

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD BOARD WRAP-UP MINUTES
61st Annual Men's & 19th Annual Women's Basketball Tournament
Saturday, March 11, 2006
Hosted by Greater Kansas City Association of the Deaf
Kansas City, Missouri

Meeting Called to Order

President Wayne Morse called the meeting to order at 5:35 p.m. on Saturday, March 11, 2006 at Holiday Inn, 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

Incoming Officers: Robert Lister, Vice President; Lorrie Shank, Hall of Fame Director

Tournament Chairs: Karole Rogers, 2006 Basketball Chair; Tony Nacarelli, 2007 Basketball Chair, Eric Grote, 2007 Softball Chair
June Park, 2006 Softball Chair – excused.

Observer: Ann Cooper

Concerns

President Wayne Morse

Thanks and gives appreciation to Karole Rogers for a successful tournament. We already look forward to Omaha's tournament in 2007. We have a new face on board, Eric Grote for 2007 Softball Tournament.

Thanks Richard McCowin for being Vice President and a part of the Board for 2 years. Welcomes Robert Lister as new Vice President, his duties will start on May 1st.

Thanks Ralph Fuechtmann for being Hall of Fame Director and a part of the Board for 2 years. Welcomes Lorrie Shank as new Hall of Fame Director, her duties will start on May 1st.

Tournament Director Greg Petersen

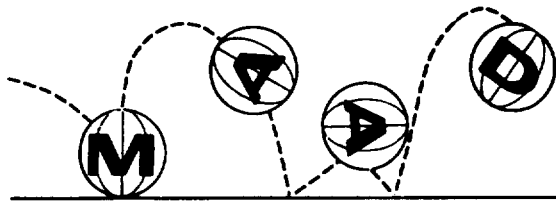
Shared that he thought the tournament was successful, easy flow. It was his best basketball tournament since starting his duty.

Shared with us the thought that came up about coed/women due to 25th anniversary tournament, in which the idea was dropped.

There were three fines:

- Denver player - Tony Passerelli – no number on jersey
- MinnePaul Maroon – two wrong numbers on jersey that didn't match registration roster.
- MinnePaul No Limit – had illegal number on jersey (8)

Wayne Morse thought there would be more attendance as expected.



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Open discussion about 2008 softball

Shared a thought – would like all officers get together one weekend and only discuss that 2008 softball tournament. There was a discussion of when, where, etc. Ann Cooper suggested we meet in Council Bluffs, since that is where the tournament will be held.

Vice President Richard McCowin

Reported there are two new proposals for bylaws, shared with Robert Lister of duties, committee, responsibilities, etc for his upcoming term. Stated there are 2 new proposals in bylaws. Explained the webmaster contract, oversee the webmaster duties.

Wayne Morse would like Robert Lister to pick up where Richard McCowin left off.

Secretary Paige Thompson

Secretary Paige Thompson proposed that MAAD accepts Paige Thompson's offer to waive \$75 for being Head Statistics for the tournament. Jack Cooper seconds. PASSED.

Treasurer Jeff Eccles

- 1) Would like to collect expense reports from officers.
- 2) Feel we should fill out the USADB survey as one group.
- 3) Will have audit tonight for committee.
- 4) Asks tournament director, vice president and treasurer to get together and talk about the proposal tonight (include upcoming vice president)
- 5) Need to pick the final date for the 2008 Softball Tournament. Picked Plan B which is August 6-8, 2008? Shared with us new information, shared with us informal people that will be helping with us on the tournament, Tony Nacarelli and Natalie Miller. Delegated to Tony Nacarelli to check Harrah's Casino and Natalie to check out Best Western. Talked with Tony's business about catering and talked with Best Western.

Hall of Fame Director Ralph Fuechtmann

Shared with us that Mark Nathanson found a box of awards, old awards in which they will meet to return stuff, May 6th. Incoming Hall of Fame Director Lorrie Shank questions about museum.

2007 Basketball Chair Tony Nacarelli

Gym and hotel are reserved. Met with Tournament Director Greg Petersen along with Jim Buettner to discuss gym and received guidelines. Reminded us there will be no deaf referees.

2006 Softball Chair June Park

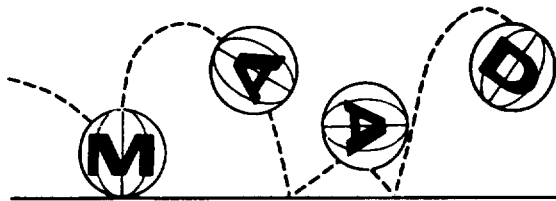
No report.

2006 Basketball Chair Karole Rogers

Enjoyed working with us for a year and half. Received compliments from Ann Martin that we were a pleasure to work with and the best group ever at William Jewel College. The janitor commented that MAAD tournament was the best group they ever had. Thanked Lorrie Shank and Jack Cooper for their help making it through.

2007 Softball Chair Eric Grote

Shares with us the plan to have softball at BPAC (Bridgeton). Will inform us of the information and details at tournament in Sioux Falls.



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New Business

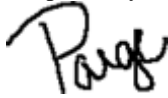
Filled out USADB Survey.

Tony Nacarelli asked if Wayne Morse asked Lad Baird, USADB Treasurer, for the \$75 breakdown fee.
Wayne Morse said he talked to Lad in which Lad will send email to all regions explaining the breakdown.

Adjournment

Meeting was adjourned 6:40 p.m.

Respectfully submitted,



Paige Thompson, MAAD Secretary