

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting
62nd Annual Men's & 20th Annual Women's Basketball Tournament
Friday, March 16, 2007
Hosted by Omaha Association of the Deaf
Omaha, Nebraska

Meeting Called to Order

President Wayne Morse called the meeting to order at 8:30 a.m. on Friday, March 16, 2007.

Moment of Silence/Prayer

Ralph McLaughlin, John Moore, Rufus Perkins, Mary Petersen (Greg Petersen's mother)

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

Executive Officers: President Wayne Morse, Vice President Robert Lister, Secretary Paige Thompson-Matzker, Treasurer Jeff Eccles, Hall of Fame Director Lorrie Shank, Tournament Director Greg Petersen, Past President Jack Cooper

Past President: Arthur Nelson

Tournament Chairs: 2007 Basketball Chair Tony Nacarelli, 2007 Softball Chair Paige Thompson-Matzker/Bill Blank, 2008 Softball Chair Jeff Branch

Delegates: Council Bluffs Association of the Deaf - Tim Miller, Greater Kansas City Association of the Deaf - Karole Rogers, Lincoln Association of the Deaf - Roy Scherling, MinnePaul Association of the Deaf - Herman Fuechtmann, Olathe Club for the Deaf - Dale Shank, Omaha Association of the Deaf - Richard McCowin, St. Louis Bell Club - Jack Morrow, Sioux Falls Association of the Deaf - Steve Janecek

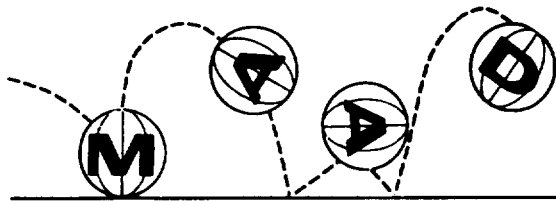
Welcome Messages and Information: Host Tony Nacarelli

- Thanks everyone for coming to the Basketball Tournament.
- Map to the gym will be distributed
- Players, not fans, can only bring water. Please clean up after yourselves.
- Referees during the tournament, they are hearing and college level.
- Two kegs will be provided during Awards Ceremony
- Registered Nurse and Athletic Trainer will be present.

Meeting Rules

Wayne Morse explained the rules of the meeting:

- No food
- No pagers
- No profanity
- 3 pros/3 cons for each debate



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Parliamentarian

Wayne Morse introduced Lindsay Darnell JR. Delegates accepted.

Communications

- See Executive Board Meeting Minutes
- Received letter from GSLAD requesting to bid for 2010 Basketball Tournament
 - 1) Approval of the Executive Board Meeting Minutes – PASSED with corrections
 - a. Change complaints to stop at Board, not continue
 - b. USADB wording – Division I is Thursday, Friday and Saturday. Division II is Thursday and Friday.
 - 2) Approval of the 2006 MAAD Softball Minutes Report (SFAD) – PASSED
 - 3) Approval of the 2006 MAAD softball Financial Report (SFAD) – PASSED

Reports of Officers

President Wayne W. Morse

- See Executive Board Meeting Minutes
- Made a suggestion to post financial report on website to make others see it.

Vice President Robert Lister

- See Executive Board report

Secretary Paige Thompson-Matzker

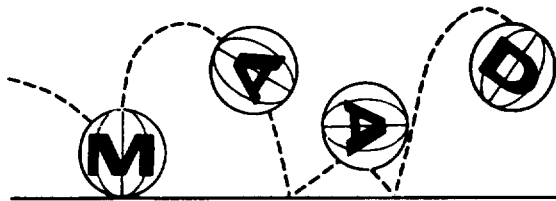
- See Executive Board Meeting Minutes

Treasurer Jeff Eccles

- See Executive Board Meeting Minutes
- Approval of MAAD yearly financial report – PASSED with corrections
 - Audited Wednesday night with Janet Killiam, Dale Ivins and Natalie Miller. Dale Ivins selected as head auditor. He reported that MAAD has a great system where the balances meet the amounts. Only correction was to change the year to 2006 to 2007.
 - Herman Fuechtmann questioned about the Championship team fund in terms of what and how it is used for. Jeff replied that it is used for transportation/lodging purpose, can't use for other things.

Tournament Director Greg Petersen

- See Executive Board Meeting Minutes
- Tony Passerelli discussed about the registration form issue – explained what happened between MinnePaul Maroon, Colorado SAC and Wayne Morse.



