

# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD BOARD OF DELEGATES MEETING MINUTES**  
**61<sup>st</sup> Annual Men's & 19<sup>th</sup> Annual Women's Basketball Tournament**  
**Friday, March 10, 2006**  
**Hosted by Greater Kansas City Association of the Deaf**  
**Kansas City, Missouri**

**Meeting called to order**

President Wayne Morse called meeting in order at 8:15 a.m. on Friday, March 10, 2006 at Holiday Inn in Kansas City, Missouri.

**Roll Call**

**Executive Board:** Wayne Morse, President; Richard McCowin, Vice President, Paige Thompson, Secretary; Jeff Eccles, Treasurer; Greg Petersen, Tournament Director; Ralph Fuechtmann, Hall of Fame Director

**Past Presidents:** Jack Cooper; Paul Hrabovsky

**Tournament Chairs:** Karole Rogers, 2006 Basketball Chair; June Park, 2006 Softball Chair; Tony Nacarelli, 2007 Basketball Chair;

**Delegates:** Council Bluffs – Natalie Miller; Denver Sac – Tony Passerelli; Lincoln – Ray Scherling; Kansas City – Harold Hankins; St. Louis – Robert Lister; Olathe – Dale Shank; Omaha – Jim Buettner; Sioux Falls – Tony Crosta; STL Bell Club – Craig Burgesen; Wichita – Andy Stone

Wayne explained house of rules during meeting – no pagers, no outside food, no profanity, respect your neighbors/officers.

**Welcome message and Information: Host Karole Rogers**

Welcoming and thank everyone to Kansas City. This is my first experience as chairperson. There are several rules to follow:

- please no food from outside to gym.
- the main court of gym has new floor, no food or drinks on it but the other 3 courts are fine.
- gym will be open at 2 p.m.
- booths will be set up upstairs
- any concerns/problems, see Karole Rogers or committee.

**Communication**

Report in Executive Board meeting minutes.

**Reading of Minutes of Executive Board Meeting**

Accepted. Wayne Morse explained about one motion made during Executive Board about election.

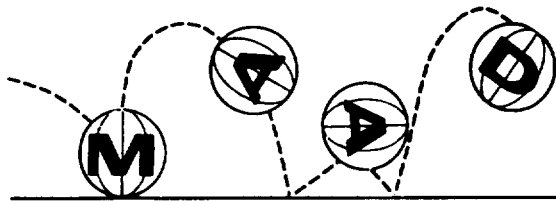
**Officers Reports**

**President Wayne Morse**

Report is in Executive Board meeting minutes.

**Vice President Richard McCowin**

Report is in Executive Board meeting minutes.



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***Secretary Paige Thompson***

Report is in Executive Board meeting minutes.

***Treasurer Jeff Eccles***

Report is in Executive Board meeting minutes.

***Tournament Director Greg Petersen***

Report is in Executive Board meeting minutes.

***Hall of Fame Director Ralph Fuechtmann***

Report is in Executive Board meeting minutes.

**Reports of Past Presidents**

Ray Kilthau - Report is in Executive Board meeting minutes.

Paul Hrabovsky - Report is in Executive Board meeting minutes.

Greg Desrosiers - Report is in Executive Board meeting minutes.

Jack Cooper - Report is in Executive Board meeting minutes.

Ralph McLaughlin - Report is in Executive Board meeting minutes.

Joe Carrico - Report is in Executive Board meeting minutes.

Art Nelson - Report is in Executive Board meeting minutes.

**Reports of Tournament Chairs:**

***June Park 2006 Softball Chair***

Explain about time change due to Sioux Falls Park & Recreation decision. Shared with Delegates that combo special this weekend \$40.

***Tony Nacarelli 2007 Basketball Chair***

Introduced himself as chair for 2007 Basketball Tournament. Already reserved gym and hotel. Explained the structure of Gym. Tournament will be held on March 15-17, 2007. Wayne Morse explained that it falls on 3<sup>rd</sup> weekend, which Executive Board approved.

