

MINUTES

WEST VIRGINIA ATHLETIC COMMISSION

June 9, 2017

Call to Order – Approval of Minutes

A meeting of the West Virginia Athletic Commission was called to order June 9, 2017 at approximately 11:00 AM.

Commission Members present: No Commission member attended the meeting in person. Commission Members joining by telephone: Chairman Leon Ramsey, Secretary Paul Thornton, Commissioner Tim Peasak, and Commissioner Tony Figaretti. Also present were: Connie Brammer, Crystal Crouch, Keith Morgan, Pam Lopez, 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 May 25, 2017 meeting. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote.

The next item was review and approval of the officials/fight card for Crooked Dock Boxing in Wellsburg, WV scheduled for June 10, 2017. Chairman Ramsey presented the officials for this event. Secretary Thornton moved to approve the officials as listed for this event. Commissioner Figaretti seconded the motion which was passed by unanimous voice vote. After reviewing and determining that all professional bouts have previously been approved, Chairman Ramsey presented the amateur fight card for this event. Secretary Thornton moved to approve the amateurs as proposed. Chairman Ramsey seconded the motion which was passed by unanimous voice vote.

The next item was review and approval of the professional fight card currently proposed for Disorderly Conduct pro-am boxing and MMA event in Moundsville, WV WV scheduled for June 24, 2017. Chairman Ramsey presented the three (3) professional boxing bouts. Secretary Thornton moved separately to approve Himes vs Mrkanovic and Gist vs Byers. Motions were seconded by Chairman Ramsey and passed by unanimous voice vote. Secretary Thornton also moved to approve Bledsoe vs John. This motion was seconded by Commissioner Figaretti and passed by unanimous voice vote. Additional proposed amateur boxing, amateur kickboxing, amateur MMA, and

professional MMA bouts will be considered at the next meeting after verification of records and status.

Discussion occurred regarding the problems created by promoter's submitting fight cards piece-meal and also when dates are frequently changed and/or shows cancelled. No action was proposed or taken but this will be a future agenda item to discuss possible penalties for frequent offenders.

Discussion occurred regarding acquisition of identification cards or badges for WVAC officials, especially chief deputies.

The review of the status of policies and rules is tabled for discussion at the next meeting.

Commissioner Dr. Peasak moved to adjourn the meeting. Secretary Thornton seconded the motion which was passed by unanimous voice vote.

Leon Ramsey, Chairman

Date signed: _____

Connie Brammer