

MINUTES OF THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX
ON WEDNESDAY, 2012-APR-11, COMMENCING AT 12:00 NOON

PRESENT: Commissioner J. Kipp, Chair

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

RCMP Liaison: W. Taylor

Staff: D. Osborne
R. Harding
H. Richardson, recording

1. CALL THE OPEN MEETING TO ORDER.

The Regular Meeting of the Nanaimo Athletic Commission was called to order at 12:00 PM.

2. ADOPTION OF AGENDA.

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

3. ADOPTION OF MINUTES.

(a) Minutes of the Regular Nanaimo Athletic Commission ("NAC") Meeting held Wednesday, 2012-FEB-15 at 12:00 p.m. in the Bowen Park Conference Room.

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

4. DELEGATIONS.

(a) Jay Golshani (by conference call), Promoter of Battlefield Fight League (BFL), confirming plans for the Mixed Martial Arts (MMA) event at the Port Theatre, 2012-APR-27.

This event will have eight bouts: six amateur and two professional. The purse will be \$9,000. Doors will be open at 5:00, the first fight beginning at 6:00 pm, and the event ending at 9:00 pm. Marketing will begin through social media on 2012-APR-14. There are 963 seats in the Port Theatre. The Theatre will hire 19 security staff through a security company. Television broadcast of the main card will be on the Fight Network, beginning at 7:00. Weigh-in will be held Thursday,

2012-APR-26 at 5:30 pm with cut-off at 7:00 pm. The proposed location for the weigh-in is at 2050 Stewart Avenue. This venue is currently under construction.

ACTION: Staff will confirm whether or not an Occupancy Permit has been granted for 2050 Stewart Avenue.

NAC must receive full payment for officials' fees at weigh-in, along with all documentation for fighters. A photocopy of personal identification is required from all fighters at the weigh-in. Three paramedics have been hired and Commissioner E. Garner is hiring Fight Officials. Doctors for the event are not yet appointed. 12 tickets will be provided for the NAC. Mr. Golshani will forward a final list of seconds/cornermen to D. Osborne. Gloves for the event will be given to NAC members at the event.

ACTION: Staff will send Mr. Golshani a copy of the NAC Fee Schedule.

Amateur fights will have three-minute rounds, with professional fights being five-minute rounds. Pre-fight medicals for fighters in other jurisdictions are not required as frequently as they are required by NAC (within 30 days of event).

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

5. **STAFF REPORTS:**

- (a) NAC Bylaw Revisions – D. Osborne. Bylaw revisions were discussed and will be incorporated into the draft Bylaw for review and discussion at the next meeting of the NAC.

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

6. **CORRESPONDENCE: (Information)**

- (a) E-mail Letter from Tim Lueckenhoff, President of the Association of Boxing Commissions (ABC), 3605 Missouri Blvd, Jefferson City, MO, 65109, expressing concerns regarding sanctioning of events in New York and New Jersey.

It was moved and seconded that the Correspondence (for information purposes) be received. The motion carried unanimously.

7. **UNFINISHED BUSINESS.**

- (a) Battlefield Fight League MMA Event, at the Port Theatre, 2012-APR-27.

Mr. Golshani was informed that doctors for the weigh-in and fights must be in place for the event to take place. Copies of bloodwork reports for fighters must be on file, along with a copy of the surface antigen test.

ACTION: Commissioner Garner will e-mail other Commissions for information regarding the frequency of their pre-fight medical requirements, for consistency. .

8. **OTHER BUSINESS:**

- (a) Process for Notifying Approval of Event to Promoter, Event Venue and/or Council – J. Kipp. After Application for Approval of a combative sports event is received, a letter outlining requirements for sanctioning will be send to the Promoter. When all requirements are met, a letter will be prepared by the Staff Liaison to the NAC, and sent to the Promoter with a copy going to the Manager of the venue where the event will take place.

9. **ADJOURNMENT.**

It was moved and seconded at 1:30 p.m. that the meeting adjourn. The next regular NAC meeting will be held at the discretion of the Chair. The motion carried unanimously.

CERTIFIED CORRECT:



J. Kipp, Chair
Nanaimo Athletic Commission

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Culture