# **Massachusetts State Athletic Commission**

# MONTHLY BOARD MEETING 1000 Washington Street, Boston PUBLIC MINUTES

Date: October 13, 2021 Location: Teleconference Time: 11:00 AM

**COMMISSION MEMBERS PRESENT:**Paul Karger Chiarman
Charles Kilb, Board Counsel

**Brian Lambert** 

Brian O'Connell Guy Licciardi, Compliance Officer III
Oded Carmi Wilfrid St-Hilaire, Compliance Officer III

## **COMMISSION NOT PRESENT:**

**David Riccio** 

The meeting was called to order by Chair Paul Karger at 11:05 AM.

#### 1. Roll Call

Paul Karger Chairman
Brian Lambert
Brian O'Connell
Oded Carmi
Charles Kilb, Board Counsel
Guy Licciardi, Compliance Officer III
Wilfrid St-Hilaire, Compliance Officer III

# 2. Approval of the minutes from July 14, 2021

A motion was made by Commissioner Lambert to approve the July 14, 2021 minutes. Oded Carmi 2<sup>nd</sup>, all in favor. The motion was passed by unanimous vote.

3. Approval of the minutes from September 08, 2021

A motion was made by Commissioner Lambert to approve the September 08, 2021 minutes. Oded Carmi  $2^{nd}$ , all in favor. The motion was passed by unanimous vote.

4: Board Councel Report was tabled until November 11, 2021 MSAC meeting.

## 5. Review of Boxing Manager Application for Sean Jennings:

The Board reviewed the Boxing Managers Application for Mr. Sean Jennings and felt Mr. Jenning has the experience to be boxing manager. A motion was made by Commissioner Paul Karger, 2nd by Brian Lambert to approve the application, the motion was passed by unanimous vote.

# 6. Review of Boxing Manager Application for Mr. Anthony Tedesco:

The Board reviewed the Boxing Managers Application for Mr. Anthony Tedesco, Mr. Tedesco was a no show for the second time.

## 7. Review of Boxing Manager Application for Brian Dillon:

The Board reviewed the Boxing Managers Application for Mr. Brian Dillon and felt Mr. Dillon has the experience to be boxing manager. A motion was made by Commissioner Paul Karger, 2nd by Brian Lambert to approve the application, the motion was passed by unanimous vote.

## 8. Review of Boxing Matchmaker Application for Jason Franklin:

The application was pulled from the meeting by Mr. Franklin to apply at a later date.

# 9. Review of an MMA Matchmaker Application for Jason Franklin:

The Board reviewed the MMA Matchmakers Application for Mr. Jason Franklin and felt Mr. Franklin has the experience to be boxing manager. A motion was made by Commissioner Paul Karger, 2nd by Brian Lambert to approve the application, the motion was passed by unanimous vote

#### 10. Review of Boxing Promoters Application for Adam Pena:

The Board reviewed the Boxing Promoters Application for Mr. Adam Pena and felt Mr. Pena has the experience to be boxing promoter. A motion was made by Commissioner Paul Karger, 2nd by Brian Lambert to approve the application, the motion was passed by unanimous vote.

#### 11. Review of Muay Thai Referee Application for Amber Trapassi:

The Board reviewed the Muay Thai Referee Application for Amber Trapassi and felt Ms. Trapassi has the experience to be a Muay Thai Referee. A motion was made by Commissioner Paul Karger, 2nd by Brian Lambert to approve the application, the motion was passed by unanimous vote.

## 12. Coronavirus and its effects on public events.

There has not been any changes with the dependent of Public Health, it was decided to follow the requirements of the city or town where the venue is that is holding the event.

## 13. Upcoming Events:

The events as of the meeting date scheduled for October and November were discussed.

## Upcoming Events for October November 2021

#### October 16

Chuck Shearns Boxing event: Sheridan Hotel Framingham

#### October 23

No Boundary Kickboxing event: Melrose Memorial Hall

#### October 29

Reyes Boxing: Melrose Memorial Hall

#### October 30

Ammo MMA event Eastern State Expo Springfield

#### November 6

Cage Titans has 2 MMA events the same day at Plymouth Memorial Hall:

1: 1st event 12 to 4

2: 2<sup>nd</sup> event 6 to 11

#### November 13

Premier F/C MMA event : Mass mutual Springfield

## November 20

Vetex Promotions: A boxing event at Mosley's on the Charles Dedham

November 27: CES boxing event at Mass Mutual Springfield

# 14. Regulation Review:

A motion was made by Chairman Paul Karger to table the minutes until the November 11, 2021 MSAC meeting. A motion was made by Commissioner Brian Lambert to approve the tabling the minutes, seconded by Commissioner Oded Carmi. Motion was passed by unanimous vote.

# 17: Regulation Review:

Commissioner O'Connell made a motion to adjourn the meeting, seconded by Commissioner O'Connell. Motion was passed by unanimous vote. The meeting adjourned at 11:59 PM.

# **Board Exhibits:**

Meeting Notice and Agenda Draft Minutes- September 08, 2021 DRAFT Minutes – July14, 2021

Boxing Manager Application for Sean Jennings

Boxing Manager Application for Mr. Anthony Tedesco

Boxing Manager Application for Brian Dillon

Review of Boxing Matchmaker Application for Jason Franklin

MMA Matchmaker Application for Jason Franklin

Boxing Promoters Application for Adam Pena

Muay Thai Referee Application for Amber Trapassi