

MINUTES OF THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING  
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX  
ON WEDNESDAY, 2012-FEB-15, COMMENCING AT 12:00 NOON

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PRESENT: Commissioner J. Kipp, Chair

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

ABSENT: Commissioner B. Meunier  
Commissioner W. Taylor

Staff: D. Osborne  
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, 2011-SEP-21 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), presenting plans for the Mixed Martial Arts (MMA) event at the Port Theatre, 2012-APR-27.

This event will have 12 bouts, four amateur and eight professional. The ring will be set up on the stage. The under card will begin at 5:30. Intermission will be at 6:45 with television broadcast of the main card on the Fight Network, beginning at 7:00. When requirements set out by the NAC have been complied with and a contract signed by the Promoter, staff will forward a letter to the Port Theatre confirming that the event has been sanctioned by the NAC. The weigh-in will be held Thursday, 2012-APR-26, at a location yet to be determined.

**ACTION:** Staff will check on availability in Beban Park Social Centre for a venue suitable for the weigh-in.

A full security plan and seating/floor plan will be forwarded to the NAC by 2012-FEB-24, and an updated fight card submitted by 2012-FEB-28.

**ACTION:** Staff and NAC will determine what constitutes a title fight.

**ACTION:** If extra fees for a title fight are required from BFL, staff will inform them by e-mail.

The Promoter will be informed of exactly what information needs to be provided to NAC. All fighters must provide the correct documentation and identification in order for them to fight.

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

5. **STAFF REPORTS.**

(a) NAC Bylaw Revisions – D. Osborne. Staff have consulted legal counsel for assistance with changing the NAC Bylaw. The Bylaw requires extensive revisions and will incorporate some parts of the NAC policy. The draft Bylaw will be reviewed at the 2012-APR-11 NAC meeting.

(a) NAC Policy Revisions – D. Osborne.

Staff's Recommendation: That the Nanaimo Athletic Commission recommends that their policy be dissolved and an operating manual created in its place.

It was moved and seconded that the recommendation be adopted. The motion carried unanimously.

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

6. **UNFINISHED BUSINESS.**

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

It was moved and seconded that Mr. Golshani's 2012-APR-27 Mixed Martial Arts event at the Port Theatre be approved in principle, based on Battlefield Fight League's meeting the requirements outlined by the Nanaimo Athletic Commission. The motion carried unanimously.

**ACTION:** Staff will prepare a letter to Mr. Golshani enclosing a contract for the event, as well as requirements to be met for the event to be sanctioned.

Medical forms for combative sports events will be revised to indicate "Hep B Surface Antigen Test" is required rather than "Hep B".

It was moved and seconded that Commissioner Garner be appointed as Fight Supervisor for the 2012-APR-27 Battlefield Fight League event at the Port Theatre. The motion carried unanimously.

7. ADJOURNMENT.

It was moved and seconded at 1:30 p.m. that the meeting adjourn. The next regular NAC meeting will be held Wednesday, 2012-APR-11 from 12:00 to 2:00 p.m. in the Bowen Park Conference Room. An orientation session for the NAC will precede the regular meeting from 10:30 to 12:00 in the Conference Room. The motion carried unanimously.

CERTIFIED CORRECT:



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J. Kipp, Chair  
Nanaimo Athletic Commission

CERTIFIED CORRECT:



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R. Harding, Director  
Parks, Recreation and Culture