

MUAYTHAI BC EXECUTIVE OFFICERS AGM MEETING MINUTES



DATE: May 9, 2023
LOCATION: Virtual meeting

START TIME: 230pm
FINISHED TIME: 330pm

DISTRIBUTION: Muaythai BC Executive Officers	
Presiding Officers – James Bergin	
1.0	Introductions:
	<ul style="list-style-type: none"> • James Bergin Director President • Jason Fenton Director Vice-President • Mike Bentley Director Treasurer • Sandra Bastain Director Head of Officials • Chris Fair Director Mgr. Social Media • Mark Brick Director Fundraising • TBD Director Sanctioning
2.0	Review of 2022 / plans for 2023:
	<ul style="list-style-type: none"> • 2022 Highlights <ul style="list-style-type: none"> ○ Muaythai BC established as a PSO through BCAC and ViaSport – major accomplishment!! ○ Ability to introduce full Muaythai rules because of PSO status. ○ Muaythai BC sanctioned it's first event – Muaythai Gladiators in September 2022 ○ Amateur rankings introduced in October 2022. ○ Introduction of Interclubs – starting to prepare amateur athletes for competitions. ○ By end of 2022, we had members in 7 gaming zones. • 2023 Focus <ul style="list-style-type: none"> ○ 1st EVER Provincial Championships happening in September 2023. ○ 1st AGM as a PSO in May ○ 2nd gym to host Interclubs – Heart & Soul Muaythai introduced “The Smoke Show” – first event was in January with 2 more planned before end of year. ○ Numerous Officiating Seminars being held. ○ By end of 2023, we will have 2 Muaythai promotions in BC: <ul style="list-style-type: none"> ▪ Fraser Valley Muaythai Series (Fraser Valley) ▪ Infinite Heart Muaythai Series (Van Island) – NEW!
3.0	Robin Finley - President of MT Canada :
	<ul style="list-style-type: none"> • Competition Pathway through our PSO (Provincials, Nationals, Worlds). <ul style="list-style-type: none"> ○ These opportunities are available thanks to the alignment of MTBC and MTC.

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	<ul style="list-style-type: none"> • Muaythai Canada (MTC) – The National sports organization under our parent organization, International Federation for Muaythai Amateurs (IFMA). MTC has been trying to get recognition under the Olympics, which came last year. Near future will likely show up as a demonstration. Medal competitions few years away. • Proud of MTBC for getting up and running as a PSO. Challenge for organizations with too few people doing the work and too few athletes. Keep promoting the sport, particularly for youth. Looking to grow sport in Canada. • Keep producing great athletes, instructors, gyms and promotions and continue to get people interested and involved in the sport • Olympics – Monumental to have Muaythai accepted into the Olympics. • Current team at the world’s – 6 athletes attending, including 1 from BC. <ul style="list-style-type: none"> ○ Counts substantially different in the tournaments than for an individual fight. A lot more safety driven. ○ Takes time to go in and win. ○ Want to fill the under 23 division as much a possible, while recognizing that athletes may not be ready for that level • Well done MTBC. You have come very far very fast. You have done the right things. Be patient and understanding and we will get there together.
<p>4.0</p>	<p>Jason Jansen – VP, Sports Insurance, Gallagher Insurance overview:</p>
	<ul style="list-style-type: none"> • Kudos to everyone for the accomplishment of becoming a PSO • Overview of Insurance being offered to Muaythai BC members • Sport Liability Coverage (\$2M Limit) <ul style="list-style-type: none"> ○ Protects Muaythai BC and member clubs in the event that someone sues in a civil action for bodily injury or property damage of others ○ Includes participant liability • Sport Accident Coverage <ul style="list-style-type: none"> ○ Injured member (not volunteers) can recoup out-of-pocket expenses due to injury without having to prove negligence ○ Coverage for sanctioned activities including competitions, demonstrations and training (within Canada only) ○ In addition to provincial coverage and any private coverage that you may have in place.
<p>5.0</p>	<p>Financial review:</p>
	<ul style="list-style-type: none"> • Treasurer, Mike Bentley presented Financial statement for 2022.

