty of misconduct or of disobeying any of the rules and regulations established by the Commission, the security so deposited by the Promoter or contestant who is guilty of such misconduct or is in breach of contract, may be forfeited to the Commission to cover incurred costs.”
- SCHEDULE “B” – Nanaimo Athletic Commission – Scale of Payments
 - 2. MEDICAL (Minimum) *Doctor – amend from \$500 to “Actual Costs”
 - 3. Amend, “Videotaping” to “Recording”
 - 4. Delete entire section
 - Add note to line after “*Meet approval of Commission” to read, “Travel Fees will be reimbursed at cost, subject to provision of receipts.”
- SCHEDULE “B” – NANAIMO ATHLETIC COMMISSION – FINES
 - Amend “SCHEDULE “B” to “SCHEDULE “C””
 - Amend title “NANAIMO ATHLETIC COMMISSION – FINES” to “NANAIMO ATHLETIC COMMISSION – FINES & SUSPENSIONS”
 - Amend table column header from “FINE” to “MINIMUM FINE”
 - Amend table column header from “SUSPENSIONS” to “MINIMUM SUSPENSIONS”
 - Add all fine amounts at “\$100”
 - Add all suspension times to “30 days”
 - Add sentence before “Contraventions of Schedule “B”, to read, “Note: Fines or Suspensions or a combination of both may be imposed.”
 - Amend sentence, “Contraventions of Schedule “B”” to “Contraventions of Schedule “C””

It was moved and seconded that the amendments as noted be adopted. The motion carried unanimously.

- (b) Nanaimo Athletic Commission – Budget – Higher Service Level Request.
(verbal)

Staff's Recommendation: That the Nanaimo Athletic Commission approve and recommend that Council approve a Higher Service Level request in order to facilitate attendance at training seminars and to allow for a trainer to be brought in for the Commission.

It was moved and seconded that the information be received. The motion carried unanimously.

10. INFORMATION ONLY ITEMS (staff reports): (None.)

11. CORRESPONDENCE: (Action)

- (a) E-mail correspondence and attachments from Eric Hunter regarding the Canadian Combat Sport Federation AGM to be held 2012-SEP-22.

It was moved and seconded that Commissioners and the Staff Liaison attend the CCSF AGM on 2012-SEP-22. The motion carried unanimously. (Note: RSVP to CCSF)

CORRESPONDENCE: (Information)

- (b) E-mail dated 2012-MAY-31 from Ed Garner to the members of the Nanaimo Athletic Commission advising that the legislation with regard to the Provincial Athletic Commission had been brought into law.

Commissioner Garner advised that his e-mail is incorrect in that, while the bill has been passed, it has not yet come into law. Once it does, the charter "strikes" the Nanaimo Athletic Commission as well as other Commissions. Regulations will be province wide and they will be relying on the Commissions to assist them, possibly by way of a "designee". There are six provincial sport zones. (Ed Garner to provide a link to viewing of the Bill.)

It was moved and seconded that the Correspondence be received. The motion carried unanimously.

12. NOTICE OF MOTION: (None.)

13. CONSIDERATION OF OTHER BUSINESS: (None.)

14. UNFINISHED BUSINESS:

- (a) NAC Bylaw Revisions:
 - (i) Staff to provide updated document.
 - (ii) Joan Harrison, Manager, Legislative Services, will attend a NAC meeting, if requested, to go over the new Bylaw
- (b) NAC Policy Revisions:
 - (i) Staff to provide revisions
- (c) Provincial Commission:
 - (i) Letter to Minister of Community, Sport and Cultural Development.
- (d) Meeting Dates:
 - (i) To be scheduled every two months, with the exception of August and December and sent to membership.

- (e) Appointment of Doctor for Combative Sports Events
 - (i) Commissioner Avis work with Staff to research potential doctors willing to act as a "Commission Doctor", costs, and expectations, and identifying other Commissions that may be interested in sharing as a resource.
- (f) Event Weigh-Ins:
 - (i) Motion, "that it be mandatory for the Commission Doctor to attend all weigh-ins events as well as the pre-fight medicals" tabled pending receipt of the research for local doctors and obtaining their input on the criteria.
 - (ii) It was determined that the Commission will determine all event weigh-ins at City Facilities.
- (g) NAC Event Contract:
 - (i) To be reviewed by Staff and Commissioner Garner and brought forward at next NAC meeting.
 - 1. Provided by Staff for review
 - 2. Tabled - to be brought back to next meeting.
- (h) Paramedics Attending NAC Sanctioned Events:
 - (i) Commissioner Kipp to prepare letter to be sent to Mr. Jay Golshani reviewing the Battlefield Fight event and requesting reimbursement for the \$250.00 amount that was paid by the City for the paramedics.
- (j) Review of Battlefield Fight League MMA Event 2012-APR-27:
 - (i) The operating policy with regard to seating arrangements at ringside to be reviewed at the next meeting of Commission.
 - 1. Table – need to set out a site plan.
- (k) Association of Boxing Commission Annual Convention - Florida – July 2012:
 - (i) Discussion was held as to whether members should attend or invite a trainer to attend Vancouver Island to provide training. Commissioner Avis to research costs.
 - 1. Commission (July 22/23, 24/25/26) determined that Sandy Raddysh, Staff Liaison, should attend if his schedule allows.
 - 2. Commissioner Garner is able to attend as well with cost-sharing accommodation arrangement.

It was moved and seconded that Commission Garner and Sandy Raddysh, Staff Liaison, attend the 2012 Association of Boxing Commission Annual Convention being held in Clearwater, Florida, and that out-of-pocket expenses be reimbursed. The motion carried unanimously.

- (ii) Commission Garner to send a letter to the Provincial Commission with regard to their plans for local training on the new process.

It was moved and seconded that Commissioner Garner draft a letter to be sent to the Provincial Commission encouraging them to attend the ABC convention in Florida. The motion carried unanimously.

- (iii) The Canadian Boxing Federation (CBF) is meeting in Richmond in September. Commissioner Meunier to review for Commissioner/Staff attendance, and provide information.

It was moved and seconded that Commissioner Meunier draft a letter to be sent to the Provincial Commission encouraging them to attend the Canadian Boxing Federation event in Richmond in September. The motion carried unanimously.

It was moved and seconded that Items 14.(a), (c), and (d) be removed from "Unfinished Business". The motion carried unanimously.

15. QUESTION PERIOD: (No questions.)

16. ADJOURNMENT:

It was moved and seconded at 1:18 p.m. that the meeting adjourn, with the next regularly scheduled meeting of the Nanaimo Athletic Commission to be held on Wednesday, 2012-SEP-12, at 11:30 a.m., in the Bowen Complex Conference Room. The motion carried unanimously.

CERTIFIED CORRECT:



J. Kipp, Chair
Nanaimo Athletic Commission

APPROVED FOR DISTRIBUTION:



S. Raddysh, Manager
Parks, Recreation and Culture



R. Harding, Director
Parks, Recreation and Culture