MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

March 2, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order March 2, 2017 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, Keith Morgan, and members of the public.

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 23, 2017 meeting. This motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was review and approval of the fight card for the Rough N Rowdy Brawl in Welch, WV scheduled for March 3-4, 2017. Chairman Ramsey presented the

Secretary Thornton moved to approve the bout. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey presented the single featured amateur boxing bout scheduled for this event. Secretary Thornton moved to approve the bout. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote. Chairman Ramsey reported 103 fighters have registered for this event. Promoter Chris Smith has submitted the list of entries, his due diligence report, and all other necessary paper-work. Secretary Thornton moved to approve the fight card. Chairman Ramsey seconded the motion which passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for the Toughman event in Wheeling, WV scheduled for March 3-4, 2017. Chairman Ramsey presented the professional boxing championship bout scheduled for this event. Secretary Thornton moved to approve the bout. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. Chairman Ramsey reported promoter Thomas has submitted list of entrants and due diligence report with all other necessary paperwork. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to

approve the officials for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the officials for the Rough N Rowdy Brawl in Welch, WV scheduled for March 3-4, 2017. Chairman Ramsey presented the list of officials. Secretary Thornton moved to approve the officials. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of a fighter experience form to ensure bouts are not mismatched. Records of MMA and pro-boxers are tracked and can be verified. However, the records of kick boxers and semi-pro/two-night tournament fighters are not available. After discussion Secretary Thornton moved to approve the use of a form developed by Chairman Ramsey to verify the experience of kick-boxers, amateur, and semi-pro fighters. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was consideration of post-bout physicals for fighters. After discussion Secretary Thornton moved to require a post-bout physical exam be performed by the

ringside doctor utilizing a form/questionnaire to be provided by the Commission. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

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