

MINUTES OF THE REGULAR NANAIMO ATHLETIC COMMISSION MEETING  
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX  
ON WEDNESDAY, 2011-MAR-16, COMMENCING AT 12:00 P.M.

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PRESENT: Commissioner M. Unger, Chair

Members: Commissioner B. Avis  
Commissioner B. Meunier  
Commissioner E. Garner  
Commissioner L. Sherry

Absent: Commissioner B. Bestwick  
Commissioner W. Taylor

Staff: D. Osborne  
G. Johnson, recording

1. CALL THE OPEN MEETING TO ORDER.

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

2. INTRODUCTION OF LATE ITEMS.

(a) ABC Convention – Ed Garner

It was moved and seconded that the Late Agenda Items be received. The motion carried unanimously.

3. ADOPTION OF AGENDA.

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

4. ADOPTION OF MINUTES.

(a) Minutes of the Regular Nanaimo Athletic Commission (NAC) Meeting held Wednesday, 2011-JAN-26 at 12:00 p.m. in the Conference Room of Bowen Park.

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

5. PRESENTATIONS.

- (a) Jay Golshani, Promoter of Battlefield Fight League, updating information for the Mixed Martial Arts (MMA) event at Frank Crane Arena 2011-MAR-26.

Jay was questioning the cover on the new floor of Frank Crane Arena and was interested to know if the corners have been tested? Darcie Osborne confirmed that the corners have been tested. The arena will be open at 5:00 a.m. for set up 2011-MAR-26. Jay will send a list of dressing room participants. There will be four people to walk out with participants to their corners with no more than three licensed to stay in corner. Others will then take assigned seats around the ring. Ringside tables will have six seats each for judges, doctors and commission.

All security will have coloured bracelets on. Mr. Golshani will provide Commissioner E. Garner and Commissioner B. Avis with a list of security. Security will be made up of 11 staff, three formal, and will have metal detectors at door. Footprints Security are to arrive at 5:00 p.m. 2011-MAR-26. Security will be at every exit, on the floor and the four corners in bright t-shirts to be visible to all. Gary Paterson will be the facility manager on site at the event.

Weigh-in will be held at The Old City Station Pub 5:00 p.m. 2011-MAR-26 with Dr. Erickson and paramedics in attendance (Mr. Golshani to organize). There will be a section in the back sectioned off for weigh-ins which will take approximately 45 minutes each. Licence numbers will be given out at this time. There will be a sauna available for participants at the Nanaimo Aquatic Centre. A scale will be made available earlier for participants to use. Commission will handle the handing out of gloves, gauze and wraps.

There will be an informal meeting, with referees in attendance, Friday, 2011-MAR-26 to go over the rules and regulations.

Chair Unger will be given envelopes containing the cash to be given out the night of the event.

There will be networks on site to film the event and the City of Nanaimo will be promoted.

6. CHAIRMAN'S REPORT:

- (a) Nanaimo Athletic Commission Bylaw Update.

Appointment of RCMP to NAC to be done in future. Some wording in the NAC Bylaw needs to be revised. There is no change in the name of the Nanaimo Athletic Commission.

7. OTHER BUSINESS.

- (a) Association of Boxing Commissions (ABC) – Commissioner Garner. Mr. Garner feels the NAC should postpone renewing its CBF membership. He would like to see the NAC members join the ABC as it would benefit them all. This discussion will be deferred to the next meeting of the NAC.
- (b) Las Vegas Wrestling Convention – Commissioner Unger. Chair Unger proposed that someone from the NAC attend the Las Vegas Wrestling Convention 2011-APR-18 to 20.

It was moved and seconded that Commissioner Unger attend the Las Vegas Wrestling Convention 2011-APR-18-20. The motion carried unanimously.

- (c) Medical Forms – Commissioner Garner. Mr. Garner informed the NAC that there have been some questions regarding the medical forms being updated, especially the section on x-rays.

It was moved and seconded that we do not require chest x-rays at this time pending further investigation. The motion was carried unanimously.

- (d) Meeting with Officials/Commissions in Vancouver – Commissioner Unger. Mr. Unger questioned whether any of the Nanaimo Athletic Commissioners went to the meeting in Vancouver and it was noted that Commissioner Garner had. Tim Dunlop had attended and advised that it would be more beneficial for NAC to belong to the ABC.

8. UNFINISHED BUSINESS.

- (a) Regulations for Non-Sanctioned Promoters. Commissioner Meunier will discuss non-sanctioned promoters at the next NAC meeting.

9. QUESTION PERIOD.

- (a) Group Licences - Darcie Osborne. Ms. Osborne questioned if the Nanaimo Athletic Commission (NAC) should be using individual licences or group licences for the BFL event.

It was moved and seconded that a group licence be used for the BFL events. The motion carried unanimously.

- (b) Viability of CBF.

It was moved and seconded that a letter be send to the CBF informing them that the NAC will not be renewing its membership until clarification has been received that the CBF is a stable organization offering benefits to membership.

10. ADJOURNMENT.

It was moved and seconded at 1:52 p.m. that the meeting adjourn, with the next meeting of the Nanaimo Athletic Commission to be determined at a later date. The motion carried unanimously.

CERTIFIED CORRECT:

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M. Unger, Chair  
Athletic Commission

CERTIFIED CORRECT:

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R. Harding, Director