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MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD Board Wrap-up Meeting Minutes**

71st Annual Men & 29th Annual Women

William N. Fraser Memorial Regional Basketball Tournament

Saturday, March 12, 2016

Hosted by Olathe Club of the Deaf

LeVo Sports Complex – Kansas City, Missouri

**Meeting Called to Order**

President Barbara Nacarelli called the meeting to order at 5:56 p.m. on Saturday, March 12, 2016.

**Roll Call:**

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

**Appointed:** Tournament Director Greg Petersen

**Incoming Executive Board Officers:** Secretary Amy Thompson and Board-at-Large Candice Arteaga

**Reports of Officer(s):**

**President Barbara Nacarelli –**

- ✓ Welcome new officers (Amy Thompson and Candice Arteaga)
- ✓ Board need to select Tournament Director for 2016 MAAD Softball and asked Greg Petersen which he accepted
- ✓ Need to search for Hall of Fame Director
- ✓ Will send motion about St. Louis Metro to USADB
- ✓ Lorrie Shank and Barb discussed with Robert Love, CAAD President, about merging for Women's Basketball Tournament. It might not work due to different money prizes system. Will continue to discuss with Robert Love.

**Vice President Honesty Powell –**

- ✓ Congrats to Amy Thompson for successful tournament
- ✓ Lorrie Shank will send meeting minutes with proposals/motions for updating bylaws by May 1

**Secretary Lorrie Shank -**

- ✓ Will work with Amy Thompson on Secretary's boxes and documentations.
- ✓ Need to figure out what to do with Hall of Fame's boxes and items if next HoF Director not want them

**Treasurer Marti Herman – absent**

**Board-at-Large Robert Lister –**

- ✓ Issues with referees and suggest that we need to educate during Players' Council Meeting about referees and show sportsmanship

**Appointed Tournament Director Greg Petersen –**

- ✓ Explained about one player from St. Louis Storm having attitude with referee and was thrown out of the game, same with their assistant coach.
- ✓ St. Louis Storm fined \$100 for wrong number on uniform (MAAD keep \$100 deposit)
- ✓ Thanks to Amy Thompson for awesome job.

**Report of Tournament Chairs:**

**2016 MAAD Basketball Chair –Amy Thompson**

- ✓ Learned a lot about hosting a tournament
- ✓ Owner of LeVo Sports Complex would like MAAD have their tournament there again.

**2016 Softball – Board selected Barb Nacarelli as chairperson**

- ✓ Use same fans' fees as 2015 Softball Tournament
- ✓ Lorrie will update flyer and add memos to team registration forms

**2017 Basketball – Board selected Lorrie Shank as chairperson**

- ✓ Lorrie will contact Iowa School for the Deaf to see if any availability and also Lewis Central HS.
- ✓ Barb will contact Tracy Patzner about referees

**Adjournment**

Meeting adjourned at 6:27 p.m.

Respectively Submitted,

Lorrie Shank, Secretary