



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	April 9, 2019
Name of Presenter(s)	Sandy Bowman, Chair, RMWB Combative Sport Commission Rene Wells, Deputy Chair, RMWB Combative Sport Commission Moe Kdouh, Treasure, RMWB Combative Sport Commission
Organization Represented	Regional Municipality of Wood Buffalo Combative Sport Commission
Topic	Annual Report
Please List Specific Points/Concerns	The RMWB Combative Sports Commission is required under its governing by-law to present an annual report to RMWB Council.
Action Being Requested of Council	A motion to accept the RMWB CSC Annual Report
<p>Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.</p> <p>Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca.</p>	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

RMWB COMBATIVE SPORTS COMMISSION

Council Presentation – April 23, 2019
(*Bylaw No. 13/019*)

Presenters: Sandy Bowman – Chair
Rene Wells – Deputy Chair
Moe Kdouh – Treasurer

COMMISSION BACKGROUND

- Formed in 2013
- Appointees include those with:
 - Law Enforcement Knowledge or Experience
 - Financial Experience
 - Combative Sports Knowledge & Experience
 - At least 3 members of the public-at-large
- Advise, promote, participate in and foster programs, policies and procedures

MISSION, VISION AND VALUES

Mission: To enhance the quality, safety and reputation of Combative Sports Events.

Vision: Exceptional Combative Sports Events.

Values:

Integrity – in all decisions

Safety – for all athletes and fans

Community – benefits and inclusion

GOVERNANCE & ADMINISTRATION

- 1 new member appointed this year, while past members continue to be engaged.
- A member of the Commission is appointed and elected as Treasurer by the membership.
- Personal service contract developed for officials.
- Website, developed in 2014, can be found at:
www.rmwb.ca/csc

GOVERNANCE & ADMINISTRATION

- Combative Sports Commission Board Manual, developed in 2014, is reviewed and updated annually
- License application forms have been revised and improved
- Financial policies have been updated
- Checklists for Commission duties were developed

COMMISSION EXECUTIVE

- **Chairperson:** Sandy Bowman
- **Deputy Chairperson:** Rene Wells
- **Treasurer:** Moe Kdouh



COMMISSION MEMBERS

- Phil Heinzelman
- Roger Ashfield
- Sharon Grantham
- Adam Hardiman



EVENTS



EVENTS (continued)



EVENTS (continued)

- Number of Spectators: 1625
- Number of out of town Contestants: 19
- Number of local Contestants: 13

EVENTS (continued)

Community Benefit

- 2009 Mountaineers Kids Hockey Team
- Clearwater Horse Club
- Cricket Club Association
- Fort McMurray Power Lifter's Association
- Keyano College (6 students)
- Oil Barons



EVENTS (continued)

Community Benefit

- Irish Dance club
- Fort McMurray Mixed Martial Arts Association
- Fort McMurray Monarchs
- Minor Basketball
- Fort McMurray Minor Hockey



ROOM ATTENDANT TRAINING



2018 FINANCIAL SUMMARY

2018 Operations Revenue	\$11,488.00
Revenue from Interest	<u>\$.28</u>
Total Revenues	\$11,488.28
2018 Operations Expenses	\$ 3,460.99
Bank Charges	<u>\$ 246.00</u>
Total Expenses	\$ 3,706.99

2018 FINANCIAL SUMMARY

Operations Closing Balance: \$22,319.68

Events Account Closing Balance: \$ 0

Combative Sports Commission