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Reports of Past President

Jack Cooper

- See Executive Board Meeting Minutes

Arthur Nelson

- See Executive Board Meeting Minutes

Not present – Ray Kilthau, Paul Hrabovsky, Greg Desrosiers, Joe Carrico

Reports of Tournament Chairs

2007 Softball Chair Paige Thompson-Matzker/Bill Blank

- See Executive Board Meeting Minutes

2008 Basketball Chair Jeff Branch

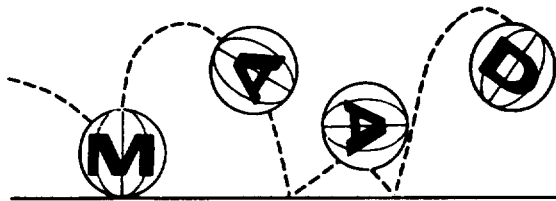
- See Executive Board Meeting Minutes

2008 MAAD 50th Softball Anniversary Chair Wayne Morse

- Explained how the planning started for the 50th Anniversary.
- Requested Jeff Eccles to give presentation
 - Explained field locations
 - Explained lodging locations
 - Explained banquet locations
 - Explained the flat rate of \$25 for fans/players/coaches
- Tony Nacarelli questioned about \$25 if it would conflict with NSAD team fees? Respond that they are working on it.
- Tony Nacarelli questioned whether NSAD approved of this plan. Wayne Morse explained that MAAD sent a letter to NSAD and they approved.
- Tony Nacarelli questioned on what the procedure would be to have teams participate in NSAD. Wayne Morse explained that MAAD will use previous years teams.
- Wayne Morse shared the idea about inviting teams to MAAD, that are outside of MAAD.

Rules and Regulations Revisions: Vice President Robert Lister

- Questioned Delegates if they have copy of bylaws. $\frac{3}{4}$ of the Delegates did not have one. Suggested to ask your club to give you one.
- Revisited the February 24th Bylaw Summit in Olathe (see Executive Board Meeting Minutes).
- Explained the appeal letter/Rod Newell audiogram issue. Preferred to follow what National level currently says in Bylaws.



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- Herman Fuechtmann questioned on what to do on rules that USADB/NSAD has but MAAD does not like it. Answered that we would have to follow what National level shows and do our homework.
- Richard McCowin explained his situation as Vice President/Commissioner during his term. Suggested that bylaws follow what the federal laws. Displayed the AAU Club Directors and Officers Benefit Brochure which included Discrimination, wrongful dismissal, acts beyond authority, failure to enforce rules/bylaws, violation of state and federal laws, suppression of first amendment rights, failure to properly manage league financial affairs. Asked Delegates to cooperate with MAAD.
- Jack Morrow questioned which bylaws should we be following – 2004 or 2006? Answered that we should use both.

Arthur Nelson moved to use the Delegates from Omaha Basketball Board of Delegates meeting to be on Law Committee for Bylaw Overhaul. Seconded.

Omaha Association of the Deaf amended to use Alternate Delegate if Main Delegate cannot attend. Seconded. PASSED.

Motion as WHOLE: Use Delegates from Omaha Basketball Tournament Board of Delegates, with alternate to attend if main delegate cannot attend, to be on the Law Committee for Bylaw Overhaul. PASSED.

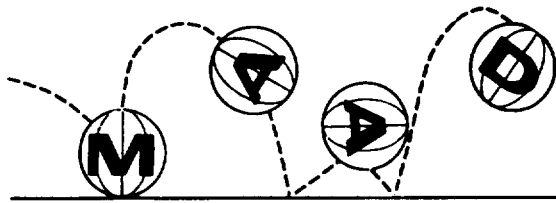
- Lorrie Shank questioned about the date and location. Answered that either April 21 or 28 would be best and Kansas City to be the primary location.
- Arthur Nelson questioned about sponsor the trip. Replied that it was explained to delegates that a motion needs to be made related to expenses.
- Robert Love asks if MAAD BPAC rep can go. Replied that meeting is open to the public with the understand Member Club Delegates be present.
- Herman Fuechtmann asked about schedule for the weekend. Replied that Friday would be planning/procedure. Saturday would be bylaw review.

Minneapolis Club for the Deaf moved all arrive Friday night to get materials and study the bylaws then Saturday morning start business and continue to Sunday at 2 p.m. Seconded. PASSED.

Arthur Nelson moved that the site be in Omaha. Seconded. PASSED.

Paige Thompson-Matzker moved that information related to the Bylaw Overhaul meeting to be e-mailed/mailed two weeks before. Seconded. PASSED.

- Robert Lister concluded that will be an official Bylaw Overhaul in Omaha on April 28th weekend.



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Unfinished business

LAD's letter about bidding for 2009 basketball. Wayne Morse proposed to use letter for #11 for open bid.

Jeff Eccles reviewed a motion that was made in Sioux Falls to remove the \$1000 tournament fee. Budget Committee rejected that motion. Tournament Fee is critical to the General Fund to support MAAD Operating fund to support all programs.

