



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting Minutes

74th Annual Men & 32nd Annual Women William N. Fraser Memorial
Regional Basketball Tournament Friday, March 8, 2019
Hosted by MAAD
Faribault, Minnesota

Meeting Called to Order:

President Barbara Nacarelli called the meeting to order at 8:20 a.m. on Friday, March 8, 2019.

Roll Call:

Elected Executive Board Officers: President Barbara Nacarelli, Secretary Amy Thompson, Treasurer Marti Herman, Board-at-Large Mack Weyers and Tournament Director Greg Petersen
Appointed: Hall of Fame Director Tami Richardson-Nelson.

Past Presidents: Wayne Morse

Delegates – Omaha Association of the Deaf – Tracy Ivins and Karen Paasch; Greater St. Louis Association of the Deaf – Richard Schoeffler; Lincoln Association of the Deaf – Jonathan Arteaga and Jonathan Scherling; Olathe Club of the Deaf – Tyler Thompson; Wichita Association of the Deaf – Andrew Stone and Tami Richardson-Nelson; MinnePaul Athletic Association of the Deaf – Herman Fuechtmann; Cyber Silent – Travis Trumble and Charles Trumble; Dakota Athletic Association of the Deaf – Troy Shamblen

Pledge of Allegiance - Barbara Nacarelli

Parliamentarian - Mike Adams

Silent Prayers – Larry Cahill and Robert “Bobby” A. Goettsch, Jr.

Approval of Agenda – Marti Herman moved to switch the Announcement and Adjournment. Seconded. CARRIED.

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

1. Rec’d email from Derek Bombeck with Lincoln CVB asking if we are having any events in future in Lincoln.

Approvals

1. 2018 MAAD Basketball Delegate Board Meeting Minutes – Moved to accept as read. **CARRIED.**
2. 2018 MAAD Softball Executive Board Meeting Minutes - Moved to accept as read. **CARRIED.**
3. 2018 MAAD Softball Player’s Council Motion(s) - Moved to accept as read. **CARRIED.**
4. 2018 MAAD Softball Executive Board Wrap Up - Moved to accept as read. **CARRIED.**
5. 2018 MAAD Softball Financial Report – Moved to accept as read. **FAILED.**

6. 2018 MAAD Annual Financial Report – Moved to accept the Annual Financial Report with correction. Minnepaul move to move \$19.21 to HOF Awards. WAD second. **CARRIED.**
 7. 2018 GSLAD Basketball Financial Report – Moved to accept the Financial Report with correction of question about tournament fee, donation itemized, MP seconded. **FAILED.**
 8. 2019 MAAD Basketball Executive Board Meeting Minutes – Moved to accept the meeting minute with correction of not abbreviation words. **CARRIED.**
- MinnPaul (GSLAD) move to approve the following above that are carried as read. **CARRIED.** (all meeting minute with failed will be on next year Board of Delegates Approvals)

Reports of Officer(s):

President Barbara Nacarelli – see Executive Board Meeting Report

Vice President – VACANT

Secretary Amy Thompson – see Executive Board Meeting Report

Treasurer Marti Herman – see Executive Board Meeting Report

Board-at-Large Mack Weyers - see Executive Board Meeting Report

Tournament Director Greg Petersen – see Executive Board Meeting Report

Past President – Wayne Morse - see Executive Board Meeting Report

Reports of Standing Committees:

Hall of Fame Committee – Tami Richardson-Nelson - see Executive Board Meeting Report

Budget Committee – Marti Herman - see Executive Board Meeting Report

Law Committee – Vice President (vacant)

Special Committee(s)

Annual Sand Volleyball – vacant

Report of Tournament Chairs:

2019 Basketball Chair – Davey Olson and Wayne Morse - see Executive Board Meeting Report

2019 Softball Chair – MAAD (Mack Weyers will be the chairperson) – see Executive Board Meeting Report

MAAD Organizational Documents: Interim Vice President – Amy Thompson

BDBB17-02: (Page 7, Bylaws – Article 5, Section 4)

Robert Lister (OAD) move that MAAD has a delegate meeting during Softball Tournament and it is added to Bylaws.

OLD (pg. 7)

Bylaws, Article 5 – Board of Delegates

Section 4 – Date of Meetings: Annual meetings of the Board of Delegates shall take place annually during MAAD basketball tournament.

NEW (pg.7)

Bylaws, Article 5 – Board of Delegates

Section 4 – Date of Meetings: Annual meetings of the Board of Delegates shall take place annually during MAAD basketball **and softball** tournament.

Rationale: None

CARRIED

BDBB17-03:

Robert Lister (OAD) move that officer’s transportation expenses are removed from Bylaws and Tournament Host Guidelines.

OLD

Fiscal Policies, Section 3: Budget B Expenses: (pg. 21)

5. 50% of the transportation costs of elected MAAD Officers to travel to and from the Tournament cities in the MAAD region, the least cost of either mileage reimbursement or airfare. Mileage cost is 31 cents.

