

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD Board of Delegates Meeting Minutes
65th Annual Men & 23th Annual Women
William N. Fraser Memorial
Regional Basketball Tournament
Friday, March 12, 2010
Hosted by Greater St. Louis Association of the Deaf, Inc.
St. Louis, Missouri**

Meeting Called to Order

Commissioner Paige Thompson-Matzker called the meeting to order at 8:33 am on Friday, March 12, 2010.

Roll Call of Elected Executive Board Officers, Appointed Past President, Tournament Chairs, and Delegates

Elected Board Officers

Commissioner Paige Thompson-Matzker, Deputy Commissioner Barbara Nacarelli, Secretary Marti Herman, Tournament Director Greg Petersen, Hall of Fame Director Matt Teter. Absent: Treasurer Jeff Eccles

Appointed Past President

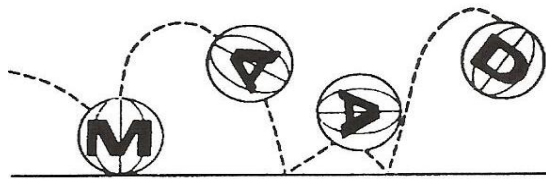
Jack Cooper

Host Chairs

2010 Basketball Chair Sara Smania, 2010 Softball Chair Jim Buettner, and 2011 Basketball Chair Herman Fuechtmann

Delegates

Bradley Vickers, Greater Columbia Association of the Deaf
Mack Weyers, Council Bluffs Silent Club
Lee Jackson, Greater St. Louis Association of the Deaf
Jonathan Arteaga, Lincoln Association of the Deaf
Ralph Fuechtmann, MinnePaul Association of the Deaf
Charles Trumble, Olathe Club of the Deaf
James Dougherty, Omaha Association of the Deaf
Curt Anderson, Sioux Falls Association of the Deaf
Rick Jodlowski, St. Louis Bell Club
Honesty Powell, Wichita Association of the Deaf



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Prayer

Karen Fuechtmann (from Minnesota), Neil Youngbear (from Council Bluffs), Jim Devaney (former MAAD Vice President), Fred Stocksick (player from St. Louis), Fred Schmidt (from Denver)

Welcome Message and Information: GSLAD/MAAD Basketball Chair – Sara Smania

Parliamentary – Scott Bradley

Communications: Secretary Marti Herman (letters, information's, etc)

- Received a bid letter for 2014 Basketball.
- Received receipt for NDBO affiliation fee for the year of 2010.
- Received a new club member from Faribault Deaf Club
- Received a Thank you card from Ralph Fuechtmann
- Received Financial Report from 2009 Softball - Olathe

Annual Report – Commissioner Paige Thompson-Matzker

Approval

1. Approval of the 2009 MAAD Softball Meeting minutes report – Herman Fuechtmann moved and was seconded that we accept the 2009 MAAD Softball minutes meeting. **PASSED**
2. Approval of the 2010 MAAD EB and Special meeting minutes report – Herman Fuechtmann moved and was seconded that we accept the 2010 MAAD EB and Special meeting minutes report with corrections. **PASSED**
3. Approval of the 2009 OCD/MAAD Softball financial report – Barbara Nacarelli moved and was seconded that we accept financial report with no corrections. **PASSED**

Reports of Officer(s):

Commissioner Paige Thompson-Matzker

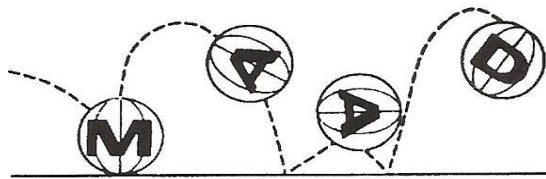
See report in Executive Board meeting minutes

Deputy Commissioner Barbara Nacarelli

See report in Executive Board meeting minutes

Secretary Marti Herman

See report in Executive Board meeting minutes



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Break recess: 9:40 am

Resume from break: 9:55 am

Treasurer Jeff Eccles (Absent) – Wayne Morse as of acting Treasurer

See report in Executive Board meeting minutes

Auditor Bill Blank made a suggestion that for all checks go out or deposits coming in – documentation should be reported, documentation must be reported on driving mileage and all the void checks must be returned or voided via bank – This is to protect you against “live” outstanding checks that can be cashed anytime even after verbal agreement not to cash check.

- 2009 MAAD Annual Financial Report – Sara Smania (Barbara Nacarelli) moved that we accept the financial report with corrections. PASSED

Tournament Director Greg Petersen

See report in Executive Board meeting minutes

- Explained more about the software situation as stated in meeting minutes. Reason – His old laptop was crashed and had purchased new laptop.

