



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board Meeting Minutes

68th Annual Men's & 26th Annual Women's

William N. Fraser Memorial - Regional Basketball Tournament

Thursday, February 28, 2013

Hosted by MAAD

Wichita, Kansas

Meeting Called to Order

President Lorrie Shank called the meeting to order at 1:20 p.m. on Thursday, February 28, 2013.

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

Elected Board Officers

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

Absent: Secretary Joy Alfred

Appointed Past President: Barbara Nacarelli – Absent

Past President: Wayne Morse

Host Chairs:

2013 Basketball Liaison Honesty Powell

2014 Basketball Lynda Collicott (not here but Candice Arteaga takes place)

2013 Softball Chair Kirk Anderson - absent

Observers:

Davey Olson, Jonathan Arteaga

Correspondences: (letters, information's, etc.)

- MAAD Board sent letter to USADB to put Chris Christensen (2 years suspension) and Calvin Christensen (1 year suspension) on their suspension list

Ratification of chat room/email motions:

- Board accepted to keep MAAD's things as storage in Lorrie Shank's basement and need to establish MAAD Museum Committee.
- Board voted by majority to accept Joy Alfred as MAAD Secretary for rest of 2013-2014 terms.

MAAD Board moved to accept ratification. PASSED

Reports of Officers:

President Lorrie Shank –

- Ongoing solicitation –Minnesota, North Kansas City, Fargo (ND) and Iowa City
 - Elizabeth Wasmund had been charged for check forgery by Shoreview City Attorney
- USADB
 - Will endorse and sign the **Brighton Declaration for Women and Girls in Sports** during half-time of the women's championship game at the national tournament at King of Prussia, PA. Rationale: USADB should show our support for gender equity and endorse the Brighton Declaration, the same as USADSF's. USADB would become the third deaf organization to sign this.
 - Had discussion about allowing 'pro player' as USADB's bylaws did not say anything about this
 - Had discussion about few regions still not in 'good standing' due to not paying the \$100 team fees. Some teams from these regions that wish to go to USADB's tournament did paid \$100.
 - I will attend USADB Executive Committee Retreat on April 2 (Tuesday) and rest of the week for Meetings and Tournament
- NDBO –
 - Posted their registration forms and regional membership form in late January
 - Had no communication from NDBO Officers since September until end of January
 - NDBO's 2012 Meeting Minute –
 - Videotaping meeting should not be allowed because did not ask attendees for permission
 - According to RRO – minutes are a record of what was done at a meeting, not a record of what was said
 - NDOB Board of Directors is suppose to have control and management of the affairs and business which I have no knowledge of what's happening in NDBO itself
 - Found out that WBAD will send teams to NDBO even NDBO Board rejected their membership last year
- Should MAAD increase team fees or have flat fees? Reason to help MAAD as hosts with expenses
- Beach Volleyball in Gretna, NE as part of MAAD's fundraiser? (Possible dates: June 8 or 29)
- 2014 MAAD Softball –
 - will do vlog asking for bids
 - Jefferson City Convention & Visitors Bureau offered to help in planning for tournament

Vice President Richard McCowin -

According to MAAD ByLaws, MAAD Vice President was supposed to be a chairman of a new bylaws committee every time a new term begins. But we already have ByLaws Revisited Committee since 2010. Last year, the Board of Delegates had voted to pass that the ByLaws Committee needed time extension to review the proposed amendments until this year's meeting in Wichita. During that year, the committee had been in slow progress until Doug Collicott had resigned as the committee chairperson in some months ago. MAAD President Lorrie Shank had instructed me to take over Doug's place. Now, we will have ByLaws Revisited meeting at Wichita Association of the Deaf building on Wednesday, Feb. 27th. The final draft of the proposed Bylaws revision will be taken during 2013 MAAD Board of Delegates on Friday, March 1.

With the approval of MAAD Executive Board, the current MAAD Bylaws has been reviewed and updated with the passed motions since 2010. It is ready for use or to be posted.

Secretary Joy Alfred - Absent

Treasurer Marti Herman –

Welcome everyone to 2013 MAAD Basketball in Wichita!

- Received 12 Club Membership forms and checks for the year of 2013. 3 Clubs were fine (\$50) for passing deadline. Thanks to those who renewed!
- Collected 9 teams' registration forms. There are 6 men and 3 women teams. Two of them (1 men and 1 women) are Independent teams. There are 105 players and coaches participating in the games.
- Worked on 2012 Annual Financial Report and met with 3 auditors in Wichita.

