

The board met via phone briefly on 11-01-2020 to discuss the following items:

1. MGGA test event rescheduling
2. Potential other sites for test events
- 3.. Upcoming BOG meeting in Dec.

1. MGGA has had several COVID positive cases reported to the LBC BOD, it was decided that we should cancel the test even scheduled for 11.07.2020 and possibly reschedule it for 11.28.2020 or if that is not an option to move the test event to another location. The decision to reschedule was based on the gym closing for cleaning/sanitation this week and to give an adequate amount of time since exposure and sanitization to ensure that no new cases were reported.

Cheri contacted Dave Packer after the phone call and confirmed that he would like to reschedule the test event to 11-28. We discussed that as long as there were no new cases reported we could move forward with the event on the 28th. He indicated that he had a COVID test this week and is waiting on results and that he is personally only aware of 2 confirmed cases and possibly a 3rd from individuals that had been in the gym.

An email informing the officials of the change was sent as well as information on the test event on 11-14, inviting them and the MGGA coaches to attend if desired.

## 2. Potential test event sites

Ed indicated that Curtis Issac expressed interest in hosting a test event. He has adequate space and equipment to do so.

Willy Glass would also be willing to, however he lacks the necessary space and equipment to do so at this time.

Jason C was attempted to be contacted by Ansel, but has not responded.

3. BOG meeting - set date for beginning of December and hold as a ZOOM call. Cheri to research ZOOM call options. PLEASE send any agenda topics / materials to me asap.

The date of Saturday, Dec. 5 at 10am has been discussed. Please get back to me if you have a conflict with this date / time. Trying to get it done the first part of the month as to not interrupt family gatherings this year. :)

Additional items discussed:

Ansel also indicated he has 3 foggers to be used at events and will distribute them to Betty and Cheri for their respective locations / events.

As well - a reminder that USAB has made online re-certification available for officials that will extend current level certification out to 12/2021.

Upcoming dates for National events in 2021

Silver Gloves - June, possibly Independence MO (unconfirmed)

Junior Olympic - July, San Antonio TX (unconfirmed)

Golden Gloves - August 7-15, Tulsa OK

Call ended 1:57 pm - Thank you everyone!

Cheri Szendre

LBC Secretary / interim VP