



# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

## **MAAD Executive Board Meeting Minutes**

71st Annual Men's & 29th Annual Women's

William N. Fraser Memorial - Regional Basketball Tournament

Thursday, March 10, 2016

Hosted by Olathe Club of the Deaf

Best Western Plus-KCI East – Kansas City, Missouri

### **Meeting Called to Order**

President Barbara Nacarelli called the meeting to order at 1:15 p.m. on Thursday, March 10, 2016.

### **Roll Call:**

**Elected Executive Board Officers:** President Barbara Nacarelli, Vice-President Honesty Powell, Secretary Lorrie Shank, Treasurer Marti Herman and Board-at-Large Robert Lister.

**Appointed:** Tournament Director Greg Petersen

**Past President:** Jack Cooper

**Host Chair:** 2016 Basketball Amy Thompson

**Observers:** Ann Cooper

### **Correspondences:** (letters, information's, etc.) -

- ✓ Omaha Association of the Deaf - Letter with check to bid for 2017 Softball
- ✓ Wichita Association of the Deaf – letter on Honesty Powell's suspension

### **Ratification of chat room/email motions:**

MAAD Board agreed to suspend Honesty Powell as player according to WAD's request effective February 13, 2016.

MAAD Board moved to accept ratification. Seconded. **CARRIED**

### **Reports of Officers:**

#### **President Barbara Nacarelli –**

Welcome to MAAD Basketball 2016. Kudos to Chairperson Amy Thompson and her committee with Olathe Club of the Deaf.

- ✓ Several things had been popping up and we, board, been going through ups and downs trying get things going smoothly.
- ✓ Solicitation using MAAD's name had quiet down which is good. Hope stays that way. Players' eligibility - please let coaches communicate with us instead of coach and some players as cause more confusion.
- ✓ Clubs issues/suspensions - mainly we cannot do anything about it, only respect their wishes. What happens inside clubs stays there, unless very serious then can contact Board at Large for suggestions or solutions.
- ✓ Host tournaments - Would like to see more clubs hosting tournaments instead of MAAD.

#### **Vice President Honesty Powell –**

Welcome to Riverside, MO. Thumbs up to Amy Thompson and Lorrie Shank along with Olathe Club of the Deaf for making this tournament happen!

- ✓ There are just a few minor changes and 11 proposals to the organizational documents. My law committee consists of 3 members- Kristina Lorenzo-Arteaga, Tami Richardson-Nelson, and Diane Schiffler-Dobe.
- ✓ Good luck to all teams participating in this tournament."

### **Secretary Lorrie Shank -**

- ✓ Sent out registration information for 2015 Softball to club members and posted in Facebook and website in April 2015.
- ✓ Sent out club membership renewal in October 2015 to club members.
- ✓ Sent out registration information for 2016 Basketball to club members and posted in Facebook and website in November 2015.
- ✓ Sent out Delegate's form to clubs and will have 5 out of 8 clubs with 7 delegates (club can send 2 delegates)

### **Treasurer Marti Herman –**

Welcome everyone to 2016 MAAD Basketball in Kansas City!

- ✓ Collected 8 Club Membership forms and checks for the year of 2016. Only 2 Club was fine for passing the deadline. Thanks to those who renewed! We've lost 2 Clubs which are FDC and SFAD. SFAD did send a check but it was bounced and I did talk with Curt Anderson about this as SFAD need to pay \$8 penalty fee. Still waiting to hear from SFAD since then.
- ✓ Collected 8 teams' registration forms. There are 6 men and 2 women teams. There are 1 women independent team and 3 men independent team. There are 87 players and coaches participating in the games.
- ✓ Worked on 2015 Annual Financial Report and will meet with 3 auditors on Thursday evening.
- ✓ Merrill Lynch – Agent Stephen Hlibok no longer is the agent and want to mail a check so can deposit in checking account but not want to do that. Will work with new agent in KC, MO soon to transfer from old agent to new one.