***Jeff Eccles 2008 Softball Tournament – 50<sup>th</sup> anniversary tournament.***

Date will be determined at a later date. MAAD already booked field, Council Bluffs Park, which they approved. Headquarters will be determined at a later date, pending on research/findings. Players, Fans, etc will be responsible for finding lodging so MAAD EB can focus on the tournament and banquet. Although it conflicts with NSAD and champion deal, we will still proceed with the tournament once we send a formal letter to NSAD notifying them of the situation.

**Flyers**

SFAD - approved

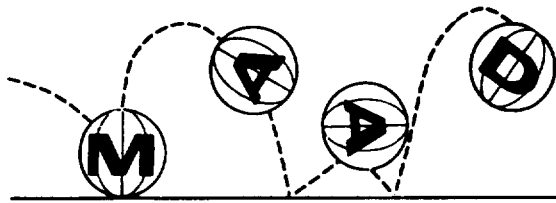
Omaha - approved

**Financial Report**

MAAD – approved.

Denver BB - approved

Omaha SB - approved



# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

## Rules & Regulations

### Proposal #1

#### MEN'S AND WOMEN'S BASKETBALL RULES & REGULATIONS

##### Section 1

- G. ~~The runner-up team and/or any designated team that goes to USADB's National Tournament~~ ~~naaD's~~ may receive the half of the amount the championship team that received from the same MAAD tournament. MAAD shall furnish the financial needs to up to two (2) teams of each gender going to USADB National Tournament at a time.

**PASSED**

Wayne Morse amends as proportion to softball/NSAD. Tony Nacarelli seconds. DEAD.

### Proposal #2

#### MEN'S AND WOMEN'S BASKETBALL RULES & REGULATIONS

##### SECTION 3 – BASKETBALL ARENA

##### C.

1. **35-second shot clock**

**PASSED**

Paul Hrabovsky proposes to accept two proposals as whole. Ralph Fuechtmann seconded. **PASSED**

## Tournament Director's Report

Report in Executive Board meeting minutes.

Wayne Morse explained Greg Petersen has the final decision in all games during the tournament.

Would like to experiment by letting men's championship game to play first then women's championship game, to see how it works.

## Unfinished Business

Motions that are referred to Law Committee from the Delegates' meetings in the past:

1. It was moved and seconded that MAAD fines \$100 to any teams that submitted team entry forms past deadline. It was amended to add one week submit fine after registration.

Law Committee's response: Unknown.

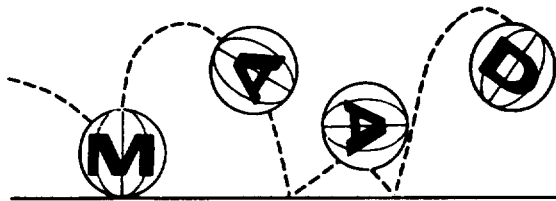
Delegate Response: Wayne Morse amended that show evidence of postmarked date on envelope to club. Andy Stone seconded.

Paul Hrabovsky amended to refer to Law Committee. Harold Hankins seconded. **PASSED**.

2. It was moved and seconded that MAAD add two more positions – Men's Players' Representative and Women's Players' Representative in MAAD Executive Board.

Law Committee's response: It was rejected because it was related to financial concern.

Delegate Response: None.



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3. It was moved and seconded that MAAD Executive Board suspends, probates, and/or fine up to \$1000 to any team, due to conduct policy.

Law Committee's response: It was decided to be pending and referred to MAAD Treasurer, MAAD Tournament Director and MAAD Vice President. Then it will return to Law Committee for the final recommendation.

Delegate response: Bob Lister recommends fine goes to Host Club for their expenses/Continued.

4. It was moved and seconded that the lights portion of softball field to be optional instead to be required per current host guidelines.

Law Committee's response: It is up to MAAD Tournament Director's discretion on Tournament Host Guidelines.

Delegate Response: None.

