



Roll Call: Frank Babcock (Courtesy) - Present

Ryan Brueggeman - Present

Zach Fears - Absent

Robert Hulett - Present

David Wang - Present

Randa Bascharon - Present

Chip Post – Present

(RB) takes roll call. Quorum present.

Agenda:

- Update on IMMAF Special Measures

(RB) gives an update on IMMAF situation. (RB) advises that Tom Madsen of IMMAF, has been appointed to oversee a sub-committee in charge of handling IMMAF

affairs in the USA. (RB) states that much of what IMMAF has requested and mandated of UMMAF is in violation of IMMAF Article 47 which states:

“INDEPENDENCE OF MEMBERS

1. No discussion or voting by the IMMAF shall infringe in any way on the freedom and independence of any Member, who shall, at all times, retain complete independence and control over all matters falling within their field or activity.

(RB) states that IMMAF has not provided a special measures report listing and outstanding items as requested in December 2019, with a minimum of 4 other requests. (CP) states that he objects to foreign entities such as members of other international federations, or IMMAF board members interfering in the governance of UMMAF or USA affairs. (CP) states because of the duration and conduct of IMMAF, UMMAF has lost at least 3 athletes that have decided to turn professional early. (RB) states that he agrees and has sent an arbitration request to IMMAF as allowed for by IMMAF Article 43 which states:

1. Any dispute arising from, or related to the Statutes, Regulations, Directives, Operations and Decisions of

IMMAF which cannot be resolved through the standard operational procedures of IMMAF can be brought forward to the IMMAF Arbitration Committee.

2. A non-refundable arbitration fee as outlined in the Finance Bylaw must be paid upon submission, in writing of the dispute to the IMMAF Arbitration Committee.

3. The Arbitration Committee is composed of 3 (three) arbitrators elected by the General Assembly. It elects its own chair and takes decisions by simple majority when all arbitrators are present. The Arbitration Committee's decision is the final position at IMMAF.

4. If the parties are not satisfied with the decision rendered by the Arbitration Committee regarding Sport matters, the IMMAF Board of Directors may suggest directing the issue exclusively to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, applying its own procedural rules. Its decisions are final. Each party shall be responsible for its own costs. Any appeal against a final and binding decision from any IMMAF body shall exclusively be submitted to the CAS, to the exclusion of any ordinary court of any country.

5. All other matters of dispute shall be handled in accordance with the law and in the jurisdiction of the country where the IMMAF Headquarters are located.

(RB) States that IMMAF does not have the Arbitration Committee names listed publicly, nor is are the IMMAF finance statutes listed publicly so its hard to determine the costs involved, however (RB) stated that once travel restrictions are lifted, that he would travel anywhere in the world for Arbitration. (RB) says the request for arbitration was sent to IMMAF on 3/20/20 but there has been no response. (RBascharon) wondered if someone was still in IMMAF's ear causing them to get faulty information regarding UMMAF. (RBascharon) suggested sending a report on UMMAF progress and growth to IMMAF. (RB) stated he has sent several updated to IMMAF and has requested information back from IMMAF but there has been no response.

- Current IMMAF status (Frank)

(FB) gave an update on the status of IMMAF Tournaments with the ongoing COVID-19 crisis. The information is not yet official from IMMAF and will not

be recorded here until official word is given publicly from IMMAF.

- Summary of events issues.
 1. Virginia
 2. Idaho
 3. Florida

(RB) gave updates on litigation in Virginia, Idaho and Florida. (RB) states that Virginia and Florida issues left over from Justin Browns governance of that region, and (RB) has been in contact with both Commissions. (CP) stated that he has been in contact with the Florida Commission and it seems everything is ok there.

- 2020 National Championships Trials

(RB) updated the BOD that the 2020 team trials were going to held at the UFC Apex Center in Las Vegas, however due to the COVID-19 issue, all combat sports events in the USA are shut down. (RB) stated that with no IMMAF continental events in 2020 and the world Championships up in the air, there is no rush to qualify a team until we have confirmation of events taking place.

- UMMAF COVID-19 response.

(RB) states that all membership fees are being waived so that clubs can lower expenses during the COVID-19 crisis

- Webinar

(RB) states UMMAF is working on a webinar for best practices once the clubs open back up. It will also serve as a vehicle for club owners to bounce ideas off of each other.

- Medical article

(RB) states that (DW) has sent him article content for publishing. (RB) asked (RBascharon) if she had input for the article. (RBascharon) stated she would have her input on the article completed this week.

- Club membership

(RB) notified the board that UMMAF club membership has now reached 103 clubs as of Thursday and talks with other organizations have progressed. (RB) states that one other organization can affiliate with UMMAF and that would bring a substantial increase to the number of clubs in UMMAF. (RB) makes a motion to give a UMMAF BOD seat to this potential affiliate. The board unanimously approves, with Zach Fears not present. (CP) suggests that a Board seat be available to Jon Frank of

USFL. (RB) states that was offered to USFL over 1 year ago and because of their state licensure restrictions in California, they cannot accept the seat.

- Extraordinary General Meeting

(RB) stated that any new board members would need to be confirmed by the UMMAF General Assembly. (RB) said a formal nominating process of 60 days would open up this week, then after 60 days, a 90-day notice would go out for an Extraordinary General Meeting where voting will take place. (RB) stated that with the substantial increase in UMMAF Clubs, he expects a better turn out than we had in December.

- National Director

(RB) stated he was searching for a new National Director. (RB) stated that the position will be increasingly busy due to the success of the club program and orders coming in.

(RB) Called for new business. None stated.

Meeting Adjourned.