NEW

Fiscal Policies, Section 3: Budget B Expenses: (pg. 21)

~~5. — 50% of the transportation costs of elected MAAD Officers to travel to and from the Tournament cities in the MAAD region, the least cost of either mileage reimbursement or airfare. Mileage cost is 31 cents.~~

Remove Transportation Lines in Budgetary Guideline for the Fiscal Year

Other Income for MAAD

B-2 MAAD General Income – 11, a. (pg. 24)

11. OTHER INCOME FOR MAAD:		
a. Transportation		
i.	Elected Officers’ 50%, Basketball	\$600.00
	ii. Elected Officers’ 50%, Softball	
	iii. Elected Officers’ 50%, Other Sport	

B-3 MAAD General Expenses –2, e.4. (pg. 24)

2. MAAD BASKETBALL EXPENSES –
e. MAAD Officers’ expenses: (5 elected officers)

4.	Transportation	\$1,500.00
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2. MAAD SOFTBALL EXPENSES –

e. MAAD Officers’ expenses: (5 elected officers)

4.	Transportation	\$850.00
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3. MAAD OTHER EXPENSES –

a. Representative to naaD meetings: (both national sports)

2.	Transportation	\$1000.00
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b. Site Inspection: (both regional sports)

2.	Transportation	\$500.00
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Rationale: We want to clarify on transportation expenses for MAAD and National? Or just MAAD? FYI – it is not listed in Bylaws. Fiscal Policies and Tournament Guidelines only.

FAILED.

BBDB17-11:

I, LAD (Jonathan Arteaga) move that to add into SB Rules and Regulation – M,7, d “A Parent who plays, their CODA will not be counted against 1 Male and 2 Female rule” (OAD seconded)

- M. ELIGIBLE TEAMS/REGISTERED PLAYERS FOR COED SOFTBALL TOURNAMENT:

1. To enter the MAAD Softball Tournament, a team shall have at least six (6) males and six (6) female registered players with a maximum of twenty (20) registered players including the coaching staff, on official MAAD/naaD registration form

2. Minimum of ten (10) players shall be allowed on the field.

3. A team shall not have more than sixteen (16) players on its lineup.

4. At least four (4) male and five (5) female players must be in the lineup at all time (six and six if additional hitter is used),

5. Male and female players must be in the alternate batting order,

6. When a male batter receives a base on balls or intentional walk, he shall be awarded second base with the next female batter choosing the option to walk or bat on two (2) outs only,

7. In the event of less than ten (10) players, there shall have a few options to be determined at Players’ Council and/or Softball Council meeting(s):

a. If four (4) males and five (5) females on the line-up, the 10th batter in the line-up is automatically out.

b. The five (5) males and four (4) females are not allowed.

c. CODA shall be permitted to play, according to NSAD’s regulations, provided that one (1) male CODA and two (2) female CODA are allowed.

AMENDED: Robert Lister (OAD) amended to limit to four CODAS.

OLD (pg. 32)

Softball Rules and Regulations

J. ELIGIBLE TEAMS/REGISTERED PLAYERS FOR COED SOFTBALL TOURNAMENT:

7. In the event of less than ten (10) players, there shall have a few options to be determined at Players' Council and/or Softball Council meeting(s):
 - a. If four (4) males and five (5) females on the line-up, the 10th batter in the line-up is automatically out.
 - b. The five (5) males and four (4) females are not allowed.
 - c. If team ends up with five (5) males and four (4) women due to injury(ies), with automatic one out instead of forfeiting the game.
 - d. CODA shall be permitted to play, according to NSAD's regulations, provided that one (1) male CODA and two (2) female CODA are allowed.

NEW (pg. 32)

Softball Rules and Regulations

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 - a. If four (4) males and five (5) females on the line-up, the 10th batter in the line-up is automatically out.
 - b. The five (5) males and four (4) females are not allowed.
 - c. If team ends up with five (5) males and four (4) women due to injury(ies), with automatic one out instead of forfeiting the game.
 - d. CODA shall be permitted to play, according to NSAD's regulations, provided that one (1) male CODA and two (2) female CODA are allowed.
 - i. **A Parent who plays, their CODA will not be counted against 1 Male and 2 Female rule"**
 - ii. **Limit to four CODAs**

Rationale: None

Referred to Softball Players Council.

BDBB18-01:

Olathe Club of the Deaf move that we should add 8 counties of Southern Illinois to page 3, Article 2 – Membership, Section 2. Eight (8) counties of Southern Illinois consisting of Bond, Calhoun, Clinton, Jersey, Macoupin, Madison, Monroe and St. Clair.

OLD (pg. 3)

Bylaws

Article 2 – Membership

Section 2 – Region States: The MAAD region includes the states of Colorado, Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, and, subjected to change as determined by the applicable national athletic association of the Deaf (naaD).