5. It was moved and seconded that MAAD elected board of officers be compensated for their duties/roles.

Law Committee's response: It was rejected due to the insufficient reason.

Delegate Response: Nothing.

6. It was moved and seconded that Article 7 Section f "Be added to motions made during softball council" and adds "becomes effective October 1 for motions made in basketball council".

Law Committee's response: It was decided to be pending due to further study until March, 2007 in Omaha.

Delegate Response: None/continue to be discussed at later date.

7. It was moved and seconded that MAAD accepts "permission" to sign emails or letters to be sent person in charge of team MAAD forms and "permissions" for e-mails and letters attached to MAAD forms when sent to the MAAD Treasurer.

Law Committee's response: It was rejected because the MAAD Bylaws are meant to be kept firm so there can be no excuse.

Delegate Response: None.

### **New Business**

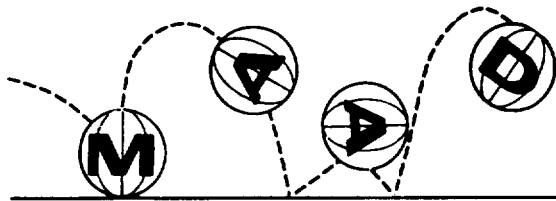
Hall of Fame Director moved that MAAD puts delegate names for motions in minutes. Seconded. PASSED.

2007 Basketball Chair amended put club's name instead of delegate name. Seconded. PASSED.

Motion as WHOLE: Moved and seconded that MAAD puts club's names for motions in minutes.

Immediate Past President move that MAAD to donate a small token of \$125 toward NAD's 125<sup>th</sup> Anniversary Celebration. Seconded. PASSED

Sioux Falls Association of the Deaf move that the position of Tournament Director be split, having two people, 1 who specializes in softball and 1 who specializes in basketball. Seconded. REFERRED TO LAW COMMITTEE.



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Immediate Past President proposed that we accept the President, Vice President, Secretary, Treasurer as elected officers for the next two year terms, except Hall of Fame. Seconded. FAILED.

## **Election Officers for the term of 2006-2008**

Board of Delegates appointed Jack Cooper as nomination chair.

Board of Delegates appointed 3 tellers - Tracy Abbot, Frankie Morris, and Steve Janeck.

Asked Wayne Morse for President. Wayne Morse accepted. Craig Burgeson recommended closing nomination. Wayne Morse won by acclamation.

Asked Richard McCowin for Vice President. Richard McCowin accepted. Greg Petersen nominated Robert Lister. Robert Lister accepted. Harold Hankins recommend closing nominations. Seconded. Robert Lister won by majority votes.

Asked Paige Thompson for Secretary. Paige Thompson accepted. Harold Hankins recommended closing nominations. Seconded. Paige Thompson won by acclamation.

Asked Jeff Eccles for Treasurer. Jeff Eccles accepted. Tony Passerelli recommended closing nominations. Seconded. Jeff Eccles won by acclamation.

Ralph Fuechtmann explained Hall of Fame duties. Tony Pasarelli nominated Richard McCowin. Richard McCowin accepts. Tony Nacarelli nominates Lorrie Shank. Lorrie Shank accepted. Jim Buettner recommended closing nominations. Seconded. Lorrie Shank won by majority votes.

Asked Greg Petersen for Tournament Director. Greg Petersen accepts. Tony Nacarelli recommended closing nominations. Seconded. Greg Petersen won by acclamation.

Paul Hrabovsky gives oath to new officers.

## **Announcements**

Greg Petersen announces that USADB will be in St. Louis and GSLAD is helping/hosting it. Come join and help!

Ralph Fuechtmann announces that MinnePaul will host its 75<sup>th</sup> anniversary on October 21, 2006.

Tony Nacarelli explains that OAD special combo rate for next year's basketball tournament.

Karole Rogers explained about map to gym, any questions, see her.

Wayne Morse shares with Delegates on SFAD special combo rates.

## **Adjournment**

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Paige Thompson, MAAD Secretary