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

### **Board-at-Large Robert Lister –**

- ✓ Been on board for 2 years and MAAD need to find a way to get clubs back under MAAD

### **Reports of Past Presidents:**

**Past President Jack Cooper – No Report**

Closed session at 1:33pm – 2:05pm

### **Reports of Special Committee:**

#### **Tournament Director Greg Petersen –**

2015 MAAD Softball Tournament – Gardner, KS

- ✓ Was held on the weekend of July 10 and 11, 2015 under MAAD's hostship with Marti Herman as chairperson.
- ✓ A total of 246 (135 players/111 fans) people attended the tournament.
- ✓ There was a total of 9 Coed teams.
- ✓ This was the first time MAAD did not have Men's division play as the tournament was cancelled due to only one men team entering.
- ✓ Friday's round robin games were washed out due to rain and overly-saturated fields in Gardner, KS.
- ✓ All softball games were moved to Black Bob Park in Olathe and rescheduled for Saturday.
- ✓ Round robin games were played in the morning. After two hours lunch break, bracket play began and lasted until 10:00 pm.

2016 MAAD Basketball Tournament – Riverside, MO

- ✓ Hands waving to Amy Thompson and her committee for working closely with me to set up this tournament!!
  - It'll be the first time MAAD will see 'food truck' serving meals to us!!
- ✓ I'm pleased to have 6 men teams coming! We will use Pool Play again with three teams in each pool to play round robin games to determine seedings for the Saturday's bracket games. All teams will be guaranteed 4 games.
- ✓ Two women teams will play Best of Three. If third, final game is not needed then the men's championship game will be moved up earlier.
- ✓ Games will be played at LeVo Sports Complex which will have two courts.
- ✓ Thanks to George Roath and his crew of officials for working with Amy Thompson and I.
- ✓ USADB will be held at St. Louis, MO on April 28 –30, 2016. If you're interested to help out with registration, security, or scorekeeping, let Greg Petersen know!!

### **Hall of Fame Director – Lorrie Shank**

- ✓ MAAD Board and HoF Committee unanimously voted Dayton Stone to be selected as 2016 HoF Inductee. Will announce before championship game.
- ✓ There will be no other inductees for 2016 as MAAD Board did not vote (only committee did vote). According to HoF Guideline – Board and Committee are to vote on new inductees.
- ✓ Committee: Jack Cooper, Ann Cooper, Wayne Morse, Tami Richardson-Nelson and Greg Petersen

**Annual Sand Volleyball** – Profit \$1,739 from 2015 summer. Will ask Omaha locals if can help out for 2016 summer.

### **High School Athlete of the Year – Greg Petersen**

- ✓ Davey Olson sent criteria that was used for deaf school's athlete of the year
- ✓ Greg created an opening letter to send out to clubs, deaf schools and mainstream schools asking for their nomination and will start in fall of 2016
- ✓ Will give to MAAD Secretary to send out in the fall

### **Reports of Tournament Chairs:**

#### **2016 Basketball Chair Amy Thompson –**

- ✓ Hello everyone! Welcome to MAAD 2016 basketball tournament here in riverside, MO hosted by Olathe Club of the Deaf. First of all, I want to give many thanks to Lorrie Shank for helping me making this tournament a successful one. Without her, I might be so lost if how to run this tournament.
- ✓ I have exciting new to share, since our lobby area in gym is so small and we have no room to sell foods but only candies and sport drinks, we got food truck out front of the gym on Friday evening and Saturday. That food truck will be Taste of Homes KC! The price is not bad, between \$1.00 to \$8.00. They will have menu provided where you can circle what you want to order.
- ✓ We also have some restaurant and stores between hotel and gym. If you are looking for something, please come and see me and I will help you.
- ✓ There will be no DNO after the championship game so you all are on your own.

Lastly, I want to wish you good luck at the tournament and enjoy your weekend here in KC!

#### **2016 Softball (hosted by MAAD) –**

- ✓ MAAD will host in Sauk Rapids, MN on 2<sup>nd</sup> weekend of July.
- ✓ HQ hotel at Kelly's Inn (\$96 a night plus tax) – already block 30 rooms (group code MAAD).
- ✓ HQ hotel – meeting room \$275 a day. Fields will be at Sauk Rapids Athletic Complex
- ✓ Christine Costello and Diane Schiffler-Dobe will help with manpower with new MAAD officers.
- ✓ New MAAD Board will select a chairperson.

**Appeals/Grievances** – None

**Unfinished Business** – None

#### **New Business** –

**EB-BB16-01:** Marti Herman moved that MAAD pays treasurer's room for 3 nights during 2016 MAAD Basketball weekend to Olathe Club of the Deaf for her emergency medical reason. Seconded. **CARRIED.**

**Announcements** – None

**Adjourned at 2:57 p.m.**

**Respectively submitted,**

**Lorrie Shank, Secretary**