NEW (pg. 3)

Article 2 – Membership,

Section 2 – Region States: The MAAD region includes the states of Colorado, Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, **Eight (8) counties of Southern Illinois consisting of Bond, Calhoun, Clinton, Jersey, Macoupin, Madison, Monroe and St. Clair**, and subjected to change as determined by the applicable national athletic association of the Deaf (naaD).

Rationale: None

CARRIED

BDBB18-04:

Olathe Club of the Deaf (OAD) move that we add wording after the re-election, ...but are eligible for re-elections with no more than three consecutive terms in same office.

Section 3 – Terms: All Executive Board members shall serve two-year terms beginning May 1st on even-numbered years; but are eligible for re-election.

As Whole:

Section 3 – Terms: All Executive Board members shall serve two-year terms beginning May 1st on even-numbered years; but are eligible for re-election with no more than three consecutive terms in same office.

STLBDA (OAD): amended with exception of Tournament Director.

As Whole:

Section 3 – Terms: All Executive Board members shall serve two-year terms beginning May 1st on even-numbered years; but are eligible for re-election with no more than three consecutive terms in same office exception of Tournament Director.

OLD (pg. 4)

Bylaws

Article 3 – Executive Board

Section 3 – Terms: All Executive Board members shall serve two-year terms beginning May 1st on even-numbered years; but are eligible for re-election.

NEW (pg. 4)

Bylaws

Article 3 – Executive Board

Section 3 – Terms: All Executive Board members shall serve two-year terms beginning May 1st on even-numbered years; but are eligible for re-election **with no more than three consecutive terms in same office exception of Tournament Director.**

Rationale: None

FAILED

BDBB18-05:

Greg Petersen (GSLAD) move that we add ‘Any new business related to Article 8 – Section 1, be brought up by Executive Board, Law Committee, and/or Board of Delegates shall be allowed to proceed at Executive Board meeting, and/or Board of Delegates meeting. (Effective May 1, 2018)

OLD: (pg. 8-9)

ARTICLE 8 – AMENDMENTS

Section 1 – Procedures: Amendment to the MAAD Bylaws and organizational documents except for Rules and Regulations of its Players Councils may be made in writing by:

- A. Any Club Member through its Secretary;
- B. Any MAAD elected officers;
- C. Any of Past Presidents; or
- D. The Law Committee

NEW: (pg. 8-9)

ARTICLE 8 – AMENDMENTS

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- A. Any Club Member through its Secretary;
- B. Any MAAD elected officers;
- C. Any of Past Presidents; or
- D. The Law Committee

Section 2 – Any new business related to Article 8 – Section 1, be brought up by Executive Board, Law Committee, and/or Board of Delegates shall be allowed to proceed at Executive Board Meeting, and/or Board of Delegates Meeting.

Rationale: None

CARRIED.

BDBB18-06:

Candice Arteaga (STLBDA) move that in Article 8 – Section 2 (page 9) to change from seventy-five (75) days to forty-five (45) days, sixty (60) days to thirty (30) days, and forty-five (45) days to fifteen (15) days.

Section 2 – Process: Proposed amendment to the MAAD Bylaws and organizational documents except for the Rules and Regulations shall be made in writing to the Vice President at least seventy-five (75) days before the next annual Board of Delegates meeting. The Vice President shall submit all proposed amendments, at least sixty (60) days prior to the Annual meeting, to the Law Committee, which shall consider the proposed amendments and shall issue recommendations in the form of a final draft at the Annual Meeting. The Vice President shall also send a copy of the final draft of the proposed amendments forty-five (45) days in advance of the Annual Meeting to: the certified delegates, Secretary of each Club Member; and all members of the MAAD Executive Board.

As Whole:

Section 2 – Process: Proposed amendment to the MAAD Bylaws and organizational documents except for the Rules and Regulations shall be made in writing to the Vice President at least forty-five (45) days before the next annual Board of Delegates meeting. The Vice President shall submit all proposed amendments, at least thirty (30) days prior to the Annual meeting, to the Law Committee, which shall consider the proposed amendments and shall issue recommendations in the form of a final draft at the Annual Meeting. The Vice President shall also send a copy of the final draft of the proposed amendments fifteen (15) days in advance of the Annual Meeting to: the certified delegates, Secretary of each Club Member; and all members of the MAAD Executive Board.

OLD (pg. 9)

Bylaws

Article 8 - Amendments

Section 2 – Process: Proposed amendment to the MAAD Bylaws and organizational documents except for the Rules and Regulations shall be made in writing to the Vice President at least seventy-five (75) days before the next annual Board of Delegates meeting. The Vice President shall submit all proposed amendments, at least sixty (60) days prior to the Annual meeting, to the Law Committee, which shall consider the proposed amendments and shall issue recommendations in the form of a final draft at the Annual Meeting. The Vice President shall also send a copy of the final draft of the proposed amendments forty-five (45) days in advance of the Annual Meeting to: the certified delegates, Secretary of each Club Member; and all members of the MAAD Executive Board.

