

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

January 11, 2018

Call to Order – Approval of Minutes

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

Commission Members present: Chairman Leon Ramsey. Commission Members joining by telephone: Secretary Paul Thornton, Commissioner Dr. Tim Peasak, 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 December 14, 2017 meeting. This motion was seconded by Chairman Ramsey and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for upcoming events.

Chairman Ramsey presented the officials for the Rough N Rowdy Brawl in Charleston, WV scheduled for January 12-13, 2018. Secretary Thornton moved to approve the officials for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

Chairman Ramsey presented the officials for the Toughman in Huntington, WV scheduled for January 12-13, 2018. Secretary Thornton moved to approve the officials for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote.

Chairman Ramsey presented the officials for the Felony Assault in Moundsville, WV scheduled for January 20, 2018. Secretary Thornton moved to approve the officials for this event. Commissioner Dr. Peasak seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of fight cards for upcoming events. Chairman Ramsey reported Promoter Chris Smith has submitted the list of entries for the Rough N Rowdy Brawl in Charleston, WV on January 12-13, 2018 along with his certification of due diligence signifying all fighters have been found to be eligible for this

competition. He has no professional fights but does have one feature fight scheduled for three (3) 2 minute rounds between Billy Pullen and Aaron Bodie. Both fighters are former USA Boxing amateurs with winning records and experience preventing competition as Semi-pro contestants. Secretary Thornton moved to approve the entries and the feature fight as presented. Motion was seconded by Commissioner Dr. Peasak and passed by unanimous voice vote.

Chairman Ramsey reported Promoter Jerry Thomas has submitted the list of entries for the Toughman in Huntington, WV on January 12-13, 2018 along with his certification of due diligence signifying all fighters have been found to be eligible for this competition. Additionally, he has scheduled two (2) professional fights. Secretary Thornton moved to approve the card as well as the professional bouts between Luke Lyons and Dell Long, and between Melvin Russell and Josh Fisher. Motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

Chairman Ramsey presented a preliminary partial fight card submitted by Angelo Magnone for an event scheduled to occur February 10, 2017 at Mountaineer Casino. Commissioner Figaretti moved to approve Joey Holt vs Aaron Quattrocchi. Motion was

seconded by Secretary Thornton and passed by unanimous voice vote. Secretary Thornton moved to approve Matt Conway vs James Lester and to approve Justin Steave vs Danny Rosenberg. Commissioner Figaretti seconded both motions which passed by unanimous voice vote.

Chairman Ramsey presented additional bouts for Felony Assault in Moundsville, WV on January 20, 2018. Chairman Thornton moved to approve Croghan vs Shuman, Hayes vs O'dell, Madder vs Antes, and Williams vs McBride. Motions were seconded by Commissioner Figaretti and passed by unanimous voice vote. Secretary Thornton moved to approve Timothy Dunn vs Andrew Satterfield. Motion was seconded by Chairman Ramsey and passed by unanimous voice vote. Lowe vs Sayon and Pinchuk vs Taylor were not approved. Lowe and Taylor are both under medical suspension.

Chief Deputy J. P. Stevens then presented the Commission with issue that have arisen regarding complaints by officials and promoters. These issues will be addressed in Executive Session at a future meeting due to the sensitive nature of these personnel issues.

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

Leon Ramsey
Chairman

Date signed: _____

Connie Brammer