Hall of Fame Director Matt Teter

See report in Executive Board meeting minutes

- 2010 Hall of Fame - Gary Shiplet, Robert Pugh, Donna Osborne

Past President Jack Cooper

See report in Executive Board meeting minutes

Recess Break: 9:50 am with returning back at 10:15 a.m.

Return from break: 10:08 am

Report of Past President(s):

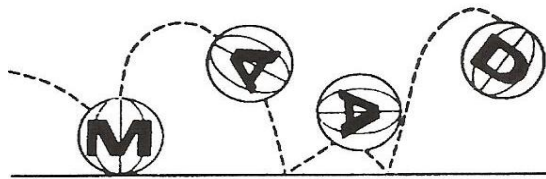
Wayne Morse – None

Ray Kilthau – Not present

Paul Hrabovsky – Expressed his concern about the emails that some people do not have emails or do get email. Herman Fuechtmann suggested that to add in email by saying to confirm this if received email.

Greg Desrosiers – Not present

Joe Carrico – First of all, I am happy that I’m still alive. Thank to the secretary for the wonderful job and wanted to apologized about the situation (confusion since he’s behind



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

with all the procedure of this meeting) this morning. He had also mentioned about Art Nelson that he now can't walk but is using the walker which he loves to use walker. Art had convinced me to attend St. Louis Basketball Tournament. Emphasized that MAAD is a wonderful organization – he was pleased to see all members and officers for the wonderful job.

Arthur Nelson – Not present

Report of Tournament Chairs:

2010 MAAD/GSLAD Basketball Chair – Sara Rose Smania

See report in Executive Board meeting minutes

- Explained about the parking ticket issues. It is still free – no charges.
- Lunch opens at 2 p.m.

2010 OAD/MAAD Softball Chair – Jim Buettner

See report in Executive Board meeting minutes

2011 MP/MAAD Basketball Chair – Herman Fuechtmann

See report in Executive Board meeting minutes

Rules and Regulations: Deputy Commissioner Barbara Nacarelli – None

Unfinished Business – None

New Business

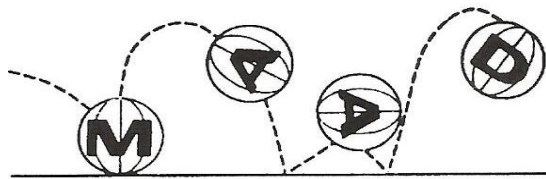
BOD10-01: Olathe Club of the Deaf moved and was seconded that any individual who is suspended from MAAD be posted on MAAD's website.

Amend: Greg Petersen amended and was seconded to add “/ineligible” after suspended. **PASSED.**

Motion as whole: Moved and was seconded that any individual who is suspended/ineligible from MAAD to be posted on MAAD's website. **PASSED.**

BOD10-02: Barbara Naccaerlli moved and was seconded that we insert “immediately after the Executive Wrap Up Meeting” after MAAD Executive Board in Appendix D Contract and Security Agreement A, 4. **PASSED.**

BOD10-03: GSLAD moved and was seconded that in Appendix C, Section 3 H Line 1, 2, 3 need to change the language.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Old:

1. Championship Flight games: Twenty (20) minutes
2. Consolation Flight games: Sixteen (16) minutes
3. Overtime games: Five (5) minutes

New:

1. Championship Flight games: Two (2) Twenty (20) minutes per halves
2. Consolation Flight games: Two (2) Sixteen (16) minutes per halves
3. Overtime games: Five (5) minutes

Amend: Matt Teter amended and was seconded to remove “halves” on #1 and #2 with Paul Hrabovksy’s amend to add “per half” and remove Two (20) on #1 and #2.

PASSED.

Amend #2: Olathe Club of the Deaf amended and was seconded to amend to remove games on #3. **PASSED.**

Revised on motion as whole:

New:

1. Championship Flight games: Twenty (20) minutes per half
2. Consolation Flight games: Sixteen (16) minutes per half
3. Overtime: Five (5) minutes

SECONDED AND PASSED.

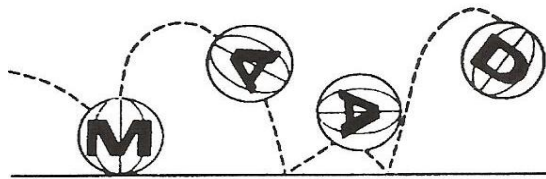
BOD10-04: GSLAD moved and was seconded that to remove Appendix C, Section 3, H, and change to: Tournament Format – Based on the number of teams the tournament shall be applied to men and women separate. The format shall be:

1. Two (2) teams: Best of 3 series
2. Three (3) – Five (5) teams: Round Robin (No Bracket)
3. Six (6) teams: Pool Tournament (No Bracket)
4. Seven (7) or more teams: Bracket/Flight

Out of Order.

