



Roll Call: Frank Babcock - present

Ryan Brueggeman - present

Zach Fears - absent

Robert Hulett - present

David Wang - present

Randa Bascharon - present

Chip Post - present

Agenda:

- Ratify minutes of last meeting (Emailed)
- Update on IMMAF Special Measures
- Summary of events (Issues?)
- 2019 IMMAF Pan American Recap
- 2019 National Championships Trials
- New Business

Meeting Notes:

(RB) Calls meeting to order. Roll call taken. (RB) calls for vote on the ratification of the meeting minutes of the last board meeting. Vote is taken. Meeting minutes approved unanimously.

(RB) gives update on IMMMAF special measures progress. (RB) states that progress on the new UMMAF By-laws is being made and the new By-laws will closely mirror that of IMMMAF's. (CP) asks how that will affect us coordinating with the USOC. (RB) states that it was IMMMAF's suggestion to write the new By-Laws so that they are easier to comply with yet keep the Ted Stevens Sports Act By-laws handy for such time as the NGB application is approved by the USOC. (FB) states that even though the old By-Laws are solid, they will still need altering before reimplementation.

(RB) Gives a report on sanctioned event issues that have arisen. (RB) states that new information has come to light in the state of Virginia regarding an athlete that had fallen out of the cage and had been injured. (RB) states that it appears the cage door locking mechanism failed and allowed the door to open during competition. (RB)

states that the promoter convinced the athlete not to file an insurance claim and that he (promoter) would pay cash for any medical bills. (RB) states that the promoter has now disappeared, and the athlete's medical bills are now unpaid. Contact has been attempted to be made with the promoter but unsuccessfully. (RB) states that the VA state athletic commission is attempting to contact the promoter but has also reached out to UMMAF seeking information on the insurance policy. (FB) states he never received the event paperwork from former VA Rep Barry O'Neil who is now a member of USFMMA under Justin Brown. (RB) states he will contact Barry for assistance.

(RB) updates the Board on a Florida incident currently under investigation whereas an event ran by Former UMMAF Representative Justin Brown had an athlete over the age of 40 compete without advanced medical requirements being followed. (RB) states that an investigator from Florida has reached out to him and stated that she reached out to Justin Brown and that he was less than helpful and stated, "I no longer work with UMMAF and it's their problem." (RB) stated that he has sent all pertinent documents to the state of Florida and he is awaiting comment.

(RB) gave an update on the IMMAF Pan American Championships that took place in the Bahamas. (RB) stated that UMMAF sent 6 athletes to compete in the Bahamas and one athlete won a gold medal. (RB) also stated that UMMAF officials also had a meeting with IMMAF CEO Densign White and IMMAF President Kerrith Brown. (RB) stated that UMMAF received advice on the new By-Laws and a pathway forward. That meeting was attended by FB, RB, Dr. RB, Dr. DW, CP and RH.

(RB) turned the meeting over to (RH) for discussion on the UMMAF Team Trials. (RH) stated that 3 dates and locations had been established for National Team trials. The locations are in Missouri, New Mexico, and Connecticut. (CP) also stated that he has secured a 4th date and location in Florida for a team trial. (RB) stated that he will post all trials information on the UMMAF website and all pertinent social media.

(RB) asks if there is any new business. CP asks if there are any updates on the pending lawsuit against USFMMA. (RB) suggests the meeting go into executive session.

UMMAF Board votes unanimously to go into executive closed session. Meeting adjourned.