



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**October 16, 2023
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Chair, Trevor Kelly, at 7:02 pm., Monday, October 16, 2023.

It was acknowledged that the Edmonton Combative Sports Commission meets on the traditional territories of the indigenous peoples of the Treaty 6 region and the Métis settlement in the Métis Nation of Alberta in regions 2, 3 and 4. The Chair acknowledged that we respect the histories, language and cultures of First Nations, Métis and Inuit, and all First Peoples of Canada whose presence continues to enrich our community.

2. Roll Call, Recording of Attendance

Present: Chair Trevor Kelly, Vice-Chair Tye Babb
Commission Members: Kevin Malahy, Nateram Seecharan
Brandy Badry, Andrew Soto, Rashi Khullar
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: None

3. Call for Requests to Speak from the Public

There were no requests to speak from the public.

4. Adopt Agenda

MOVED: That the agenda be adopted as presented.

CARRIED

5. Approve Minutes from Previous Meeting

MOVED: That the September 11, 2023, minutes be adopted as circulated.

CARRIED

6. Review and Approval of Regulation 5

The updated version of Regulation 5 was shared with the Commission for discussion. It was decided that the focus would be on safety so a suspension would start the day of an unsanctioned event.

MOVED: To approve Regulation 5 with the updates as discussed.

CARRIED

7. 2023 ECSC Annual Retreat

The retreat scheduled for September 17, 2023, did not go ahead. New dates were provided to the Commission members.

November 19, 2023, was confirmed as the new date for the retreat with Anna as the facilitator. N. Seecharan is the only one who can't make it. Let T. Babb know as soon as possible if anything changes so there is enough notice to cancel. T. Babb will let Anna know the commission will move forward with the date and will provide the details to the Commission.

8. Chair's Report

T. Kelly and T. Babb reviewed the expense claim from Kyle Cardinal for his ABC and approved a reimbursement of \$1,500 toward his expenses.

MOVED: To receive the Chair's verbal report as presented.

CARRIED

9. Executive Director Report

F. Gavins reviewed the written Executive Director's report.

The Alberta Commission meeting was held on September 13, 2023, where they met with the new Director of Sport and Policy, Levi Bjork. The next Alberta Commission meeting will be held on October 18, 2023.

The first annual Combative Sports Commission Conference for Canada was held in Victoria, B.C. in October. F. Gavins will update the commission when he hears back from L. Bjork on how it went.

Commission members who haven't already done so should purchase a blazer and have it crested so they are ready in case there are any upcoming events.

MOVED: That the written report from the Executive Director be accepted as presented. CARRIED

10. Financial Statements – August 31, 2023

F. Gavins reviewed the financials and discussed cost items like blazers, cresting and honoraria.

MOVED: That the August 31, 2023, Financial Statements be approved as presented. CARRIED

11. Next Meeting - November 20, 2023

The next Commission meeting will be held virtually on November 20, 2023, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:12 pm.

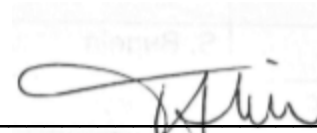
I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on October 16, 2023.



Trevor Kelly, Chair

December 18, 2023

Date



Tracey Poberznick, Recorder