MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

April 12, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order April 12, 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 and Crystal Crouch. No members of the public attended this meeting.

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 April 5, 2018 meeting. This motion was

seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was review and approval of the updated officials/fight card for the

South Side Rumble in Parkersburg, WV scheduled for April 14, 2018. Chairman Ramsey

first presented the amendments to the fight card for this event. Secretary Thornton moved to approve each amendment except for a bout between David Griffith and Eean Chappell which was denied on the basis of unavailable medical documents for a 46-yearold fighter. Motions were seconded by Commissioner Figaretti and passed by unanimous voice vote. As always, bouts are approved pending submission and verification of all necessary documentation. Chairman Ramsey then presented the amended officials for this event. Secretary Thornton moved to approve the updated officials list. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for the pro-am Boxing event in Fairmont, WV scheduled for April 21, 2018. Chairman Ramsey presented the professional fight card for this event. Secretary Thornton moved to approve Keith Barr vs. Thad Berkhousen and Tyler Robinson vs Joel Guevara for nontitle bouts as the fighters do not meet the criteria for a title bout as established by policy. Secretary Thornton also moved to approve Cordelle Jackson vs. Joe Hill and Samantha Pill vs Crystal Byers. All approvals are pending submission and verification of required documentation. Chairman Ramsey seconded the motions except the motion to approve Robinson vs Guevara which was seconded by Commissioner Figaretti. All motions passed by unanimous voice vote. Chairman Ramsey then presented the officials for this event. Secretary Thornton moved to approve the officials as presented. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

Chairman Ramsey reported status of plans for officials' training seminar to be held in June 2018. MMA Officials' training will be held June 23, 2018 and Boxing Officials' training will be held on June 24, 2018 at Stonewall Resort. All training will be conducted by trainers certified by and provided through ABC. Chairman Ramsey is excited to announce that those who successfully complete the Boxing Judge training will be placed on the ABC list of officials.

All other agenda items are tabled pending additional research and consideration.

There being no additional business, 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