NEW (pg. 9)

Bylaws

Article 8 - Amendments

Section 2 – Process: Proposed amendment to the MAAD Bylaws and organizational documents except for the Rules and Regulations shall be made in writing to the Vice President at least ~~seventy-five (75)~~ forty-five (45) days before the next annual Board of Delegates meeting. The Vice President shall submit all proposed amendments, at least ~~sixty (60)~~ thirty (30) days prior to the Annual meeting, to the Law Committee, which shall consider the proposed amendments and shall issue recommendations in the form of a final draft at the Annual Meeting. The Vice

President shall also send a copy of the final draft of the proposed amendments ~~forty five (45)~~ fifteen (15) days in advance of the Annual Meeting to: the certified delegates, Secretary of each Club Member; and all members of the MAAD Executive Board.

Rationale: None

FAILED.

BDBB18-07:

Amy Thompson (Marti) move to remove ‘Tournament Director and’ in Executive Board Manual, Section 1, F.

F. Maintain communication with ~~Tournament Director and~~ Hall of Fame Director.

As Whole:

F. Maintain communication with Hall of Fame Director.

OLD (pg. 15)

Executive Board Manual

Officers and Duties

SECTION 1: DUTIES OF THE EXECUTIVE BOARD – The duties of Executive Board shall include the following:

- A. Transact the business and administer the affairs of the MAAD in accordance with MAAD Bylaws, Rules and Regulations, manuals and policies;
- B. Report its proceedings at the meetings of the Board of Delegates and the Players Council;
- C. Maintain and monitor all organizational documents including bylaws, guidelines and manuals;
- D. Determine who shall serve as the representative(s) of the MAAD in the national basketball, softball, and volleyball competitions;
- E. Appoint committees for matters as it deems necessary; and shall appoint a Chairperson of the Committees who shall report on committee activities to the MAAD President; and
- F. Maintain communication with Tournament Director and Hall of Fame Director.

NEW (pg. 15)

Executive Board Manual

Officers and Duties

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- A. Transact the business and administer the affairs of the MAAD in accordance with MAAD Bylaws, Rules and Regulations, manuals and policies;
- B. Report its proceedings at the meetings of the Board of Delegates and the Players Council;
- C. Maintain and monitor all organizational documents including bylaws, guidelines and manuals;
- D. Determine who shall serve as the representative(s) of the MAAD in the national basketball, softball, and volleyball competitions;
- E. Appoint committees for matters as it deems necessary; and shall appoint a Chairperson of the Committees who shall report on committee activities to the MAAD President; and
- F. Maintain communication with Hall of Fame Director.

Rationale: None

CARRIED

BDBB18-08:

Candice Arteaga (Marti) move that in Executive Board Manual, Officers & Duties, Section 4 – Secretary, C, C. Change from October 1st to August 1st.

SECTION 4: SECRETARY – The Secretary shall have the following duties:

- A. Conducting all official correspondences;
- B. Keeping accurate records of the meetings of the Board of Delegates, the Players Councils, and the Executive Board; C. Sending the following documents:
 - a Delegate forms and notification of meetings of the Executive Board, Board of Delegates, and Players Councils,
 - b Minutes of all meetings to each secretary and delegate of Club Members, to all Executive Board members, and to all Past Presidents within sixty (60) days of the meetings;
 - c Membership renewals to all Club Members on or before October 1st of each year; and
 - d Notify all Club Members about the Official MAAD/naaD athletic registration forms and the appropriate deadline for each sport, specifically before November 1st or whenever available for Basketball and before May 1st or whenever available for Softball;

As Whole:

SECTION 4: SECRETARY – The Secretary shall have the following duties:

- A. Conducting all official correspondences;
- B. Keeping accurate records of the meetings of the Board of Delegates, the Players Councils, and the Executive Board; C. Sending the following documents:
 - a Delegate forms and notification of meetings of the Executive Board, Board of Delegates, and Players Councils,
 - b Minutes of all meetings to each secretary and delegate of Club Members, to all Executive Board members, and to all Past Presidents within sixty (60) days of the meetings;
 - c Membership renewals to all Club Members on or before August 1st of each year; and
 - d Notify all Club Members about the Official MAAD/naaD athletic registration forms and the appropriate deadline for each sport, specifically before November 1st or whenever available for Basketball and before May 1st or whenever available for Softball;

Old (pg. 16)

Executive Board Manual,
Officers & Duties

SECTION 4: SECRETARY – The Secretary shall have the following duties:

- A. Keeping accurate records of the meetings of the Board of Delegates, the Players Councils, and the Executive Board; C. Sending the following documents:
 - c Membership renewals to all Club Members on or before October 1st of each year; and

NEW (pg. 16)

Executive Board Manual,
Officers & Duties

SECTION 4: SECRETARY – The Secretary shall have the following duties:

- A. Keeping accurate records of the meetings of the Board of Delegates, the Players Councils, and the Executive Board;
- C. Sending the following documents:
 - c Membership renewals to all Club Members on or before August 1st of each year;
 - and

Rationale: None

CARRIED.

