

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

February 8, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order February 8, 2018 at approximately 11:00 AM.

Commission Members present: None of the Commissioners attended in person. Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul Thornton, and Commissioner Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, and Keith Morgan.

Issues and Action Items

The first item was approval of the minutes of the previous meeting. Secretary Thornton moved to approve the minutes of the February 1, 2018 meeting. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for VFL 45 in Martinsburg, WV scheduled for February 10, 2018. Chairman Ramsey presented the

officials for this event. Secretary Thornton moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey then presented the fight card for this event. Secretary Thornton moved to approve the fight card consisting of one (1) amateur kickboxing bout and four (4) amateur MMA bouts. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Additional amateur boxing events are scheduled and sanctioned by USA Boxing. USA Boxing Chief Official Connie Brammer reports Eric Irizarry will serve as USA Boxing Supervisor for these bouts which will be conducted in accordance with USA Boxing Technical and Competition rules.

The next item was review and approval of the officials/fight card for the pro-am boxing event in Chester, WV scheduled for February 10, 2018. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. The fight card was previously approved with the exception of a bout between Abner Guadalupe and David Perez which was denied at the open meeting on January 18, 2018. Upon additional review of fighters' records this bout was reconsidered and

Secretary Thornton moved to approve the bout. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next agenda item was a review of current policies and procedures to determine need for revision. There was no action on this item.

The next item was resolution of issues pending from previous meetings. As no issues were outstanding from the previous meeting, there was no action on this item.

Discussion occurred regarding the need to establish written guidelines for approving bouts at some time in the future. There was no action as a result of this discussion.

Commissioner Figaretti moved to adjourn the meeting. Secretary Thornton seconded the motion which was passed by unanimous voice vote.

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer