



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting Minutes

68th Annual Men & 26th Annual Women

William N. Fraser Memorial

Regional Basketball Tournament

Friday, March 1, 2013

Hosted by MAAD

Wichita, Kansas

Meeting Called to Order

President Lorrie Shank called the meeting to order at 8:30 am on Friday, March 1, 2013.

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

Elected Board Officers - President Lorrie Shank, Vice-President Richard McCowin, Treasurer Marti Herman, Tournament Director Greg Petersen, Hall of Fame Robert Love.

Secretary Joy Alfred – absent

Appointed Past President - Barbara Nacarelli – absent

Past Presidents - Wayne Morse and Jack Cooper

Host Chairs

2013 Softball Chair Kirk Anderson – absent

2014 Basketball Chair Lynda Collicott – (Candice Arteaga takes her place)

Delegates – Faribault Deaf Club – Davey Olson, Greater Columbia Association of the Deaf – Bradley Vickers Sr., Greater St. Louis Association of the Deaf Peggy McLaughlin, Lincoln Association of the Deaf Jonathon Arteaga, MinnePaul Athletic Association of the Deaf – Herman Fuechtmann, Olathe Club of the Deaf – Annette Baer, Sioux Falls Association of the Deaf – Curt Anderson, St. Louis Bell Club – Tami Richardson-Nelson, and Wichita Association of the Deaf – Honesty Powell.

Prayer – Leo Pawol, Willard Schumack, Ronda Johnson for her health, Jack Levesque, and Dayton Stone

Parliamentary – none

Communications: (letters, information's, etc)

- Received Financial Report from 2012 Softball – Olathe
- Sent letter to USADB to put Chris Christensen (2 years suspension) and Calvin Christensen (1 year suspension) on their suspension list

Approvals

1. Approval of 2012 MAAD Softball Board of Delegates Meeting minutes – St. Louis Bell Club moved to accept the meeting minutes. Seconded. **PASSED.**
2. Approval of 2013 MAAD Basketball Executive Board Meeting minutes – St. Louis Bell Club moved to accept the meeting minutes with corrections. Seconded. **PASSED.**
**St. Louis Bell Club suggested that MAAD send via email with delivery request to inform all member clubs of Chris and Calvin's suspension.
3. Approval of the 2012 OCD/MAAD Softball financial report – St. Louis Bell moved that we accept financial report with no corrections. Seconded. **PASSED**

St. Louis Bell Club brought up a question of secretary pro tem. It was clarified and agreed with Greg Petersen and Marti Herman will do the work as secretary pro tem and identified.

Board of Delegates agreed to stop the meeting at 11:00 am and resume at 7:00 pm.

Reports of Officer(s):

President Lorrie Shank

See report in Executive Board meeting minutes

- Explained about soliciting issues
 - MinnePaul suggested we add information on our MAAD website to explain that any donations shall be send to MAAD official address.
- Tournament fees
 - MinnePaul suggested MAAD keep players fee at \$25 regardless of who host.
 - SFAD suggested to figure out how to increase team fee
 - Wayne Morse suggested a flat fee for teams; been losing money yearly since his time as President
 - Tami Richard-Nelson explained that the fiscal committee worked on the budget and willing to provide info to Marti
- Beach volleyball – will take place on June 8th in Gretna, NE; will collect 90% of proceeds, tournament set up, will coordinate everything; mixed volleyball teams – deaf and hearing; POC will be Lorrie Shank
- 2014 MAAD SB – Will prepare a vlog; SFAD expressed interest to host SB in 2014

Vice President Richard McCowin

See report in Executive Board meeting minutes

- Discussed about MAAD's website, Vlog (Solicitation)

Secretary Joy Alfred - absent

Treasurer Marti Herman

See report in Executive Board meeting minutes

- 2012 MAAD Annual Financial Report – Audited by Curt Anderson, Donnie Otis, and Annette Baer.
- Explained that she broke down the revenue and expenditures to be more clear; need to add page numbers; clean up the final page on checking balance; use total opening and ending balances to show the whole picture
- Uncashed check – recommended that anyone who received a check from MAAD to cash it right away
- Budget
 - Officers' transportation – currently at 50.5 cents per mile – change to 30 cents; mileage chart from city to tournament city – start from club's address or officer's residence
- Logo

Tournament Director Greg Petersen

See report in Executive Board meeting minutes

Hall of Fame Director Robert Love

See report in Executive Board meeting minutes

Past President Barbara Nacarelli – absent

Past President Wayne Morse

See report in Executive Board meeting minutes

Report of Standing Committee:

- a. Awards and Recognition Committee – Robert Love
 - Discussed about the awards
- b. Budget Committee – Marti Herman
 - Will work on Fisical Policies
- c. Bylaws Committee – Richard McCowin
 - Will work with current Delegates as Law Committee to follow up on new revised bylaws

- d. Special Committee – Youth Program – Robert Love, Chair
 - o Committee - Davey Olson, Jonathon Arteaga and Moises Arteaga
 - o NCAA rules – only High School seniors
 - o Insurance – will investigate of what insurance can cover
 - o Uniforms – 2 choices either order new uniforms or schools provide dark/light uniforms
 - o 4 head coaches – Pay them or as volunteers
 - o 40 players (20 boys, 20 girls – 4 teams)
 - o \$50 player fee – most time their school will help pay
 - o Hotel – Average of \$80 a night – 12 rooms = \$960, 2 nights = \$1,920
 - o Will seek for sponsors – VRS and any hearing sponsors
 - o Games – 10 min per quarter – 2 referees
 - o Supervision?

Recessed at 10:55 a.m.

Resumed at 7:40 p.m.

Report of Tournament Chairs:

2013 FDC/MAAD Softball Chair – Kirk Anderson

See report in Executive Board meeting minutes

Davey Olson gave brief messages about hotels, meeting room will be at chamber of commerce, have restaurants nearby, waterpark (with understanding it is not include the registration cost), flyer updated on the MAAD's website. Questions about umpires like deaf umpires. Kirk Anderson stated that he already has his own umpires.

2014 LAD/MAAD Basketball Chair – Lynda Collicott (Candice Arteaga takes place)

See report in Executive Board meeting minutes

Candice Arteaga gave brief messages about the gym that it will be the same one as in 2009, hotel (free breakfast), haven't determine where the meeting room will be (either at gym or hotel), the date will be on their spring break (it will not be conflict with the school state tournament that we will not be worry about it). Flyer will be reviewed by MAAD Executive Board and once approved, then it will be post on MAAD's website.

Unfinished Business –

- a. Petition – NDBO
- b. Revisited Bylaws

Lincoln moved to accept all organizational documents except fiscal policies and hold officers' elections until 2014. Seconded by Faribault. (Voted 13-0) **CARRIED** by 2/3 votes.

MinnePaul moved that officers complete their terms until 2014 (in exchange for 'hold officers' elections until 2014). Seconded by St. Louis Bell. **CARRIED**.

St. Louis Bell amended to give MAAD Treasurer seven months to finish the Fiscal Policies. Seconded by MinnePaul. **CARRIED**.

As whole – Lincoln moved to accept all organizational documents except Fiscal Policies; officers complete their terms until 2014; and give MAAD Treasurer seven months to finish the Fiscal Policies. **CARRIED**

New Business

BDBB13-01:

Wayne Morse moved that not to accept NDBO's 2012 Meeting Minutes. **CARRIED**.

BDBB13-02:

Wayne Morse moved that we reduce the mileage cost of 50.5 cents to 30.5 cents. Seconded.

Referred to Budget Committee.

BDBB13-03:

Candice Arteaga moved that mileage is from residential to host location. **CARRIED.**

Motion from Players' Council:

Steve Schoenberg moved that new independent team can be seeded if have 50% or more returning players from last year's MAAD Tournament.

Lincoln pulled this motion. Seconded by Columbia. **FAILED.**

BDBB13-04:

Robert Love move that new free agent players are still required to provide copy of audiogram or diploma of deaf school even if they played on another regions. Seconded. **WITHDRAW**

BDBB13-05:

Marti Herman move that MAAD will explore the option of new logo and will present to the board. **CARRIED.**
St. Louis Bell amended to add "of Delegates". **FAILED.**

BDBB13-06:

MinnePaul move that for future Basketball Tournaments with 6 teams in tournament shall play 2 games each in balanced pool set up to determine final round match ups. Each team would be guaranteed 3 games. **CARRIED.**

BDBB13-07:

Robert Love moved that MAAD host High School basketball Boys and Girls All-Star Games at Lincoln. **CARRIED.**

Announcements:

- Bradley Vickers explained about invitation volleyball tournament on March 30, 2013 at MSD.
- Richard McCowin explained about March 4 on TV "Switched at Birth" will be shown by full ASL.
- Annette Baer thanked to the delegate for being patient as she's new to this.

President Lorrie Shank thanked everyone for your patient and be willing to stay up late until 10:40 pm!

Adjournment

Meeting adjourned at 10:40 p.m.

Respectively Submitted,

Marti Herman and Greg Petersen – Pro-Tem Secretaries