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MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD Executive Board Wrap Up Meeting Minutes**

59th Annual Men's, 36th Annual Women's  
and 19<sup>th</sup> Annual Coed's

John L. Buckmaster Memorial Softball Tournament

Saturday, July 8, 2017

Hosted by OAD

Gerrard Park – Columbus, NE

**Meeting Called to Order**

President Barbara Nacarelli called the meeting to order at 3:50 p.m. on Thursday, July 8, 2017 held at Gerrard Park in Columbus, Nebraska.

**Roll Call:**

**Elected Executive Board Officers:** President Barbara Nacarelli, Vice-President Jonathan Arteaga, Secretary Amy Thompson, Treasurer Marti Herman, Board-at-Large Candice Arteaga and Tournament Director Greg Petersen.

**Observers:** Andrew Stone

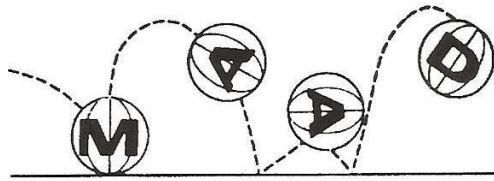
**Reports of Officers:**

**President Barbara Nacarelli –**

- The Tournament turned out very good and want to thanks everyone for their hard working.
- Candice Arteaga will represent as MAAD Delegate at NSAD Tournament in Las Vegas, NV in August 3-5.
- Barbara decided to decline becoming the USADB Interim Public Relation and stay with MAAD.
- Need to discuss about 2018 Softball since MAAD will host.
  - Location: Denver, CO or Columbia, MO
  - Marti suggest that Columbia, MO to be back up if Denver plan fail.
  - Candice want to use the same hotel we had in 2003.
  - Can do manpower if people residence in Denver to help us with the tournament.
  - Marti will talk with three people she knows that lives in Denver to see.
  - Date? Suggest last weekend of June 28-31 or July 19-21.
  - For sure, two-day tournament.
  - Will assign each officers with duties to help each other out.

**Vice President Jonathan Arteaga –**

- Will work on bylaws to the best interest.
- Will start select law committee soon.



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## MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

### **Secretary Amy Thompson –**

- will work on all of meeting minutes' report and send out to officers in next few days to review to get it over with.

### **Treasurer Marti Herman –**

- Already refund \$100 back to Storm team (from 2015)
- Refund \$60 back to GSLAD
- Players fee total is \$625.00 (after take out the prizes), ½ of it will go to OAD \$312.50.
- Admission fee – total is \$825.00, ½ will go to OAD \$412.50.
- 2017 Basketball Financial Report is done, need three auditors to sign.
- Tournament was great even with 4 teams.
- Hoping that MAAD will host Softball 2018 in Denver, CO.

### **Board-at-Large Candice Arteaga –**

- Tournament was good but disappoint that All-Star Game didn't occur because lot of players left.
- Had one issue on the field during tournament but it was resolved.
- Don't know what to do with Female HR award since there was not any.
- Have lot of brand new balls left, will hold to see if Denver field allowed ASA balls. If so, MAAD will buy from her. If not, she will sell them online.

### **Tournament Director - Greg Petersen –**

- All scorekeepers donated money.

### **New Business –**

- Amy Thompson moved and was seconded that all of admission fee \$825 goes to OAD 100%.
- Marti Herman moved and was seconded to amend to withdraw this motion.

### **Announcements –**

- Bylaws Retreat – around Sept to Nov, more likely in Olathe. Will email all of us to discuss on date.

**Adjourned at 4:56 p.m.**

**Respectively submitted,  
Amy Thompson, Secretary**