BDBB18-10:

Candice Arteaga (Marti) move that in Membership Policies, Section 2 – B: change from December 1st to October 1st.

B.Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have thirty (30) days after the deadline of December 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ninety- one (91) days of December 1st, that Club Member shall lose its membership and all attendant privileges.

B.Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have thirty (30) days after the deadline of October 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ninety- one (91) days of October 1st, that Club Member shall lose its membership and all attendant privileges.

OLD (pg. 20)

Membership Policies,
Section 2 – Membership Dues –

B.Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have ninety (90) days after the deadline of December 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ninety-one (91) days of December 1st, that Club Member shall lose its membership and all attendant privileges.

NEW (pg. 20)

Membership Policies,
Section 2 – Membership Dues –

B.Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before ~~December~~ October 1st of each year. MAAD Club Members shall have ninety (90) days after the deadline of ~~December~~ October 1st to pay the

annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ninety-one (91) days of ~~December~~ October 1st, that Club Member shall lose its membership and all attendant privileges.

Rationale: None

CARRIED

BDBB18-09:

Candice Arteaga (Marti) move that in Membership Policies, Section 2 – B: change from 90 days to 30 days.

B. Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have ninety (90) days after the deadline of December 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ninety- one (91) days of December 1st, that Club Member shall lose its membership and all attendant privileges.

B. Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have thirty (30) days after the deadline of December 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within thirty-one (31) days of December 1st, that Club Member shall lose its membership and all attendant privileges.

OLD (pg. 20)

Membership Policies,
Section 2 – Membership Dues –

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NEW (pg. 20)

Membership Policies,
Section 2 – Membership Dues –

B. Each MAAD Club Member shall pay its annual membership dues to the MAAD Secretary on or before December 1st of each year. MAAD Club Members shall have ~~ninety (90)~~ thirty (30) days after the deadline of December 1st to pay the annual membership dues with late fees. If any MAAD Club Member has not paid its annual membership dues within ~~ninety-one (91)~~ thirty-one (31) days of December 1st, that Club Member shall lose its membership and all attendant privileges.

Rationale: None

FAILED

BDBB18-11:

Candice Arteaga (Marti) move that in Contract and Security Agreement, Section D: remove ‘provide a Complimentary Pass’ to ‘collect MAAD required registration’, move ‘Each MAAD Elected Officers’ to A. and remove ‘who is present at meetings of the Board of Delegates, Players Council and/or Executive Board;’ move ‘Each MAAD Past President or Past Commissioner to A and remove ‘attending the Board of Delegates meeting as a Delegate-at-Large;’, remove the d. part, add wording ‘Current and Incoming Tournament Host Chairs’ and on c. remove ‘Tournament Host Chairs’ to ‘Appointed Director(s).

2. The Tournament Host agrees to ~~provide a Complimentary~~ (collect MAAD required registration fee) Pass to the following –
 - a. Each MAAD Past President(s) or Past Commissioner(s); (attending the Board of Delegates meeting ~~as a Delegate-at-Large;~~
 - ~~b. Each MAAD Elected Officers and appointed; and who is present at meetings of the Board of Delegates, Players Council and/or Executive Board;~~
 - b. Tournament Host Chairs. ~~and~~
 - ~~c. — Umpires or referees, if they have paid the regular registration fee in full.~~

As Whole:

The Tournament Host agrees to collect MAAD required registration fee from the following –

- a. Each MAAD Elected Officers;
- b. Each MAAD Past President(s) or Past Commissioner(s);
- c. Appointed Director(s); and
- d. Current and Incoming Tournament Host Chairs.

OLD (pg. 39)

Contract and Security Agreement,
Section D Rate & Pass Requirements –

3. The Tournament Host agrees to provide a Complimentary (collect MAAD required registration fee) Pass to the following –
 - a. Each MAAD Past President(s) or Past Commissioner(s); (attending the Board of Delegates meeting as a Delegate-at-Large;
 - b. Each MAAD Elected Officers and appointed; and who is present at meetings of the Board of Delegates, Players Council and/or Executive Board;
 - c. Tournament Host Chairs. and
 - d. Umpires or referees, if they have paid the regular registration fee in full.

NEW (pg. 39)

Contract and Security Agreement,
Section D Rate & Pass Requirements –

The Tournament Host agrees to collect MAAD required registration fee from the following –

- a. Each MAAD Elected Officers;
- b. Each MAAD Past President(s) or Past Commissioner(s);

- c. Appointed Director(s); and
- d. Current and Incoming Tournament Host Chairs.

