

UTAH SPORTS AUTHORITY
PETE SUAZO UTAH ATHLETIC COMMISSION

January 27, 2009

10:00 a.m.

Attending: Commissioners Alan Dayton, Rich Montanez, Taylor Leavitt and Ty McCartney;
Secretary Bill Colbert; Leslie Reberg, Jack Avery and Mike Stidham,

Alan Dayton called the meeting to order.

Per Diem sheets were signed.

Approval of Minutes

*Rich made a motion to approve the minutes of December 2, 2009. Rich seconded the motion.
Motion passed unanimously.*

Bill would like authorization from the governor's office indicating that Leslie Reberg has been formally appointed so he can get her paid her per diem.

Scheduled Events - February 2009

UCE (MMA) - Friday, February 6, 2009, Club Elevate, 155 West 200 South, Salt Lake City, UT

UCE (MMA) - Friday, February 13, 2009, Club Elevate, Salt Lake City, UT

Flash Academy (boxing/MMA) - Saturday, February 14, 2009, Carbon County Events Center,
Price, UT

Throwdown (MMA) - Friday, February 20, 2009, Energy Solutions Arena

UCE (MMA) - February 21, 2009, 4095 West 4715 South, Kearns, UT

UCE (MMA) - Friday, February 27, 2009, Club Elevate, Salt Lake City, UT

Financial Report

At six months into the fiscal year, the commission 52% of Fiscal Year budget remaining.
Revenue is fine.

Open Discussion

Jack Avery addressed the commission on his behalf. Jack currently has a Utah suspension for failing to compete. According to Jack, he did not understand referee's instructions pre-fight. Jack was also suspended on December 12, 2008 in Colorado for the failing to compete. The commission is keeping the current suspension in place and asked Jack to train hard over the next 6 months, contact Bill to ensure he has been training and is serious about fighting.

Next meeting is scheduled for February 26, 2009

Rich made a motion to go into a closed session. Taylor seconded the motion. Motion passed unanimously.

Open Discussion

Bill provided a copy of all the protocols to the commissioners.

UCE bouts are scheduled to begin at 9 p.m. Often the UCE events begin around 9:30 p.m. Consequently, with the events ending near midnight, there have been safety concerns for commission personnel.

Taylor made a motion to adjourn the meeting. Rich seconded the motion. Motion passed unanimously.