Hope you all will enjoy your stay in Wichita and may the best team win & represent our MAAD region well at USADB in PA!! Good luck AND Have fun!! ☺

Tournament Director Greg Petersen –

Welcome to Wichita for 2013 MAAD Basketball Tournament!

- I want to extend my thanks to the MAAD Board and Honesty Powell, tournament liaison, for working with me to plan and host this annual tournament!
- The registered number of teams for this weekend's tournament is 6 men teams and 3 women teams. I'm especially pleased to know that three teams from Minnesota are committed to come down to Wichita to play!
- Two new additions to MAAD's website –
 1. Colorful and animated banner, designed by Robert Love, was inserted.
 2. Vlog by MAAD President Lorrie Shank to explain about team registration.

Good luck to our 6 men and 3 women teams as they strive to play their best in this tournament and to have fun!

Hall of Fame Robert Love –

- No Hall of Fame Ceremony
- Have all 2012 contact except Ervin Holub
- The awards are ordered (have several issues)
- Still hold 4 awards from previous years (Davey Olson informed about Rex Moers)
- Database will be taking longer than I expected it to be however I am working hard on that
- Register form issues

Appointed Past President Barbara Nacarelli – Absent**Past President Paige Thompson – (not here)**

Just wish everyone a good tourney and may the best team win

Past President Wayne Morse –

Would like to see the same uniform color (including shorts/pants) but accept the Players' Council's decision of only uniform shirt to be the same color.

Revisit meeting – know it's time to change bylaws but can see big differences

Been keeping in loop about MAAD as still loyal

2013 Basketball Liaison Honesty Powell -

Looking forward to this tournament!

Explained about the parking lot's situation

There will be no trainer but there's a hospital nearby WSU.

Discussed about concession – no foods on Friday – just Saturday only.

2013 Softball Chair Kirk Anderson – (not here)

Time is getting near to the time for softball in a few weeks! My report will be short and sweet but in the following months ahead, there will be more to say.

As far as the important part of the tournament is that the fields are confirmed and reserved as well as the hotels at Grand Stay, Americinn and Days Inn, 60 rooms are already reserved.

We are in process in confirming the conference room at Faribault Chamber of Commerce for Thursday for officers and Friday for both officers, delegates, and Players Council.

I am in process in sending out the sponsorship letters to businesses, organizations, and Deaf clubs. I am hoping for more than 10 businesses and organizations to sponsor this tournament. It is never easy to ask for funding but when it comes to the tournament time, it would be easier to know what we can raise.

So far, the financial report is short as we are at \$358 as far as we collected \$108 from the recent Faribault Deaf Club event and accepted donations. So far, 25 people paid the special \$10 combo at homecoming at MSAD back in the fall. I know it is cheap but they will come and help out with concessions.

For volunteering for the tournament, I have a few who expressed an interest in helping out with the tournament so things will get better when time is near.

For umpires for the tournament, I am in process in contacting the head umpire for Faribault Softball Association in a few weeks to get all umpires filled in for the tournament.

~Davey Olson explained more about the tournament planning

2014 Basketball Chair Lynda Collicott (Candice Arteaga) -

Greetings all: I am unable to attend Wichita due to just being home from Bulgaria with my adopted son.

I have sent Candice Arteaga to sub for me. Candice will show you our flyer.

Please let us know if it's good to go.

Tournament will be held March 13-15, 2014. Gym is Northstar, same as from 2009

Headquarters: Country Inn and Suites (will try to get contract with this hotel soon)

May you all have a great tournament here in Wichita!

~Executive Board reviewed the flyer and gave feedbacks on the changes needed. Lynda/Candice will revise the flyer again and then send to Executive Board for final approval before send out to public.

Grievances – None

Unfinished Business –

- **Petition – NDBO:** Still ongoing case – NDBO hired a lawyer in KC, Missouri

New Business –

Motion #1 – Marti Herman moved that MAAD Board accept beach volleyball as part of MAAD's fundraiser on June 8, 2013. Seconded. **CARRIED.**

Motion #2 – Robert Love moved that Eric Grote, Herman Fuechtmann, Tami Richardson-Nelson and Brad Vickers, Sr. to be on the Hall of Fame committee. Seconded. **CARRIED.**

Announcements –

- Wayne explained about Ronda Johnson's health situation and asked for permission to ask for donations from people. Ronda played in MAAD for many years and one of the best female player.

Adjourned at 4:41 p.m.

Respectively submitted,

Marti Herman as pro-tem secretary