Rationale: **Need Marti to explain more on this motion CARRIED.**

BDBB18-12:

OCD (Marti) move that MAAD pay equal one night hotel cost to Hall of Fame Inductee as host of tournament hotel.

OLD (pg. 21-22)

B. EXPENSES – Subject to the Fiscal Policies, MAAD funds shall be expended for all allowable MAAD expenses such as specified below:

1. Dues for MAAD membership to applicable naaDs;
2. Bond at an amount to be recommended by the Finance Committee and determined by the Board of Delegates, to cover the financial obligation of the MAAD Treasurer;
3. Office supplies for MAAD elected officers;
4. Lodging in a one-room, two (2) double bed for the following individuals:
 - a. The MAAD Tournament Director inspecting local Tournament sites;
 - b. The MAAD President, or designee, attending naaD meetings; and
 - c. The fourth (4th) day of the cost of lodging for MAAD elected officers during the tournament, if necessary.
5. 50% of the transportation costs of elected MAAD Officers to travel to and from the Tournament cities in the MAAD region, the least cost of either mileage reimbursement or airfare. Mileage cost is 31 cents.
6. Assistance to championship team(s) and runner-up(s) from the MAAD Tournament to help defray costs for attending the National Tournament
7. In situations where there is a tie for an award, purchase of awards for individual or team awards.
8. Hall of Fame Inductee(s) Lodging: the inductee shall have his/her choice of lodging and be reimbursed ~~for a maximum of seventy five dollars (\$75.00)~~
9. Expenses for Tournament/Hall of Fame Directors based on their performances shall be determined by MAAD Board with Delegates' approval.

NEW (pg. 21-22)

B. EXPENSES – Subject to the Fiscal Policies, MAAD funds shall be expended for all allowable MAAD expenses such as specified below:

1. Dues for MAAD membership to applicable naaDs;
2. Bond at an amount to be recommended by the Finance Committee and determined by the Board of Delegates, to cover the financial obligation of the MAAD Treasurer;
3. Office supplies for MAAD elected officers;
4. Lodging in a one-room, two (2) double bed for the following individuals:
 - a. The MAAD Tournament Director inspecting local Tournament sites;
 - b. The MAAD President, or designee, attending naaD meetings; and
 - c. The fourth (4th) day of the cost of lodging for MAAD elected officers during the tournament, if necessary.

5. 50% of the transportation costs of elected MAAD Officers to travel to and from the Tournament cities in the MAAD region, the least cost of either mileage reimbursement or airfare. Mileage cost is 31 cents.
6. Assistance to championship team(s) and runner-up(s) from the MAAD Tournament to help defray costs for attending the National Tournament.

7. In situations where there is a tie for an award, purchase of awards for individual or team awards.
8. Hall of Fame Inductee(s) Lodging: the inductee shall have his/her choice of lodging and be reimbursed the hotel cost as host of tournament hotel.
9. Expenses for Tournament/Hall of Fame Directors based on their performances shall be determined by MAAD Board with Delegates' approval.

Rationale: None

CARRIED.

BDBB18-16:

GSLAD (Marti) move that HOF change from 10 years requirement for women to 6 years requirement for women. Hall of Fame Guideline Section 3- C.

OLD (pg. 41)

SECTION 3: CRITERIA FOR SELECTIONS

- A. Candidates shall be elected for outstanding performance, integrity, sportsmanship, character, and leadership.
- B. There shall be no discrimination against candidates based on race, creed, religion, sex or geographical residence.
- C. Candidates must be inactive (retired) at least five (5) years and served MAAD for ten (10) years or more.
- D. There shall be a limit of six (6) inductees per year with at least one gender per year.
- E. Hall of Fame Director shall give a list of nominations leftover from previous years and any new possible nominations to the Hall of Fame Committee before September 1st.
- F. Hall of Fame Committee shall screen all nomination on the basis of the criteria; select not less than three (3) or more than ten (10) individuals who meet the highest standards.
- G. Hall of Fame Director shall prepare a summary of each nominee's qualifications and send to electors with the ballot before September 10th.
- H. There shall be at least one (1) nominee in each category: Athletics and Leadership.

NEW (pg. 41)

SECTION 3: CRITERIA FOR SELECTIONS

- A. Candidates shall be elected for outstanding performance, integrity, sportsmanship, character, and leadership.
- B. There shall be no discrimination against candidates based on race, creed, religion, sex or geographical residence.
- C. Candidates must be inactive (retired) at least five (5) years and served MAAD for ten (10) years or more for Men and six (6) years for Women.
- D. There shall be a limit of six (6) inductees per year with at least one gender per year.
- E. Hall of Fame Director shall give a list of nominations leftover from previous years and any new possible nominations to the Hall of Fame Committee before September 1st.
- F. Hall of Fame Committee shall screen all nomination on the basis of the criteria; select not less than three (3) or more than ten (10) individuals who meet the highest standards.
- G. Hall of Fame Director shall prepare a summary of each nominee's qualifications and send to electors with the ballot before September 10th.
- H. There shall be at least one (1) nominee in each category: Athletics and Leadership.

