

# MINUTES

## WEST VIRGINIA ATHLETIC COMMISSION

February 15, 2018

### **Call to Order – Approval of Minutes**

A meeting of the West Virginia Athletic Commission was called to order February 15, 2018 at approximately 11:00 AM.

Commission Members present: None of the Commissioners attended in person. Commission Members joining by telephone: Chairman Leon Ramsey, Commissioner Dr. Tim Peasak, and Commissioner Tony Figaretti. Also present were: Connie Brammer, Keith Morgan, and members of the public.

### **Issues and Action Items**

The first item was approval of the minutes of the previous meeting. Commissioner Figaretti moved to approve the minutes of the February 8, 2018 meeting. This motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for the annual Toughman competition in Martinsburg, WV scheduled for February 16-17, 2018. Chairman Ramsey reported promoter Jerry Thomas has submitted all necessary documentation, including report of Due Diligence and list of fighters. Chairman Ramsey then presented the officials. Commissioner Dr. Peasak moved to approve the officials. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for the Rough N Rowdy Brawl in Morgantown, WV scheduled for February 16-17, 2018. Chairman Ramsey reported promoter Chris Smith has submitted all necessary documentation, including report of Due Diligence and list of fighters. Chairman Ramsey then presented the officials. Commissioner Figaretti moved to approve the officials. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote

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

The next item was resolution of issues pending from previous meetings. No action was taken on this item.

Connie Brammer reported the USA Boxing sanctioned Hometown Heroes National Tournament is to be held in Charleston, WV February 16-18, 2018. As Chief of Officials for the West Virginia Association of USA Boxing, Ms. Brammer warrants that this tournament will be conducted in full compliance with USA Boxing technical and competition rules.

Discussion occurred regarding the National Junior Olympics tournament sanctioned by USA Boxing which will be held in Charleston, WV in June 2018.

Discussion occurred regarding training for both boxing and MMA officials to be held in June, exact date and location to be determined.

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

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Leon Ramsey  
Chairman

Date signed: \_\_\_\_\_

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Connie Brammer