



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board Wrap-up Meeting Minutes

71st Annual Men & 29th Annual Women

William N. Fraser Memorial Regional Basketball Tournament

Sunday, July 31, 2016

AIM Online

Meeting Called to Order

President Barbara Nacarelli called the meeting to order at 4:12 p.m. on Sunday, July 31, 2016.

Roll Call:

Executive Board Officers: President Barbara Nacarelli, Vice-President Robert Lister, Secretary Amy Thompson, Board-at-Large Candice Arteaga, and Treasurer Marti Herman

Reports of Officer(s):

President Barbara Nacarelli –

- ✓ No report

Vice President Robert Lister –

- ✓ Congrats to all of board officers who worked to make softball a success.

Secretary Amy Thompson -

- ✓ Already sent out minutes report to board officers from the softball tournament, asked officers to review their report to be sure its accurate.
- ✓ Also already created new group email address.
- ✓ Already received bag of audiogram paper from Lorrie and shredded them.

Treasurer Marti Herman –

- ✓ Was pleased of how we worked together and made this softball tournament a successful!
- ✓ There were 69 adults and 10 kids in the attendance (only fans, not including players) and earned \$1,075.00.
- ✓ Will work on finance report when her kids go back to school.
- ✓ Got gift card for Briana on RBI award that was tied with other individual.
- ✓ Asked about team fee for basketball if should lower but all boards agreed to leave it alone.

Board-at-Large Candice Arteaga –

- ✓ Had some concerned about the executive board meeting that ran long and that the observers was involved in the meeting. Robert suggest that we can add special section on the agenda for public input and we, board can choose to discuss or hold at later date. All agreed.

Appointed Tournament Director Greg Petersen –

- ✓ No reports – already sent stats to board officers.

Report of Tournament Chairs:

2017 MAAD Basketball Chair –Barb Nacarelli

- ✓ Going to resubmit the forms to update with contact information and will start with sponsors (will send to board to review before send out). Ask board to help create the list of potential sponsors.
- ✓ Amy motion to use 2015's fan admission for 2017 Basketball, all board pass.

- ✓ Amy asked Barb if she have contact any referees? She is working on this week since she found other referees and will check their fees (last year referees was very expensive).
- ✓ Hope to get all information on costs for meeting room, gyms and referees by end of this week and share with board.

2017 MAAD Softball Chair– Candice Arteaga

- ✓ She is working with Corey in Sioux City. Because the 2017 softball may be either at Omaha or Sioux City. The Omaha fields have 4 fields but 3 are 300' and one is 390'. The one with 390, we cannot use that.

Adjournment

Meeting adjourned at 6:02 p.m.

Respectively Submitted,

Amy Thompson, Secretary