Rationale: checked with Tami to be sure this is what she wanted and she said yes.

CARRIED.

BDBB18-17:

Marti Herman (Candice) move that we remove the words ‘Delegate-at-Large’ on Tournament Host Guidelines, Section D – 3,a.

Rationale: see BDBB18-11

BDBB19-01:

I, Traci Ivins (OAD), move that the independent team can affiliate MAAD at the cost of \$150 bucks and be able to have a delegate or two to delegate meeting annually at their own expenses. So they can have a voice and vote. (DAAD Seconded)

Amend #1: MP(GSLAD) \$150 increase to \$250. Carried.

As whole: I, Traci Ivins (OAD), move that the independent team can affiliate MAAD at the cost of \$250 bucks and be able to have a delegate or two to delegate meeting annually at their own expenses. So they can have a voice and vote.

Amend #2: WAD, moved to increase from \$250 to \$450. MP seconded. Carried.

As whole: I, Traci Ivins (OAD), move that the independent team can affiliate MAAD at the cost of \$450 bucks and be able to have a delegate or two to delegate meeting annually at their own expenses. So they can have a voice and vote.

Amend #3: Cyber Silent amended to move to delete ‘bucks’ and move ‘annually’ after the \$450. And delete ‘So they can have a voice and vote.’ LAD seconded.

Amend #1: MP move to delete ‘affilate MAAD’ and replace with ‘can send a delegate’.CARRIED

AS WHOLE: I, Traci Ivins (OAD), move that the independent team(s) can send a delegate or two to MAAD Delegate Meeting at the cost of \$450 annually at their own expenses.

FAILED.

BDBB2019-02:

I, Traci Ivins (OAD) move that the General Tournament Rules and Regulations Section 1, A, 4 be changed to delete (softball only).

OLD (pg. 26)

SECTION 1: QUALIFICATIONS OF PLAYERS – Any player who wishes to play in a competition or tournament of the MAAD must satisfy the following requirements:

- A. Proof of being Deaf, or in specific sports, proof of being a CODA (Child of Deaf Adults), be submitted to the Tournament Director before or during the Players Council Meeting, in one of the following forms:
 - 1. an audiogram (official hearing test report, performed and signed by a state-certified or state-licensed audiologist) showing a hearing loss of 55 decibels (db) or greater in both ears; A softball player shall have a hearing loss of 55 db or greater in the worse ear to be eligible according to National Softball Association of the Deaf Rules & Regulations.
 - 2. transcripts (which may be in the form of report cards, diplomas or other state recognized documents) from a recognized residential or mainstreamed school with deaf students;
 - 3. proof of participation, including year and sport played, as a player in any World Championship for the Deaf or Deaflympics, or
 - 4. Obtain proof of CODA only a birth certificate showing the name of a deaf parent and proof of the parent’s deafness through any of the other proof listed in this section. (Softball only).

NEW:

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 - 3. proof of participation, including year and sport played, as a player in any World Championship for the Deaf or Deaflympics, or
 - 4. Obtain proof of CODA only a birth certificate showing the name of a deaf parent and proof of the parent’s deafness through any of the other proof listed in this section.

CARRIED.

BDBB2019-03:

I, Traci Ivins (OAD) move that General Tournament Rules and Regulations Section 1, A, 1 be changed to read: An audiogram (official hearing test report, performed by a state-certified or state-licensed audiologist or audiometrist) showing a hearing loss of 55 decibels (db) or greater in the worse ear to be eligible for MAAD tournaments.

OLD (pg 26)

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- A. Proof of being Deaf, or in specific sports, proof of being a CODA (Child of Deaf Adults), be submitted to the Tournament Director before or during the Players Council Meeting, in one of the following forms:

1. an audiogram (official hearing test report, performed ~~and signed~~ by a state-certified or state-licensed audiologist or audiometrist) showing a hearing loss of 55 decibels (db) or greater in ~~both~~ the worse ear; A softball player shall have a hearing loss of 55 db or greater in the worse ear to be eligible according to National Softball Association of the Deaf Rules & Regulations.
2. transcripts (which may be in the form of report cards, diplomas or other state recognized documents) from a recognized residential or mainstreamed school with deaf students;
3. proof of participation, including year and sport played, as a player in any World Championship for the Deaf or Deaflympics, or
 4. Obtain proof of CODA only a birth certificate showing the name of a deaf parent and proof of the parent's deafness through any of the other proof listed in this section (Softball only).

NEW:

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 4. Obtain proof of CODA only a birth certificate showing the name of a deaf parent and proof of the parent's deafness through any of the other proof listed in this section (Softball only).

DAAD Seconded.

Amend #1: MP moved to remove the 'worse ear'. Greg seconded.