BOD10-05: Greater St. Louis Association of the Deaf moved and was seconded that Article 1, Section 3 Region to add bonfide Metro of St. Louis (5 counties in Illinois).

Referred to Law Committee for further more study. SECONDED. PASSED.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

BOD10-06: LAD moved and was seconded that we pull the Executive Board Meeting to discuss the motion that the EB made in regards to Greg Petersen's recommendations on seeding the top 4 mens teams. **FAILED.**

BOD10-07: LAD moved and was seconded that Lincoln Blackshirts be required to change their team name due to bring independent and not under LAD support therefore cannot use same name since independent.

AMEND: Matt Teter amended and was seconded to change the name to LIT (Lincoln Independent Team) therefore we notify USADB for the name changes. **PASSED.**

AMEND: Sara Smania amended and was seconded with understanding that if MAAD receives fine from USADB, LIT will be responsible to pay for it. **PASSED.**

AMEND: Barbara Nacarelli amended and was seconded to add "team name change" after USADB. **PASSED.**

Motion as Whole: SECONDED AND PASSED.

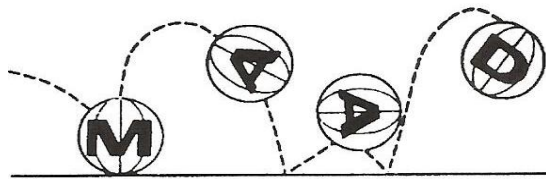
BOD10-08: Greg Petersen moved and was seconded that MAAD uses their own team registration for both softball and basketball – electronically and/or hard copy. **FAILED.**

BOD10-09: Olathe Club of the Deaf moved and was seconded that Appendix C, Section 3, H regarding half-times to be moved under Appendix C, Section 3, N, and added as sub-number 1. **PASSED.**

BOD10-10: Olathe Club for the Deaf moved that Tournament Format – based on number of teams the tournament format shall be applied to men and women separate. The tournament format shall be:

- 1) 2 teams: Best of 3 Series
- 2) 3-5 teams: Round Robin (No Bracket)
- 3) 6 teams: Pool Tournament, Top team in each pool meet in championship game. Second in each pool meet for 3rd place. Last in each pool meet for 5th place.
- 4) 7 or more teams: Bracket/Flight

MOTION DEAD.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Basketball Tournament Host Selection/Bids:

2011 – MinnePaul

2012 – Open

2013 – Open

2014 – Lincoln - Herman Fuechtmann (Greg Petersen) moved that we accept Lincoln's bid letter. **PASSED**

Election

Commissioner Paige Thompson-Matzker asked Jack Cooper to be the chairperson nomination and he declined.

Commissioner Paige Thompson-Matzker asked Paul Hrabovsky to be the chairperson nomination and he declined.

Commissioner Paige Thompson-Matzker asked Joe Carrico to be the chairperson nomination and he accepted.

President

Paige Thompson-Matzker accepted.

Robert Love accepted.

Jack Cooper accepted.

Herman Fuechtmann – declined.

Winner: Paige Thompson-Matzker

Vice President

Barbara Nacarelli accepted

Wayne Morse – declined

Robert Love - accepted

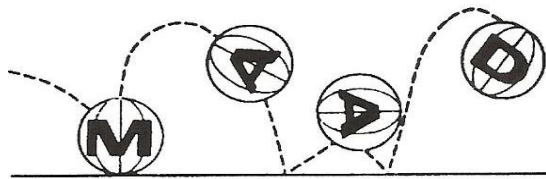
Winner: Barbara Nacarelli

Secretary

Marti Herman had decided not to run again.

Jack Cooper nominated Lynda Collicott. Accepted – Greg Petersen selected by ACC.

Seconded.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Winner: Lynda Collicott

Treasurer

Marti Herman nominate wayne morse. Accepted.

Herman Fuechtmann nominate Ralph Fuechtmann. Accepted.

Winner: Ralph Fuechtmann

Tournament Director

Greg Petersen accept to run for another 2 yrs term.

Jonathan nominate Scott Bradley. Declined.

Herman Fuechtmann moved that we accept Greg Petersen as ACC.

Winner: Greg Petersen

Hall of Fame Director

Matt Teter has decided not to run again.

Curt Anderson nominated Herman Fuechtmann. Accepted. Withdrawal.

LAD nominated Robert Love . Accepted

Marti Herman nominated Wayne Morse. Accepted.

Winner: Robert Love

Paul Hrabovsky gave the MAAD Oath (or swore in the new officers of MAAD).

Adjournment

Meeting adjourned at 1:55 p.m.

Respectively Submitted,

Marti Herman

MAAD Secretary