- Karole Rogers asked where the tournament fee goes. Replied that it goes to General Fund. 90% of the expenses that MAAD uses comes from General Fund.
- Richard McCowin questioned about the museum. Replied the museum fund was to set up a museum but there is none. Robert Love questioned since nothing is done to get museum, what happens with it. Replied it is used for Hall of Fame Awards.
- Jeff Branch understood what that tournament fee is \$1K but would like to know the % of the \$\$ as Hosts pay 50% of the transportation. Replied that question is two separate issues. The tournament fee is to MAAD. 50%/50% is what MAAD and Host pay for officer transportation.
- Herman Fuechtmann questioned what was the original motion. It reads as:

Motion states Sioux Falls Association of the Deaf proposed that the tournament fee that host clubs have to pay be removed. Second. REFERRED TO BUDGET COMMITTEE

Robert Lister moved to accept Jeff Eccles report as read. Seconded. PASSED.

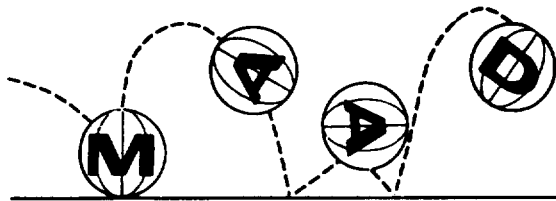
Jeff Branch questioned about a motion that was made in St. Cloud in 2004. It reads as is:
It was moved and seconded to remove old ruling #6 from MAAD Basketball/Softball in proposed version section to change at least one ear instead of better ear. REFERRED TO LAW COMMITTEE.

- Robert Lister questioned Paige Thompson-Matzker if it was acted on. Replied that it was referred to law committee.

Sioux Falls Association of the Deaf amended to motion of 2004 where should be better ear to one ear be effective May 1st, 2007. Seconded. PASSED.

MinnePaul Association of the Deaf amended to that motion of 2004 from Law Committee and bring it to the floor today at Board of Delegate meeting 2007. Seconded. PASSED.

MinnePaul Association of the Deaf amended to change one ear to both ears. Seconded. Lorrie Shank proposed to refer to law committee. PASSED.



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New Business

Olathe Club of the Deaf moved that MAAD ban independent teams for both softball and basketball. Seconded.

Robert Lister proposed to refer to Law Committee. Seconded. PASSED.

Lorrie Shank moved that MAAD not allow any player from different regional to play in MAAD for basketball. Seconded.

Omaha Association of the Deaf proposed to refer to Law Committee. PASSED.

Omaha Association of the Deaf moved that MAAD shall establish a committee that develops election procedure guideline in order to protect deaf minority candidates regarding 2006 MAAD Bylaws Article 5 Section 2. Seconded. PASSED.

Committee Set up -

Richard McCowin, Herman Fuechtmann – head chair, Keith Cassell, Ann Cooper, Karole Rogers

Omaha Association of the Deaf moved that MAAD should owe Marty and Tracy Patzner an apology and grant Tracy Patzner a permission to play in this tournament this year only. Seconded.

MinnePaul Association of the Deaf amended to split the motion in two parts. Seconded. PASSED.

- a) move that MAAD should owe Marty and Tracy Patzner an apology.
- b) Move that MAAD grant Tracy Patzner a permission to play in this tournament this year only.

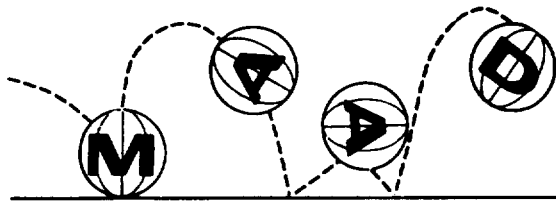
Moved that MAAD should owe Marty and Tracy Patzner an apology. PASSED.

Moved that MAAD grant Tracy Patzner a permission to play in this tournament this year only. FAILED

Denver SAC moved that MAAD provide Round Robin for women's basketball. Seconded.

It was amended that with 5 teams or less. Seconded. PASSED.

Motion as WHOLE: Denver SAC moved that MAAD provide Round Robin for women's basketball with 5 teams or less. Seconded. PASSED.



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Omaha Association of the Deaf moved that MAAD should be able to pay in full to MAAD Executive Board for transportation and lodging, during every regional basketball and softball tournament. Seconded. REFERRED TO BUDGET COMMITTEE.

Jack Cooper moved to close new business. Seconded. PASSED.

Basketball Tournament Host

- a) 2009 – Lincoln – PASSED
- b) 2010 – GSLAD – PASSED
- c) 2011 – OPEN

Announcements

Paige Thompson-Matzker informed that GSLAD/MAAD is having a special combo rate of \$35 for the upcoming softball tournament.

Paige Thompson-Matzker announced that Robert Lister is engaged to be married.

Wayne Morse would like everyone to enjoy the tournament.

Adjournment

Meeting adjourned at 1:36 p.m.

Respectfully submitted,

Paige Thompson-Matzker. MAAD Secretary