1. an audiogram (official hearing test report, performed by a state-certified or state-licensed audiologist or audiometrist) showing a hearing loss of 55 decibels (db) or greater in both ears; A softball player shall have a hearing loss of 55 db or greater in the worse ear to be eligible according to National Softball Association of the Deaf Rules & Regulations.

Referred to Law Committee.

Stop Delegate Meeting due to tournament starting. Adj at 3:00pm. Come back at 10:30pm for one more hour.

Resume 10:37pm

Unfinished Business: none

New Business

(New Motion during the Meeting)

BDBB2019-04:

I, Wichita, move that St. Louis Bell Club be removed and replaced with Arthur Nelson's family member.
Seconded by Cyber Silent Athletics

CARRIED

BDBB2019-05:

I, Wichita, move that to increase the basketball and softball club fees to a flexible to meet the needs of the revenue being used "by Host".

Seconded by Cyber Silent Athletics

LAD move to **Referred to Budget Committee.**

BDBB2019-06:

I, Marti Herman, move that we put back the Annual Club Membership fee for \$100 flat regardless team go to MAAD or not. DAAD seconded.

CARRIED

BDBB2019-07:

I, Amy Thompson, move that we put #F back on 2017 bylaws from 2016. "Shall have the authority to search and appoint Hall of Fame Director.

Seconded by Marti.

CARRIED.

BDBB2019-08:

I, Amy Thompson, move that we add "Announcement" before the Adjournment.

Seconded by Marti

CARRIED

BDBB2019-09:

I, Lincoln, move that the MAAD hosts a live-draw teams for both basketball and softball tournament two weeks before the tournament.

Seconded by OAD.

CARRIED.

BDBB2019-10:

I, GSLAD, move that MAAD set a firm deadlines of 2 weeks for all audiograms, diplomas, any player changes before all MAAD tournament to help make things smoother & easier for the Hall of Fame & the Tournament Director. It would also help the board too!

Seconded by MP

OAD move to **Referred to Law Committee**

BDBB2019-11:

I, Wayne Morse, move that change from 50% Officers to 25% for transportation fee for both basketball and softball. DAAD seconded.

FAILED.

BDBB2019-12: (Executive Board reviewed and agreed this is Out of Order)

I, Dakota, move that MAAD Basketball to be played at the end of March due to weather and etc.

Seconded by OAD

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- A. DATES OF TOURNAMENT – MAAD Basketball tournaments shall be held annually at any time during the last two (2) weekends of February or the first two (2) weekends of March, although another date may be permitted.

CARRIED

BDBB2019-13:

I, GSLAD, move that MAAD pay 100% of all expenses for 1 or 2 officers business travel at all time.

Seconded by CSA.

FAILED.

BDBB2019-14:

I, Minnepaul, move that independent team entry fee increased by \$100 both basketball and softball.

Basketball - \$175.00 (old) **\$275.00 (New)**

Softball – \$375.00 (old) **\$475.00 (New)**

Seconded by OCD

CARRIED.

BDBB2019-15:

I, Marti Herman, move that we open the Vice President position.

Seconded by Amy.

Open nomination – Kiley Peterson and Amy Thompson

Amy Thompson won.

CARRIED.

BDBB2019-15:

I, Amy Thompson, move that we open the Secretary position.

Seconded by Marti.

Open nomination – Kiley Peterson

Vote Majority.

CARRIED.

BDBB2019-16:

I, Marti Herman, move that we ask MAAD President, Barbara Nacarelli, to resign due to deficient her duties effective immediately. WAD seconded.

CARRIED

**Recess at 11:30pm due to meeting room closed. Moved to Boarders Hotel Breakfast Room.
Resume at 11:50pm**

BDBB2019-17:

I, DAAD, move to open nomination for MAAD President. Marti Herman seconded.

Herman Fuechtmann – declined.

Marti Herman – declined.

Jonathan Scherling – declined

Charles Trumble – accepted.

Jonathan Scherling move to vote as ACL.

CARRIED

BDBB2019-18:

I, WAD, move that all officers must have an officiate MAAD gmail.com account. OAD seconded.

CARRIED.

LAD moved to close business. OAD seconded.

Future/Selection of Basketball/Softball Tournament Hosts:

- 1) 2019 Softball – MAAD
- 2) 2020 Basketball – MAAD
- 3) 2020 Softball – open
- 4) 2021 Basketball - open

Announcements:

Marti Herman – Softball Registration deadline will be on July 31.

Wayne Morse enjoyed working with all of us.

Charles Trumble discussed about Quad/Colorado?

Troy Shamblen mentioned about CODA.

Mack Weyers want to bring Volleyball back.

Oath on three interim officers – Charles Trumble as President, Amy Thompson as Vice President and Kiley Peterson as Secretary.

Adjournment: Meeting adjourned at 12:57am.

Respectively Submitted,
Amy Thompson, Secretary