



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD BOARD OF DELEGATES MEETING MINUTES
54th Annual Men's, 31st Annual Women's and 14th Annual Coeds Softball
John L. Buckmaster Memorial Regional Softball Tournament
Friday, July 13, 2012
Hosted by Olathe Club of the Deaf
Kansas City, Kansas

Meeting Called to Order

Commissioner Lorrie Shank called the meeting to order at 8:16am on Friday July 13, 2012.

Pledge of Allegiance

Prayer – Tommy Golden, Marie Kruse, and Richard McCowin's father

Welcome 2012 Softball Co-Chair Ann Cooper

Roll Call of Officers, Past Presidents, Tournament Chairs and Delegates

Executive Board: Commissioner Lorrie Shank, Secretary Lynda Collicott, Treasurer Marti Herman, Tournament Director Greg Petersen, Hall of Fame Robert Love

Absent: Deputy Commissioner Richard McCowin

Appointed Past President: Barbara Nacarelli

Past Presidents: Jack Cooper

Tournament Chairs: 2012 Softball Co-Chair Ann Cooper, 2013 Softball Chair Kirk Anderson

Delegates: Faribault Willie Miller, GSLAD Sara Smania, LAD Jonathan Arteaga, Olathe Association of the Deaf Kim Wroldsen (Tammy Waddell) , SFAD James Johnson, St. Louis Bell Club Tami Richardson-Nelson, Wichita Association of the Deaf Josey Roberts-Stanger, and GCAD Bradley Vickers Sr.

Communication: Secretary Lynda Collicott (letters, information's, etc.)

- Sent 2012 Basketball Meeting minutes
- Sent Lincoln Independent Team coaches and players suspension letters
- Received Minnepaul financial report – 3 auditors
- Received St. Louis Bell Club financial report – 3 auditors
- Received MAAD 2012 BB Financial report
- Received 2 delegate forms past deadline. Need approval from delegates to accept WAD Josey Roberts-Stanger and St. Louis Bell Club Tami Richardson-Nelson

Approvals:

- 2012 MAAD Basketball Board of Delegate Meeting Minutes
 - Approved
- 2012 MAAD Softball Executive Board Meeting Minutes
 - Correction – 6th raffle ticket – “and 3 gift baskets” to 7th prize 3 separate gift baskets
 - GSLAD moves to approve meeting minutes as read with corrections, Olathe seconded. **PASSED**

- Ratification of chatroom/email motions
 - Marti Herman approved, seconded by SFAD **PASSED**
- 2011 Minnepaul Basketball Financial Report
 - SFAD approved, seconded by GCAD **PASSED**
- 2011 St. Louis Bell Club Financial Report
 - GSLAD approved, seconded by Barbara Nacarelli **PASSED**
- 2012 MAAD Basketball Financial Report
 - GSLAD approved, seconded by Kirk Anderson **PASSED**

Reports of Officers:

Commissioner Lorrie Shank -

- See report in Executive Board meeting minutes
- NDBO has not yet posted their meeting minutes or their financial report
- NSAD's proposals – see page 6

Deputy Commissioner Richard McCowin - Absent

- See report in Executive Board meeting minutes

Secretary Lynda Collicott-

- See report in Executive Board meeting minutes

Treasurer Marti Herman –

- See report in Executive Board meeting minutes

Tournament Director –

- See report in Executive Board meeting minutes
- Player's Council

Hall of Fame Robert Love –

- See report in Executive Board meeting minutes

Appointed Past President Barbara Nacarelli

- See report in Executive Board meeting minutes

Recess: 10:07am

Resume: 10:20am

Reports of Standing committee –

Awards and Recognition Committee – Robert Love

- Will decide this October for awards to accommodate for more time to prepare for Basketball

Budget Committee – Marti Herman

- Haven't appointed a budget committee – who would like to be on the committee to please see Marti

Bylaws Committee – Doug Collicott

- Since basketball tournament, have been sending emails to try to work on bylaws. Disappointed because people do not reply. Minnesota made a motion to have a revisited meeting #2. Think that needs to be done as many repetitious in bylaws of the same thing
- #Motion – SFAD moved that Vice President Richard McCowin to observe the MAAD Revisited Meeting because of bylaws. Seconded by Ann Cooper. **CARRIED.**

Special Committee – Youth Program

- Applied to next 2013 Basketball

Past President Reports –

- Jack Cooper – Sorry couldn't be here, hope tournament is a success and do well!

