

## **ARTICLE 7 - EXECUTIVE BOARD**

**SECTION 1 COMPOSITION** – The Executive Board shall consist of the six (6) elected officers of MAAD, one (1) appointed Past President/Commissioner, and three (3) Tournament Host Chairs.

**SECTION 2 QUORUM** – At least three (3) of the elected Officers, one of whom must be either the President/Commissioner or the Vice President/Deputy Commissioner are required to form a quorum for all Executive Board meetings.

**SECTION 3 DUTIES OF THE EXECUTIVE BOARD** – The duties of Executive Board shall include the following:

- A. Transact the business and administer the affairs of the MAAD in accordance with MAAD Bylaws and Rules and Regulations;
- B. Report its proceedings at the meetings of the Board of Delegates and the Players Council;
- C. Maintain and amend the Tournament Regulations Manual;
- D. Determine who shall serve as the representative(s) of the MAAD in the national basketball, softball, and volleyball competitions;
- E. Fix a reasonable rate of expenses for all elected Officers and committee members that are appointed and authorized by the Executive Board;
- F. Appoint committees for matters as it deems necessary, and shall appoint a Chairperson of the Committees who shall report on committee activities to the MAAD President/Commissioner; and
- G. Maintain communication with Tournament Host Chairs on all tournament plans, at all times for each Host from the time a Host wins the bid to host a tournament to the conclusion of the Host's assigned tournament.

**SECTION 4 NON-ELECTED MEMBERS OF THE EXECUTIVE BOARD** – The Executive Board shall be comprised of elected officers and the following non-elected members:

- A. PAST PRESIDENT/COMMISSIONER, whose duties shall include: being an advisor at all MAAD meetings, and performing other duties as assigned by the Board of Delegates; and
- B. THREE (3) TOURNAMENT HOST CHAIRS, consisting of the current Tournament Host and the two (2) upcoming MAAD Tournaments, with terms and duties as listed in the Tournament Host Guidelines.

**SECTION 5 SPECIAL MEETINGS** – Special meetings may be called by the President/Commissioner or by the majority of the Executive Board to address any issue/situation as stated for the purpose of this special meeting.

**SECTION 6 ONLINE CHAT ROOM MEETINGS AND EMAILS** – The President/Commissioner or a majority of the Executive Board may initiate an online chat room meeting to address any issue/situation as stated for the purpose of this special meeting. Results of motions that were made in chatroom meetings or emails between members of the Executive Board shall be announced by MAAD Secretary at the next Annual Meeting.