



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board's Wrap-Up Meeting Minutes

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

William N. Fraser Memorial - Regional Basketball Tournament

Saturday, March 2, 2013

Hosted by MAAD

Wichita, Kansas

Meeting Called to Order

President Lorrie Shank called the meeting to order at 6:05 p.m. on Saturday, March 2, 2013.

Roll Call of Executive Board Officers and Tournament Chairs:

Executive 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:

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

2013 Softball Chair Kirk Anderson (not here but Davey Olson took place)

Reports of Officers:

President Lorrie Shank

- Approached several people who had complained about referees as explained about why we had to hire non-certified referees. They accepted the reasons.
- Some of officers had donated full of transportation back to MAAD
- Will have no Executive Board and Board of Delegates' meeting at 2013 MAAD Softball Tournament
 - Faribault (host) will cover Tournament Director's lodging and transportation
 - 3 Officers will go – President Lorrie Shank, Treasurer Marti Herman and Hall of Fame Director Robert Love. MAAD will cover two night lodgings (transportation on own)
- 2014 MAAD Softball – Sioux Falls expressed their interest and will inform MAAD soon

Vice President Richard McCowin

- Discussed about new Bylaws
- Current Delegates will be on law committee

Treasurer Marti Herman

- Will send a check of \$500 (host bid deposit) to Olathe for 2012 MAAD Softball
- Will work on 2013 MAAD Basketball's financial report (due in 90 days)

Tournament Director Greg Petersen

- Difficulties with referees but worked out
- One minor change in tournament schedule where Women's Championship played at 1:30pm instead of 11:30am due to referees
- Fines – CSD with wrong uniform number (\$100) and Midwest Outlaws with wrong uniform number (\$100)

Hall of Fame Director Robert Love

- Need to improve accessibility for gym like benches for fans
- Will work on Hall of Fame inductees as now have committee
- Will work on High School All-Stars
 - Contact Lynda Collicott about gym
 - Search for sponsors
- Work on finishing the database
- Monthly report on All-Stars game

2013 Softball Chair – Davey Olson

- Will work with Greg Petersen and Kirk Anderson on scorekeepers
- Will inform Kirk Anderson to do monthly report

2014 Basketball Chair – Candice Arteaga

- Work on revising the flyer and add TBA for hotel
- Richard McCowin will volunteer to inspect the hotel for Greg Petersen

Adjourned at 6:45 p.m.

Respectively submitted,

Marti Herman as pro-tem secretary