- Paige Thompson – Hi Everyone! Sorry I could not be with you all this weekend. I see MAAD going strong with success and changes, which is positive. I applaud Olathe Club of the Deaf for hosting the softball tournament! What I wish for all team members is to have a great tournament, and know all teams are ‘winners’ whether win or lose! As for fans, delegates, and officers – enjoy the tournament and what OCD has planned for you all! Have fun and play ball!

2012 Softball Co-Chair Ann Cooper –

- See report in Executive Board meeting minutes

2013 Softball Chair Kirk Anderson –

- See report in Executive Board meeting minutes

Unfinished Business – none

Ann Cooper moved the Board of Delegates’ recess and resume meeting at 8:00pm. Seconded by St. Louis Bell. **CARRIED.**

New Business –

Motion #1 – CSD moved and was seconded that we kill the motion from 2012 MAAD Basketball to have softball tournament on Labor Day. **Approved by Player’s Council. See Motion #7.**

Motion #2 – Wichita COED moved and was seconded that we should follow NSAD’s ruling on hearing loss in one ear. **Approved by Player’s Council. CARRIED by Delegates.**

Motion#3 – CSD moved and was seconded that the players wear same shirts with numbers but flexible on shorts/pants and hats effective now. **Approved by Player’s Council. CARRIED by Delegates.**

Motion #4 – Faribault moved and was seconded that MAAD change the team registration deadline date to submit the team registration form 14 days or July1st, whichever comes first, before the tournament with understanding that teams send in \$500 non-refundable 30 days before the tournament. **Approved by Player’s Council. FAILED by Delegates.**

Motion#5

I, GCAD, move that MAAD should pay \$25.00 to Margie Kemp. Seconded by LAD. **OUT OF ORDER**

Motion#6

I, St. Louis Bell Club, move that the “Team Sportsmanship Trophies” for Basketball and Softball be reserved and in honor of Arthur G. Nelson, Jr from today. Seconded by GCAD.

Amendment #1: Marti Herman amended “from today” to “from now on”. Seconded by Jack Cooper. **CARRIED**

Amendment #2: Robert Loved amended that “in memory of Arthur G Nelson, Jr.” to be put on “Team Sportsmanship Trophies”. Seconded by OCD. **CARRIED.**

Amendment #3: Marti Herman amended to put this in Host Guidelines. Seconded by OCD. **CARRIED.**

As whole: I, St. Louis Bell Club, move that “In memory of Arthur G Nelson, Jr.” to be put on Team Sportsmanship Trophies for Basketball and Softball from now on. Put this in Host Guidelines. **CARRIED.**

Motion#7

I, Faribault Deaf Club, move that we rescind the carried motion #9 (Faribault moves that MAAD move the date for softball tournament from the month of July to Labor Day weekend effective the year 2013 and was seconded) from the last Board of Delegates Meeting. Seconded by SFAD. **CARRIED.**

Motion#8

I, Ann Cooper, move that MAAD purchases a powerpoint projector up to \$500 for MAAD-related meetings. Seconded by Marti Herman. **REFERRED TO BUDGET COMMITTEE.**

Motion#9

I, Sioux Falls Association of the Deaf, move that the Law Committee incorporates more flexibility in guidelines related to receiving late team registration with a reasonable late fee assessed. Seconded by Faribault. **CARRIED.**

Motion#10

I, Lynda Collicott, move that we revisit the motion of having the basketball tournament on Saturday and Sunday. Seconded by Greg Petersen. **FAILED.**

Motion#11

I, SFAD, move that the EB negotiates with the Nebraska School for the Deaf Alumni Association or Deaf Cultural Center to store MAAD archives. Seconded by Ann Cooper. **CARRIED.**

Motion#12

I, SFAD, move that we discuss and determine whether MAAD's own team registration form is needed. Seconded by GCAD. **CARRIED.**

Motion#13

I, Faribault Deaf Club, move that the Law committee to change on how to notify players' suspension. Seconded by SFAD. **FAILED.**

Motion#14

I, GSLAD, move that MAAD pays the MAAD revisit committee 2 nights at hotel with reasonable price, with understanding that 4 people per room. Seconded by Robert Love.

