



**ATHLETIC COMMISSION
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-1831**

**Meeting Minutes for March 14, 2019
Conference Room 1B
Davy Crockett Tower**

The Tennessee Athletic Commission convened on March 14, 2019, in the first floor conference room of the Davy Crockett Tower in Nashville, Tennessee. Glenn Kopchak called the meeting to order at 1:33 p.m. and the following business was transacted:

BOARD MEMBERS PRESENT: Steve Hannah (teleconference), Christy Halbert (teleconference), Patrick Wrenn (teleconference), Donald Wynn (teleconference)

STAFF MEMBERS PRESENT: Glenn Kopchak, Pamela Spicer

ROLL CALL/NOTICE OF MEETING

Director Kopchak took roll call and read the Statement of Necessity, followed by the Notice of Meeting, which was posted on March 1, 2019. Dr. Halbert motioned to approve the Statement of Necessity which was seconded by Mr. Hannah. Motion carried unanimously by roll call vote.

AGENDA

Motion made by Mr. Hannah and seconded by Mr. Wrenn to approve the agenda. Motion carried unanimously by roll call vote.

MINUTES

Mr. Wrenn put forth a motion to adopt the minutes as written, which was seconded by Mr. Hannah. Motion carried unanimously by roll call vote.

DIRECTORS REPORT

Budget

Director Kopchak reviewed the overall expenditures for FY18 and current trending noting that there were some spikes in expenses for several individual months due to travel, payments to system vendors for enhancements, and legal costback adjustments. Director Kopchak also demonstrated that the dramatic decrease in overall revenue for last fiscal year compared to years prior was due to no big events coming to TN resulting in lower than normal gross receipts and gate fees.

Robert's Rules

Mr. Hannah made a motion to agree and adhere to Robert's Rule of Order, which was seconded by Dr. Halbert. Motion carried unanimously by roll call vote.

LEGAL

Legislative Updates

It is estimated that both the Amateur Deregulation rules package and the Weigh-in and Weight Classification rules package will be filed in May after the Governor's moratorium on new rules is expired and will become effective sometime in August or September of this year.

Both the Vinyl Mat rules package and the Female Boxing rules package approved by the Commission at the last meeting still has to go through the external approval process and is expected to become effective at the end of this year or the beginning of next.

ADJOURNMENT

There being no other business, a motion was made by Mr. Hannah and seconded by Mr. Wrenn to adjourn at 1:47 p.m.