Public Minutes

**Date: Wednesday, October 12, 2022**

**Time: 2:00 PM – 4:00 PM**

**Virtual Meeting**

1. Roll Call

Commissioners:

Bryan Lambert

Oded Carmi

David Riccio

Brett Miller (joined meeting at 2:28 p.m.)

Staff:

Greer Spatz-Croxford - Executive Director

Peter Kelley – Board Counsel

Paige Brenner – Program Coordinator 1

Members of the Public:

Mike Polvere - Cage Titans

Andy Garzonkowski – NoBoundary

Robin Hayes – Applicant for Judge’s License

1. **Review/ Vote** MSAC minutes for September 21, 2022, September 28, 2022, and September 29, 2022 Meeting Minutes

Oded Carmi made a **Motion** to approve the September 21, 2022, September 28, 2022, and September 29, 2022 Meeting Minutes. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller was not present. The motion passed **Unanimously**.

1. Board Counsel Report

There was no update from board counsel for the Commission to review.

1. Applications
	1. Review of Manager application for Christopher H Chambers

The applicant was not in attendance, application tabled.

* 1. Review of Judge application for Robin Hayes

After a brief history of Ms. Hayes experience, Oded Carmi made a **Motion** to approve the license. David Riccio **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller was not present. The motion passed **Unanimously**.

* 1. Review of Boxer’s Fund application for Donrichard Shainis

Mr., Shainis provided an explanation of his injuries and why he is requesting a Boxer’s Fund award. Commission indicated there were not enough bills and other financial records that would need to approve an award from the Boxer’s Fund. The Commission advised Mr. Shainis to provide a letter from his landlord on the amount of money that he owes to him, as well as the bills that he is requesting to be paid and other financial records proving financial hardship.

This item was tabled pending receipt of such documentation.

1. **Review/Vote** Noboundary variance request

After a brief discussion on the reason for the variance request from Andy Garzonkowski from Noboundary, the Commission determined there was not a need for a variance request for the event to be held.

1. **Review/Vote** Cage Titans variance request

After a brief explanation from Mike Polvere representing Cage Titans regarding his reasoning for requesting the variances, Oded Carmi made a **Motion** to approve the variance made by Cage Titans regarding CMR 523 Section 23.02 (ring versus cage). David Riccio **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller voted **YES**. The motion passed **Unanimously**. Oded Carmi then made a **Motion** to approve the variance made by Cage Titans regarding CMR 523 Section 10.05 (minimum number of rounds). David Riccio **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller voted **YES**. The motion passed **Unanimously**.

1. **Review/Discuss** Potential changes to SAC Trainer Application 2018

There was a brief discussion regarding potential changes to the Trainer Application. The Commission requested that there be one application per sport discipline, and that the license request form should contain the name of the discipline as a way for licensees to distinguish the differences between the applications and encourage them to provided different reasoning for why their applicable history with a given discipline demonstrates that they would make them a good trainer. Oded Carmi then made a **Motion** to have staff provide a conditional approval for trainers prior to them meeting with the Commission for their approval. David Riccio **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller voted **YES**. The motion passed **Unanimously**.

1. **Discuss/Vote** Commissioner in Charge at Licensed Events or Exhibitions

Board Counsel Peter Kelley presented a written proposal for identifying and determining the Commissioner in Charge at a given licensed event. After a review of the document, Oded Carmi made a **Motion** to adopt the Commissioner in Charge written proposal. David Riccio **Seconded** the motion. A **Roll Call** vote was made there Bryan Lambert voted **YES**, Oded Carmi voted **YES**, David Riccio voted **YES**, Brett Miller voted **YES**. The motion passed **Unanimously**.

1. **Discuss/Review** Upcoming Events

The following events were noted as upcoming:

October 15th 2022 Granite Chin Boxing Mass Mutual, Springfield, MA

October 21st 2022 Combat FC MMA Shriner’s Wilmington, MA

October 22nd 2022 Vertex Boxing Mosley’s Dedham, MA

October 22nd 2022 No Boundary Muay Thai Memorial Hall Melrose, MA

October 29th 2022 Reyes Boxing Memorial Hall Melrose, MA

October 29th 2022 MMA Cage Titans- Memorial Hall Plymouth, MA

Sat Nov 5th 2022 Rivera Boxing Promotion American International College

Sat Nov 19th 2022 Granite Chin Mass Mutual Springfield, MA

Wed Nov 23rd 2022 Granit Chin Bridgewater Vets Club again or possible Holbrook High School.

1. **Review/Discuss** Bout Agreement Contract

Some Commission members voiced a concern that the Bout Agreement Contract between promoters and fighters is out of date and needs to be updated with the current CMR. Board Counsel Peter Kelley advised that the Commission should do a rewrite of the Bout Agreement to ensure any changes are compliant with the requirements set forth in CMR 523.

1. **Discuss** Schedule the next Regulation Review Meeting

The next Regulation Review Meeting will occur virtually on October 26, 2022, from 9 AM to 11 AM.

Due to a change in schedule, the Regular Monthly meeting date has been switched to an in person meeting on November 21, 2022 from 2 PM to 4 PM.

1. Open Session for Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of Meeting.

None

The meeting adjourned at 4:01 PM, following a motion to adjourn made by

Commissioner Carmi, seconded by Commissioner Miller. All Commissioners in favor.

**Documents Used During Meeting**

September 21, 2022, September 28, 2022, and September 29, 2022, Meeting Minutes

Judge application for Robin Hayes

Boxer’s Fund application for Donrichard Shainis

NoBoundary Variance Request

Cage Titans Variance Request

SAC Trainer Application 2018

Commissioner in Charge at Licensed Events or Exhibitions Proposal

Blank Bout Agreement Contract