

MINUTES OF THE REGULAR ATHLETIC COMMISSION MEETING
HELD IN ROOM 21, OF THE BEBAN PARK RECREATION CENTRE
ON THURSDAY, 2008-MAR-13 COMMENCING AT 12:00 P.M.

PRESENT: Commissioner M. Unger, Chair

Members:

Commissioner E. Garner
Commissioner L. McNabb
Commissioner J. Martin
Commissioner B. Meunier

Absent:

Commissioner B. Bestwick

Staff:

S. Samborski D. Osborne
H. Richardson (recording)

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 12:00 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

- (a) Minutes of the Regular Athletic Commission Meeting held Tuesday, 2008-FEB-26 at 12:00 p.m. in Room 7 of the Beban Park Recreation Centre.

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

4. DELEGATIONS:

It was moved and seconded that the Delegation be permitted to address the Athletic Commission. The motion carried unanimously.

- (a) Don Arnott, 5304 Sherbourne Drive, Nanaimo BC V9T 2J8, Promoter,
So You Wanna Fight – 2007-MAR-29.

Mr. Arnott provided copies of the liability insurance, list of officials, medical form, waiver/release and tentative list of competitors. Wrist bands will be used in place of neck tags for identification. Commissioners Unger, McNabb and Garner will be available to assist with the weigh-in on Friday, 2008-MAR-28 from 6:00 to 9:00 p.m. at Beban Social Centre. Commissioners Martin and Garner will be fight supervisors on Saturday, 2008-MAR-29 at the So You Wanna Fight event.

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

5. CHAIRMAN'S REPORT

- (a) The American Boxing Federation Annual General Meeting will be held in Las Vegas on 2008-JUN-09 to 12. Commissioner Unger would like to attend as one whole day is devoted to Mixed Martial Arts (MMA).

It was moved and seconded that Commissioner Unger attend the American Boxing Federation Annual General Meeting in Las Vegas from 2008-JUN-09 to 12. The motion carried unanimously.

The Canadian Boxing Federation (CBF) Directors Meeting will be held in Vancouver in May, 2008. Commissioner Garner will attend. The CBF / MMA convention will be held in July of 2008 in Montreal. The possibility of up to \$750 per person from the CBF, for members travelling to Montreal in July, will be discussed at the May Directors Meeting.

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

6. OTHER BUSINESS:

- (a) Athletic Commission Budget. Athletic Commission members would like to pursue having their budget increased to allow for more members to travel to conventions/seminars with respect to Athletic Commission issues.
- (b) Payment of Fight Officials. Staff will contact City Finance Staff to attend the next Athletic Commission meeting to discuss having fight officials paid on the night of events by the Athletic Commission or City staff, rather than by the promoter.

It was moved and seconded that Other Business be received. The motion carried unanimously.

7. UNFINISHED BUSINESS:

- (a) Barry Creswell's Request of the Athletic Commission for Assistance Regarding Rent Increase at his boxing club - Suzanne Samborski.

Ms. Samborski contacted Mr. Creswell and informed him that this was out of the jurisdiction of the Athletic Commission.

It was moved and seconded that Unfinished Business be received. The motion carried unanimously.

8. ADJOURNMENT:

It was moved and seconded at 1:00 p.m. that the meeting terminate, with the next Meeting of Athletic Commission to be determined at a later date. The motion carried unanimously.



M. Unger, Chair
Nanaimo Athletic Commission

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Culture