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MUAYTHAI BC - PROFIT/LOSS Jan 01 2022 - Dec 31 2022

MUAYTHAI BC

INCOME

MEMBERSHIP DUES	7,240.00
SEMINAR FEES	1,250.00
SANCTION FEES	100.00
TOTAL INCOME	\$8,590.00

EXPENSES

BANK CHARGES & SERVICE FEES	55.00
COMPUTER / WEBSITE	1,790.60
DUES & SUBSCRIPTIONS	392.00
INSURANCE	3,940.28
OFFICE SUPPLIES	116.66
PROMOTIONS	352.00
SEMINAR	500.00
SHIPPING / POSTAGE	95.47
SOCIETIES BC	94.50
TRAVEL	717.51
TOTAL EXPENSES	\$8,054.02

PROFIT/LOSS **\$535.98**

ASSETS

BANK ACCOUNT BALANCE	3,044.11
OFFICE SUPPLIES AND EQUIPMENT	65.00
TOTAL ASSETS	\$3,109.11

LIABILITIES

ACCOUNTS PAYABLE	2,616.03
TOTAL LIABILITIES	\$2,616.03

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- One sanctioned event to date and have just started with seminars. Expect there to be more income next year.
- Still have some outstanding liabilities, primarily from Board expenses.
- Few benchmarks we need to hit for government funding. Biggest hurdle is to get to 1000 members. Once achieved, moves us to another category of PSO. Access to additional funding.

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	<ul style="list-style-type: none">• As a non profit, our goal is not to make money, but we are running a bit lean. Looking to ramp up in the ways we have accessible.• Vote on financial statement – 5 directors voted in favour
6.0	Positional responsibilities / Roles:
	<ul style="list-style-type: none">• Board voting occurred via email post meeting with all changes approved unanimously.• Changes to current Director roles:<ul style="list-style-type: none">○ Mike Bentley will move to Treasurer○ Sandra Bastain will move to Director at Large• Directors with new sub-roles:<ul style="list-style-type: none">○ Chris Fair now manages our Social Media○ Sandra Bastain is now Head of Officials• We are still actively looking for the following positions:<ul style="list-style-type: none">○ <i>Administrative based roles. Do not need to have experience in Muaythai.</i>○ Director of Sanctioning○ Manager of Communications○ Manager of Memberships

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Positional Roles

➤ President

President The president is the executive officer of the organization and in this capacity shall: Preside over board meetings. Serve as chairman of the executive committee. Serve as an ex-officio member of all other committees except the nominating committee.

➤ Vice-President

Vice President(s) The vice president is the operations officer of the organization and in this capacity shall: Perform those functions delegated to the vice president by the president. Perform the duties of the president when the president is unable to perform them

➤ Treasurer

As an officer of the board, a nonprofit treasurer is responsible for overseeing all aspects of an organization's finances. Not only do they manage and monitor the NPO's financial condition, but they also keep its board of directors up to speed on all things financial so they can make better decisions

➤ Communications Mgr.

More broadly though the Dir. Of Communications is often the one responsible for the proper management and utilization of important records such as meeting minutes and the organization's by-laws¹, as well as keeping track of board member terms and important filing deadlines for the organization's incorporation and charitable status

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➤ Sanctioning Mgr.

Responsible for accepting Sanctioning applications, following up with promoter to ensure timelines are met, issuing Sanctioning approval and letter.

➤ Fundraising Mgr.

Fundraisers plan and oversee campaigns and events to raise money and other kinds of donations for an organization. They ensure that campaigns are effective by researching potential donors and examining records of those who have given in the past. Works on any funding and grants available to the organization.

➤ Social Media Mgr.

Is the digital voice for the organization. Posts all content in a consistent manner on a regular basis. Keeping members and public updated on activities, events, seminars, etc.

➤ Head Of Officials

Responsible for recruiting, training, and organization of officials for events that require Muaythai BC Officials. Ongoing development for Officials.

➤ Memberships Mgr.

Works with Communication Manager to manage membership database, issuing welcome packages, is direct link to members.