Amendment #1: SFAD amended from 4 people to 2 per room. Seconded by Kirk Anderson. **CARRIED.**

Amendment #2: St. Louis Bell amended MAAD only pay 1/2. **FAILED.**

As whole: I, GSLAD, move that MAAD pays the MAAD revisit committee 2 nights at hotel with reasonable price, with understanding that 2 people per room. **CARRIED.**

Motion#15

I, Lynda Collicott, move that we rescind the carried motion #10 from 2012 Basketball Delegate meeting on having the basketball tournament on Saturday and Sunday. Seconded by Marti Herman. **CARRIED.**

Motion#16

I, FDC, move that we use only NSAD team registration form for future MAAD softball tournaments. Seconded by SFAD. **CARRIED.**

New Business Closed

Future/Selection of Softball Tournament Host

2013 – Faribault

2014 –

#Motion – I, St. Louis Bell, moved that MAAD Secretary send memo to club members about the vacancy for 2014 Softball Tournament. Seconded by Columbia.

Amendment #1: Kirk Anderson amended that MAAD establish vlog explaining about the vacancy.

Seconded by OCD. **CARRIED.**

Amendment #2: Barbara Nacarelli amended to bring the results to 2013 Basketball. Seconded by Ann Cooper. **FAILED.**

Amendment #3: OCD amended with Executive Board's approval on choosing club member's hosting 2014 MAAD Softball. Seconded by St. Louis Bell. **CARRIED.**

As whole: I, St. Louis Bell, moved that MAAD Secretary send memo to club members and MAAD establish vlog about the vacancy for 2014 Softball Tournament with Executive Board's approval on choosing club member's hosting 2014 MAAD Softball. **CARRIED.**

Announcements –

- Marti Herman – use the left fields' entrance, if see trash – please clean up and cooperate
- Ann Cooper – explained about the raffle prizes.

Adjourned at 10:32pm.

Respectively submitted,

**Lynda Collicott
MAAD Secretary**

2012 NSAD'S PROPOSALS

Referral #1 –

ARTICLE THREE – EXECUTIVE BOARD, BOARD OF DIRECTORS, AND SOFTBALL COUNCIL Section 4 SOFTBALL COUNCIL

4.1 The NSAD Softball Council shall be represented by the Executive Board and Board of Directors and ~~three (3) members from each region.~~

~~4.1.1 Three (3) regional members consist of Regional Officer, 1 men player/coach and 1 women player/coach.~~

***** MAAD Delegates - two (2) members from each region (regional officer and one player)**

Referral #2 –

SC-11-03: move that NSAD will have money prize for COED Championship team same as Men's and Women's Championship teams. Seconded/referred to Law Committee

***** MAAD Delegates – no action**

Referral #3 –

SC-11-07: move to remove Flip/Flop rule in NSAD Optional Rules. Seconded/referred to Coaches Meeting

***** MAAD Delegates – no action**

Referral #4 –

SC-11-09: move that El Paso, Texas from SWSAD Region to be Free Team/City. El Paso can participate either SWSAD or FAAD regional tournament; whichever is closest to its city. Seconded/referred to Law Committee

***** MAAD Delegates – no action**

Referral #5 –

Bylaws, Article Two – Officers

Section 2 DUTIES OF NSAD OFFICERS

2.4 The Treasurer shall have the prescribed duties to:

~~2.4.3 Submit NSAD Annual Financial Report to the Deputy Commissioner to be posted on NSAD Website by February 1st.~~

***** MAAD Delegates – no action**

Referral #6 –

SC-11-13: Add to Treasurer duties in Bylaws, Article Two – Officers, 2.4 The Treasurer shall have the prescribed duties to:

Complete and send IRS forms and renew nonprofit corporation status by May 15, annually. Seconded.

***** MAAD Delegates – no action**

Regional #1 – (by MAAD)

(Proposed Change) 2.2.4 MIDWEST: Iowa, North Dakota, South Dakota, Minnesota, Kansas, Colorado, Wyoming, Nebraska, Missouri and the eight (8) counties of Southern Illinois consisting of Bond, Calhoun, Clinton, Jersey, Macoupin, Madison, Monroe, and St. Clair.

***** MAAD Delegates – no action**

~ There were several motions (most without reasons) by NSAD Officers but they did not submit by the deadline as stated in NSAD's bylaws and NSAD's law committee stated they are referred to 2013.

**** SFAD moved MAAD takes no action with the understanding that NSAD's law committee bring back to us with reasons and vote in 2013. Seconded by GLSAD. CARRIED.**