

Georgia Athletic and Entertainment Commission
Board Meeting
April 22, 2009

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday, April 22th, 2009 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
Phil Hunnicut- Chairman T. Wayne Bloodworth Cary Ichter JJ Biello- by phone Christopher Harris- by phone	Andy Foster, Executive Director Megan Shwartzlander Dave Oblas Yahya McClain

Chairman Hunnicut established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:00 a.m.

] **Minutes from the March 10th, 2009 board meeting:** Commissioner Ichter made a motion, Commissioner Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve match permits and promoters license for Full Throttle promoters license and Event Permit 6/6/2009 (Chris Mize Referee): Commissioner Bloodworth made a motion, Commissioner Ichter seconded, and the Board voted to **unanimously to approve**.

Motion to approve VMAC (James Corbett) (Valdosta) Match Permit for 6/20/09 match permit (Tony Mullinax, Referee): Commissioner Ichter made a motion, Commissioner Bloodworth seconded, and the board voted **unanimously to approve**.

Motion to approve Silverback Entertainment (Atlanta) Boxing Match Permit 5/8/09: Commissioner Bloodworth made a motion, Commissioner Ichter seconded, and the board voted **unanimously to approve**.

Motion to approve Fight Harder Production (Alex Beadle) Match Permit for 5/29/2009 Boxing/MMA (Tony Mullinax, Referee) Executive Foster informed the board that on the first promotion Mr. Beadle only had 23 rounds on the card.

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Commissioner Ichter pointed out that the permit was incomplete. Chairman Hunnicut asked about the ring construction at the Stone Mountain Atrium, Executive Director Foster stated that it was correctly set up for the 4/4/09 promotion. Chairman Hunnicut informed Executive Director Foster that Mr. Beadle needs to be present at the May 12 Board Meeting about not meeting the minimum number of rounds on his card. Commissioner Bloodworth made a motion to hold off on approving his permit, Commissioner Ichter seconded and the board voted **to table the permit**

Motion to approve Gladiator X (Adrian Patrick) Match Permit for 6/20/2009 Boxing (George Yerdon, Referee) Commissioner Ichter pointed out that the permit was incomplete. Chairman Hunnicut added that the incomplete permit was not acceptable because Fight harder had the same incomplete data. Commissioner Ichter move not to approve because there would be time for the next meeting to fix the incomplete data and approve the 6/20/09 fight. Commissioner Ichter made a motion to hold off on approving his permit, Commissioner Bloodworth second the board **voted to table the permit.**

Motion to approve Dana Pitcher Productions (Dalton) Match Permit 5/9/09 and (Columbus) 6/12/2009 MMA (Tony Mullinax, Referee) Commissioner Bloodworth pointed out that the permit was also incomplete. Chairman Hunnicut added that the incomplete permit was not acceptable because of the incomplete ambulance service and matchmaker in either the Dalton or Columbus permit. Commissioner Bloodworth made a motion to hold off on approving his permit, Commissioner Ichter second the board **voted to table the permit.**

Motion to approve Southeastern Fighting Champions (Tony Holland) Thomasville Match permit for 6/13/2009: Commissioner Ichter made a motion, Commissioner Bloodworth seconded, and the board voted **unanimously to approve.**

Motion to approve Absolut Boxing (Yah Ya McClain) Promoter's License and match permit for 5/22/2009 Atlanta Chairman Hunnicut said that he did not have the bond, but he did have an e-mail from the Bonding company that approved Mr. McClain. Commissioner Biello informed that in the past the board could not approve a promoter without a bond in hand. Chairman Hunnicut added that the board did not approve other incomplete permits. Commissioner Bloodworth made a motion to hold off on approving both the promoters and match permit, Commissioner Biello second the board **voted not to approve unless the bonds were to executive director foster by the end of the day.**

Board Addressing the Ken Coffey rental of Gloves and ring Chairman Hunnicut stated that Mr. Coffey is a judge yet is being involved with the promotion by renting out equipment. He believe that this is a conflict of interest. He points out that the ABC addresses that all Judges should not be involved in promotions. Commissioner Bloodworth made a motion to Table the issue and bring Ken Coffey before the board next meeting Commissioner Ichter seconded, and **the board voted to bring him before the board.**

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Board Addressing Cowboy's Dressing Room Chairman Hunnicut stated that Cowboy's needs to better prepare and have adequate dressing rooms for any future fights and that a letter needs to be sent to Cowboys. Commissioner Bloodworth made a motion, Commissioner Ichter seconded, and the Board voted to **unanimously to issue letter to Cowboys.**

The next meeting is scheduled for **Tuesday May 12, 2009** at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:19 p.m.