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7.0	Membership Data:																
	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>🔍</p> <h2 style="text-align: center;">354</h2> <p style="text-align: center;">TOTAL MEMBERS</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">94</td> <td style="width: 50%;">257</td> </tr> <tr> <td>FEMALE</td> <td>MALE</td> </tr> <tr> <td>44</td> <td>115</td> </tr> <tr> <td>COACH/CO...</td> <td>COMPETITIVE</td> </tr> <tr> <td>324</td> <td>12</td> </tr> <tr> <td>RECREATIO...</td> <td>PROMOTER</td> </tr> <tr> <td>41</td> <td>42</td> </tr> <tr> <td>OFFICIALS</td> <td>CITY COUNT</td> </tr> </table> </div> <div style="width: 30%;"> <p>MEMBERS BY AGE</p> </div> <div style="width: 30%;"> <p>NORTH EAST</p> <p>CENTRAL OKANAGAN</p> <p>VANCOUVER ISLAND</p> <p>LOWER MAINLAND</p> </div> </div> <div style="margin-top: 20px;"> </div> <ul style="list-style-type: none"> • • Exciting to see growth. Looking to reach 1000 members while staying true to our focus. 	94	257	FEMALE	MALE	44	115	COACH/CO...	COMPETITIVE	324	12	RECREATIO...	PROMOTER	41	42	OFFICIALS	CITY COUNT
94	257																
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8.0	Sanctioning review / procedure:																
	<ul style="list-style-type: none"> • Needs to be a pure Muaythai event • Review of Sanctioning Application <ul style="list-style-type: none"> ○ Basic information for promoter, member, event ○ Acceptance of requirements and fees ○ Consent • Review of Sanctioning Preparation Requirements <ul style="list-style-type: none"> ○ Details what needs to be done to host a sanctioned event ○ Fees/License, Insurance ○ Security Plan – need to be firm with plan, strong security measures in place ○ Medical Plan – need to amend. Change in legislation. No longer requiring an ambulance on site, two emergency medical assistants to remain on site. ○ Fight Card, Changes to the Event Card, Officials, Contestant Paperwork, Document Tracker, Communication to Contestants, Late Fees • Review Sanctioning Approval Letter <ul style="list-style-type: none"> ○ Once approved, a sanctioning approval letter will be issued and must be onsite at the event. 																

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9.0	Officials training and development:
	<ul style="list-style-type: none"> • Muaythai BC has come up with 3 levels to our officiating protocols: <ul style="list-style-type: none"> ○ Level 1 - This level introduces you to score keeping, time keeping and judging. ○ Level 2 - This training is referee specific. Learning all the roles of this very important role. ○ Level 3 - This level showcases how all positions comes together to work as a team - putting it all into perspective. • All 3 levels must be completed to officiate any Muaythai BC event. Need to understand all of the roles. • Training is primarily theory. On hand training comes from volunteering your time to help out at interclubs and sparring sessions. • Our next two upcoming training sessions are for Referee Training: <ul style="list-style-type: none"> ○ May 27, Campbell River ○ June 3, Chilliwack
10.0	Interclubs updates:
	<ul style="list-style-type: none"> • Review Interclub Rules. <ul style="list-style-type: none"> ○ Idea behind interclubs is to offer a venue for amateur athletes to see if they like it and may like to move forward with a fight career. Assists with the growth of amateur Muaythai athletes in a strictly controlled environment. ○ <i>“Interclub Sparring” sheet attached</i>
11.0	Fight promotion updates:
	<ul style="list-style-type: none"> • Currently we have 1 Muaythai Promotion in BC <ul style="list-style-type: none"> ○ Fraser Valley Muaythai Series. • They have put on 2 Muaythai Gladiator shows with the 3rd event taking place on July 15th, and the 4th on October 14th 2023. • We are happy to introduce a new promotion launching Nov 4th <ul style="list-style-type: none"> ○ Infinite Heart Muaythai Series on Vancouver Island!
12.0	Provincial rankings:
	<ul style="list-style-type: none"> • As October 2022 we introduced a Provincial ranking system for athletes that compete in events sanctioned by Muaythai BC.

