

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

November 8, 2018

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order October 19, 2018 at approximately 11:00 AM.

Commission Members present: Chairman Leon Ramsey. Commission Members joining by telephone: Secretary Paul Thornton and Commissioner Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, and Pam Lopez. 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 September 27, 2018 meeting. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

There being no events pending approval of officials or bout cards, the next item was formulation of a policy for sharing information with the State Tax Department and the

Alcohol and Beverage Control Administration. After discussion, Secretary Thornton moved to share information including, but not limited to, Promoter's Reports and Applications for Sanction with the West Virginia Department of Tax and Revenue and the West Virginia Alcohol and Beverage Control Administration effective January 1, 2019. Motion was seconded by Commissioner Figaretti and passed by unanimous voice vote. Sanction application forms and promoter's report forms are being redesigned to include information pertinent to this policy.

The next item was finalization of a standardized contract form for fighters. After discussion Secretary Thornton moved to table this issue, seconded by Commissioner Figaretti and passed by unanimous voice vote. Prior to the next meeting, each Commissioner will receive a draft of a proposed standardized contract for review for approval at the next meeting. It is proposed that all fighters be contracted, including amateurs, to reduce the occurrences of fighters agreeing to bouts and then cancelling at the last minute. The Commission will work with the local United States Amateur Boxing governing body to avoid negative consequences to their program.

The next item to be addressed was changes to the Commission Website. After discussion, it is agreed these changes are still in progress and will be reviewed and possibly finalized at the next meeting.

The next item was clarification of the fee schedule for promoters. After discussion, Secretary Thornton moved that the application for promoter's license will be revised to eliminate the word "each" for the various types of promoter's licenses requiring only one fee of \$125.00 regardless of the type(s) of events to be promoted. Motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

There being no additional business, Secretary Thornton moved to adjourn the meeting. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer