



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting Minutes 48th Annual Men's, 25th Annual Women's and 8th Annual Co-ed's John L. Buckmaster Memorial Regional Softball Tournament

Friday, July 21, 2006

Hosted by Sioux Falls Association of the Deaf
Sioux Falls, SD

Meeting Called to Order –

Commissioner Wayne Morse called the meeting to order at 8:15 a.m. on Friday, July 21, 2006 at Sioux Falls Association of the Deaf in Sioux Falls, South Dakota.

Roll Call of Officers, Past Presidents and Tournament Chairs –

- *Executive Board* - Commissioner Wayne Morse, Deputy Commissioner Robert Lister, Secretary Paige Thompson-Matzker, Treasurer Jeff Eccles, Tournament Director Greg Petersen, Hall of Fame Lorrie Shank
- *Past President* – Jack Cooper, Art Nelson
- *Tournament Chairs* – 2006 Softball Chair June Park, 2007 Basketball Chair Tony Nacarelli, 2007 Softball Chair Eric Grote
- *Delegates* - Council Bluffs Association of the Deaf Loretta Derby; Columbia Association of the Deaf Frankie Morris; Denver SAC Tony Passerelli; Greater Kansas City Association of the Deaf Karole Rogers; Greater St. Louis Association of the Deaf Bill Blank; Lincoln Association of the Deaf Larry Johnson; MinnePaul Ralph Fuetchmann; Olathe Deaf Club Dale Shank; Omaha Association of the Deaf Jim Buettner; Sioux Falls Association of the Deaf Tony Crosta; St. Louis Bell Club Lynne Egan; Wichita Association of the Deaf Chris Heiman
- *Guest* – Val Wojton, NSAD Commissioner

Commissioner Wayne Morse requested delegates to accept Omaha Association of the Deaf and Denver Silent Athletic Club to accept their appointed delegates. PASSED.

Communications –

See Executive Board Meeting Minutes.

Silent Prayer –

Members of MAAD - Steven Green – Sioux City; Keith Buchendahl – Omaha; Richard Brown – Omaha; Ed Lanig – St. Louis; George Propp – Omaha; Don Hyde – Kansas City; Bill Schwarz – St. Louis

Members of MAAD Associates - Christina Buchholz, daughter of Daniel Buchholz; Darlene Vandergiesen, Sioux Falls Citizen; Jackie Lister, Robert Lister's mother; Father & Brother of Ann Cooper

Welcome Message and Information: Host June Park –

See Executive Board Meeting Minutes.

Reading of the Minutes of Executive Board Meeting – PASSED.

Reports of Officer –

Commissioner, Wayne Morse –

See Executive Board Meeting Minutes.

- Expressed that would like to see tournament run smoothly. Tournament Director Greg Petersen has the final authority.

Deputy Commissioner, Robert Lister –
See Executive Board Meeting Minutes.

Secretary, Paige Thompson-Matzker –
See Executive Board Meeting Minutes.

- Emphasized about statistic posting, will not happen until after August 8, 2006.

Treasure, Jeff Eccles –
See Executive Board Meeting Minutes.

Tournament Director, Greg Petersen –
See Executive Board Meeting Minutes.

Hall of Fame, Lorrie Shank –
See Executive Board Meeting Minutes.

Reports of Past Presidents –

Ray Kiltbau – None

Paul Hrabovsky – None

Jack Cooper - See Executive Board Meeting Minutes.

Greg Desroisers – None

Ralph McLaughlin – None

Joe Carrico – None

Art Nelson - See Executive Board Meeting Minutes.

Reports of Tournament Chairs –

2007 Basketball Chair, Tony Nacarelli –
See Executive Board Meeting Minutes.

- Announced that there is a special combo rate during the tournament only, \$30.

2007 Softball Chair, Eric Grote –
See Executive Board Meeting Minutes.

NSAD Commissioner Val Wojton report –

- NSAD will be in Ontario, CA on August 4-5, 2006. There are 5 fields at Big League Dreams Sports Park, copy of real baseball park. Fans will have to pay admission but will get a free drink and get to keep cup.
- Jeff Eccles questioned about where future tournament. Val Wojton responds that several possibilities – New York City, Buffalo, NY or Maryland. Val Wojton would like to have one in Hawaii.

NSAD Commissioner Val Wojton report (cont'd) –

- There was a brief discussion that it is time that NSAD host one in MAAD Region.
- There will be election – 3 people expressed interest running for Commissioner.

Committee's Report -

- a. Players' Council Meeting, Tournament Director Greg Petersen
See Executive Board Meeting Minutes
 - Drink lots of water, avoid Caffeine.
 - If Player hearing or misconduct, find Greg Petersen immediately.
- b. Appeal/Grievances - None
- c. Suspension - None

Ratification of the Minutes of 2006 Basketball Council Meeting – Kansas City – PASSED.

Approval of the 2006 Basketball Tournament Financial Report – Kansas City – PASSED.

Rules and Regulations, Robert Lister –

- If your club does not have a copy of MAAD Bylaws, please let him know.
- Shared with delegates that there was a short meeting regarding bylaws.
- Explained all the rules in bylaws is Delegate's approval, not Executive Board.
- Explained about who runs the meeting according to the Bylaws, whether it is President/Vice President. For this time only, will allow President to run the meeting.
- Explained registration issue where in bylaws, must fax forms to Treasurer.
- Expressed that all should follow the rules/bylaws!

Loirie Shank propose with Delegate approval that Bob Lister and Delegates to set a date to do an overhaul of the Bylaws. seconded. PASSED.

Unfinished business

None

New business –

Sioux Falls Association of the Deaf proposed that MAAD change the Tournament Director position so that there is 1 for basketball and 1 for softball. Seconded. REFERRED TO LAW COMMITTEE.

Greater St. Louis Association of the Deaf proposed that MAAD start hosting Softball Tournament on Labor Day Weekend effective 2009. Seconded. PASSED.

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

Announcements –

Explained about LAD wanting to host 2009 Basketball Tournament – will need to talk to Lad Baird.

Adjournment –

Meeting was adjourned at 10:15 a.m.

Respectively Submitted,
Paige Thompson-Matzker
MAAD Secretary