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MUAYTHAI BC RANKINGS - 04/01/2023

<u>Super Lightweight</u>		<u>140 lbs</u>	
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Keller, Jesse	Pacific Top Team, Kelowna	1-0-0
2	Meldrum, Quinn	Stand Up Muaythai	0-1-0
<u>Welterweight</u>		<u>147 lbs</u>	
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Lillies, Koston	Traditional Muaythai School	1-1-0
2	Pacon, Dennis	Diaz Combat Sports	1-0-0
3	Dhesi, Jake	Burridge Martial Arts	0-1-0
4	Smith, Nolan	Hero Athletics	0-1-0
<u>Super Welterweight</u>		<u>154 lbs</u>	
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Prpic, Luka	Dream Fighters	1-0-1
2	Donaldson, Ryland	Pacific Top Team, Kelowna	0-0-1
3	Adachi, Ethan	Burridge Martial Arts	0-1-0
<u>Middleweight</u>		<u>160 lbs</u>	
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Rivas, Oliver	Diaz Combat Sports	1-0-0
2	Grahm, Aiden	Dream Fighters	1-1-0
3	Brizzi, Matthew	Foundry Combat Sports	1-0-0
4	Ashley, Skylar	Pacific Top Team, Kelowna	0-1-0

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MUAYTHAI BC RANKINGS - 04/01/2023

Super Middleweight 168 lbs			
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Burridge, Max	Burridge Martial Arts	2-0-1
2	Romanin, Mitchell	Pacific Top Team, Kelowna	1-0-0
3	Gailey, Curtis	Foundry Combat Sports	1-0-0
4	Stanley, Joshua	Pacific Top Team, Kelowna	1-1-0
5	Padilla, Justin	Diaz Combat Sports	0-1-0
6	Liu, Ben	Stand Up Muaythai	0-1-0
7	Yasar, Enes	Traditional Muaythai School	0-1-0
Light Heavyweight 175 lbs			
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Graves, Dan	Pacific Top Team, Kelowna	1-0-0
2	Ordano, Dylan	Pride Muaythai	0-1-0
Cruiserweight 200 lbs			
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	Anderson, Tyrone	Pride Muaythai	1-0-0
2	Deseron, Erikson	Traditional Muaythai School	0-1-0
Heavyweight 201 lbs			
<i>RANK</i>	<i>NAME-FULL</i>	<i>TRAINING FACILITY</i>	<i>RECORD</i>
1	D'Odorico, Mitchell	Traditional Muaythai School	2-0-0

13.0 Provincial Championships:

- History is being made as we have secured our very first Provincial Championships which will be held the weekend of September 9th&10th!!
- Will take place at BCIT in Burnaby.
- We will be using Smooth comp for Athlete registration.
- We are in the process of finalizing all costs.
- Registration is expected to open up by the end of May.
- Goal for next year, work out with timing of Nationals, will be to make up our provincial team that will represent BC and go to the Nationals.
- Get athletes ready to go. Want to be safe and ensure putting right people forward.

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14.0	AGM Wrap Up - Q&A:
	<ul style="list-style-type: none"> • How athletes identified for Worlds? This year we did not have Nationals, names submitted and Muaythai Canada selected the best athletes. Hope next year to have Nationals and build team that way. • Thank you to Kendra who is attendance – she was part of the Board and was integral in getting our documentation together when working on our PSO. • Questions also welcome through social media channels
<u>Muaythai BC Attendees:</u>	
President – James Bergin	
Vice-President – Jason Fenton	
Treasurer – Sandra Bastian	
Director – Mark Brick	
Director – Chris Fair	
Director – Mike Bentley	
Session meets quorum? Yes	
<u>Guests:</u>	
Robin Finley - President of MT Canada	
Jason Jansen – VP, Sports Insurance, Gallagher Insurance	
Seanna Bergin, Max Burrridge, Paulo Freitas, Shaylene Goodwin, Luke MacLeod, Kendra McLeish, Amanda Rogers, Travis Sapala, Caleb S, Aparna Verma	
<u>Absent:</u>	

	DATE/TIME	LOCATION
NEXT MUAYTHAI BC MEETING	June 13, 2023	Virtual meeting

Recorded By: Mike Bentley	Date: May 9, 2023
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AGM MEETING MINUTES**

