AGENDA FOR THE REGULAR ATHLETIC COMMISSION MEETING TO BE HELD IN BEBAN PARK SOCIAL CENTRE, ROOM 7, ON WEDNESDAY, 2008-JUL-30 COMMENCING AT 12:00 NOON

| 1. | CALL THE REGULAR ATHLETIC COMMISSION MEETING TO ORDER: |
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| 2. | INTRODUCTION OF LATE ITEMS: |
| 3. | ADOPTION OF AGENDA: |
| 4. | ADOPTION OF MINUTES: |
| | (a) Meeting of the Regular Athletic Commission held Wednesday, 2008-JUL-23 at 12:00 p.m. in Room 8 of the Beban Park Social Centre. |
| 5. | PRESENTATIONS: |
| 6. | DELEGATIONS: (10 MINUTES) |
| 7. | CHAIRMAN'S REPORT: |
| 8. | REPORTS OF ADVISORY BODIES: |
| 9. | STAFF REPORTS: |
| 10. | INFORMATION ONLY ITEMS (Staff reports): |
| 11. | CORRESPONDENCE: (Information) |
| 12. | NOTICE OF MOTION: |
| 13. | OTHER BUSINESS: |
| | (a) Staff Liaison to Athletic Commission |
| | (b) Athletic Commission Meeting Dates |

Budget - Lunch Meetings

(c)

(d) Executive Summary Report – Ed Garner

14. **UNFINISHED BUSINESS:**

- (a) Training for Officials Ed Garner
- (b) Reserve Account Darcie Osborne
- (c) John Cooper King of the Cage Event
- (d) Don Arnott So You Wanna Fight Event

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15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**

SS:her 2008-JUL-21

EXECUTIVE SUMMARY REPORT TO NANAIMO ATHLETIC COMMISSION ED GARNER, JULY 24, 2008

- 1. The past Don Arnott event, supervised by myself with Joe Martin in attendance went smoothly for the most part, no major issues that didn't resolve themselves. There was one fighter, Josh Shepherd that won the middleweight division, that obviously had more amateur experience than Don's own guidelines, he should not have been on the card and some form of reprimand to Don should be in order. Maybe Don could provide more info about the fighter and explain his actions.
- 2. The officials we have here in Nanaimo are very good (Jim Kipp, Gord Racette and Mike McDonald) and we have several qualified judges in the area. Once again these officials are appointed by the commission, should answer to only the commission and be paid by the commission.
- 3. The commission should set up its own bank account to write cheques or pay cash directly to these officials, this is done in Edmonton, Richmond, Montreal and anywhere else I have ever attended fights.
- 4. We should have dressing room supervisors at all fights, and they should be paid. We should get 4 or 5 windbreaker jackets screened with NAC to identify these officials.
- 5. At all times we should strive to have all of our officials either trained or certified, through any of the many one day seminars that are held. Most participants will contribute to their tuition and travel if necessary, and this gives us a legitimate credential when there is a dispute. This is also basic to our due diligence to protect the city legally.