

## MI LBC BOD – Board of Governors meeting 2020

Due to the COVID pandemic, the annual Board of Governors meeting for 2020 took place via Zoom.

Zoom Conference Call - Sunday, Dec. 20, 2020 @ 10:00am

1. Meeting call to order 10am
2. Roll call

Present: Ansel Stewart, LBC President  
Betty Richards, LBC Treasurer  
Cheri Szendre, LBC Secretary / VP  
Ed Mosley, LBC Registration Chair  
Joe Kastley, LBC Chief of Officials

Coach Rene Muniz  
Paul Watson  
David Packer  
John O'brien  
Lorraine Aldrich  
Jeff Beran  
Katelia Chambers

3. Approval of previous BoG minutes from December 6, 2019, motion Joe Kastley, 2<sup>nd</sup> Ansel Stewart, vote passes unanimously
4. BoD Reports
  - a. President, Ansel Stewart – thank you to everyone for following guidelines and back to boxing protocols. To get Michigan back to boxing asap we must follow mandates from our Governor as well as USAB.
  - b. Treasurer, Betty Richards – So far the LBC is still doing good. We are down \$7500-8000 due to \$255 reimbursments, \$3314.84 BOG meeting 2019 giveaways, \$108.38 postage, \$563 supplies \$220 sanction refund, \$541.22 webpage expenses, \$1600 x 2 for athlete funding to national event. We currently have \$39,926.40 in checking, \$1205.86 in the MM fund, and \$30043.83 in savings for a total of \$71,141.89.
  - c. Chief of Officials, Joe Kastely – we are putting a new website together and supporting endeavors to improve communications. If you have past / present pertinent information on club happenings, celebrations, etc. and pictures to post on the website, please send them to COO Joe at [chiefofficials@michiganlbc.com](mailto:chiefofficials@michiganlbc.com)  
Some officials certifications are expiring soon, we are working to get clinics scheduled to extend through 2021 and hopefully get new in-person clinics scheduled later in the year.

The question was asked if we could put the clinic information on the website for others to view, or if the certified clinicians (Cheri Szendre/Katelia Chambers) could do a livestream clinic for the LBC.

At this time, the clinic offered by USAB is the only option and it does not provide opportunity for advancement only a refresher for current certification to extend to Dec. 2021.

- d. Secretary / VP, Cheri Szendre – Reminder that USAB is offering discount for registration by 12/31/2020, cod is B2B10CLUB for a club, and B2B10NA for non-athlete. Also, remember to update any contact information found in Webpointe as that is how the emails and notices are sent out to our members.
- e. Athlete Rep, Sarah Rae Batenburg – Not Present
- f. Registration Chair, Ed Mosley – We had 1 new club for a total of 46 active / registered clubs, 616 registered athletes, 232 non-athletes for a total of 848 registered LBC members in 2020.

#### 5. Year in review

- a. PPE and Covid prevention protocols for gyms – keep up the good work, first test show at MGGA cancelled due to covid outbreak. Dave P states he only knows of 1-2 cases and that has now passed the quarantine timeline, gym has been sanitized. No more issues.
- b. Test Shows, Back to Boxing events - Test show took place in November in Detroit, social distancing, masking, temperature checks, signage. All went well. Test event scheduled for 01/16 will depend on the Governors mandate to be updated on 01/15. We are planning to go ahead with the show unless the lockdown is extended (it was, test show was cancelled).

It was asked if Michigan has satisfied the national requirement for test events. J. Kastley stated that Tier 1 states at least 1 test event. Ansel stated, I understand that is what USAB requires, the LBC can go above that and we have elected to have a minimum of 2, however we are waiting for the state to open up at this point.

It was asked if we complete the test events and the state is still closed can gyms even apply for shows? Ansel – yes, if we have to push back the dates we will, but if you have dates you are looking to have a show, move forward to get the sanctions in so they can be put on the calendar.

- c. Thermometer Distribution for MI registered gyms - Still have thermometers available for clubs that need it. Possibly Ed can ask them when they register if they need one.

#### 6. NEW business

- a. Updating social media / MI LBC new website launched, material / photos needed (stated in COO report above)
- b. Future board meeting formats – moving to electronic meetings – there was discussion that Zoom may be the way of the future for the majority of meetings, will depend on pandemic protocols.

c. Questions for the Board?

1. The question / concern was brought forward regarding audience attendance. It will be limited on venue size and capacity limitations as directed by local authority. BTB operations guide outlines social distance protocol, study location, follow state guidelines.
2. Will there be an option to put it on zoom? USAB does closed circuit live feed outside of venue. It will depend on the resources available to each venue.
3. Rene Muniz – How much of sanction fee stays with MI/LBC? Clubs are losing \$, is there any way LBC can waive the amount the LBC retains?  
Ansel S – we will look into it.
4. Discussion regarding ideas to encourage boxing clubs to come to annual / semi-annual BOG meeting. Suggested to do over zoom or move event closer to Detroit to have better results.
5. Question was asked by Dave Packer – personal request. MGGA is one of biggest clubs in the state, we have the most competitions of any club and rely heavily on revenue from shows to pay the bills, getting hard to pay gym rent, can't have shows with paying spectators now....requested a \$5000 grant from the LBC.  
Responses: Paul W. you can't do that for every club in the LBC and there is no gym that is not in danger.  
Ansel – most gyms are brok and struggling with the same thing. Are you asking for MGGA.ORG (that is its own 501c3)or MGGA gym/team that is under that 501C3?  
We can't set a precedent for clubs to start asking for a bailout.  
Ed M. suggested that Dave send an itemized bill / invoice to Ansel S and Betty R.  
The question was asked: Should that go to the board or to the board of governors?  
Does the board have the right to give monies to a club/gym? If we say yes to MGGA, then other clubs/gyms will want it too. Suggested that BOD look at it then bring it to BOG.  
Katelia asked Dave P if he could get a sponsor? Dave said he can't as all are tied to competition (which there isn't any).

7. Adjournment / next Board of Governors meeting Dec. 2021

Ansel concluded the meeting by thanking everyone for participating, and hopefully we can meet in person next year. Looking forward to getting shows going to help clubs. Thank you to the BOD for stepping up, moving forward and putting this meeting together. Motion to adjourn by Ed, second by Betty, all approved. Adjourned at 11:02am.

