



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Softball Executive Board Agenda

61st Annual Men's, 38th Annual Women's, 21st Annual Coed's

John L. Buckmaster Memorial Slo-Pitch Tournament

August 30th - September 1st, 2019

Lee's Summit, Missouri

Meeting Called to Order:

Interim-President Charles Trumble called the meeting to order at 1:00pm on August 30th, 2019 held in Longview Community College Culture Art Center.

Roll Call:

Elected Executive Board Officers: Interim-President Charles Trumble, Interim-Vice President Amy Thompson, Interim-Secretary Kiley Peterson, Treasurer Marti Herman, Board-at-Large Mack Weyers and Tournament Director Greg Petersen

Appointed: None

Past Presidents: Wayne Morse & Jack Cooper

Observers: Andy Stone & Quintan Polito, Chris Heiman, Karole Rogers, Larry Rogers, Ann Cooper, & Kelly Hewitt

Correspondences:

None

Approvals:

1. 2019 MAAD Basketball Delegate Board Meeting Minutes – Moved to accept as read. **CARRIED.**
2. 2019 MAAD Softball Executive Board Meeting Minutes - Moved to accept as read. **CARRIED.**
3. 2019 MAAD Softball Player's Council Motion(s) - Moved to accept as read. **CARRIED.**
4. 2018 GSLAD Basketball Financial Report – Moved to accept as read. **CARRIED**
5. 2018 MAAD Softball Annual Financial Report – Moved to accept the Annual Financial Report.

*Vice President - Amy moved to wait until to get chairperson signature before this 2019 delegate meeting. Treasurer Marti seconded, **CARRIED.***

6. 2018 MAAD Basketball Annual Financial Report -

*Treasurer Marti moved to hold this financial report until next Basketball Delegate Meeting. Vice President-Amy Thompson **CARRIED.***

Reports of Officer(s):

President Charles Trumble:

Welcome to Lee's Summit! I am looking forward to having a great tournament over this Labor Weekend and see everyone going home with smiles and new memories. MAAD is having the largest number of teams since 2014 as well as the first time having a men's tournament since 2014. We are expecting six coed teams and four men teams. The park where the tournament will be hosted was recently renovated about three years ago. The playing fields are in great shape, spacious dugouts, and plenty more shades for our fans as well. The park staff have been amazing with helping arrange for this event.

The MAAD Executive Board have been busy with making changes to improve MAAD. Each position has an official email account to help keep MAAD business separate from their personal accounts. Since the 2019 MAAD Basketball tournament, we have sent over 1,500 emails to each other. The Executive Board also had two online meetings to collaborate our tasks and preparations. We are also shifting our focus from writing on papers to saving our work online. MAAD had a successful online round robin pool drawing as well. We still see more areas for improvement and will keep chipping away to improve the efficiency of MAAD.

Two other regions also hosted their softball tournament. NEAAD had six men teams and a single women's exhibition game. SWSAD had six men teams, four women teams, and five coed teams. Also new for this year was an East Quadrant tournament where five men teams competed.

I also want to sincerely show great appreciation for our two sponsors for this tournament, Sorenson Communications and Associated Audiologists! With their contributions, MAAD is able to offer more to our participants. Please stop by their booth during the tournament weekend to see how much more they have to offer to you.

As I conclude this report, I also want to recognize the great work the Executive Board has pitched in. They are a terrific group with talent and dedication, helping to make this MAAD Softball tournament a success. MAAD holds a special place in our memories. I look forward to catching up with old friends and meeting new friends during this tournament.

Vice President – Amy Thompson

Since 2019 Basketball Delegates,

- I have updated all of motions that was passed to the MAAD Organizational Document. I have updated to the website on May 1, 2019 as promised.
- Very slow transition from maad.org to new website which is WordPress, still have not started using it. We are transferring all files, pictures, history, etc.
- Selected law committee to work with me, Lorrie Shank and Andrew Stone.
- Received new motions from OCD for Softball Delegates. Was hoping more from other

clubs. These motions from OCD have more of a language adjustments, duplicates, etc.

Goal from now to next Delegates Meeting,

- Finish the website and get it active.
- Continue review organizational documents to find any more loopholes.
- Scan all old organizational documents into flash drive to eliminate 3 boxes.

Secretary Kiley Peterson:

Excited to be here with you all guys and whoever's playing- good luck to everyone! Thank you for being patient with me sending out a lot of emails and such. Again please do not hesitate to give me any feedback- we all learn together! Since I joined,

- Updated MAAD Facebook with basketball statistics and awards information in March 2019.
- Sent out an official announcement of new MAAD board members to the clubs and posted on Facebook in March 2019.
- Sent out registration information for 2019 Softball to club members and posted on Facebook and website in April 2019.
- Sent out Softball delegates form to clubs in June 2019.
- Created videos for softball teams announcement in August 2019
- Running the Cornhole Tournament at MAAD softball 2019

Goals from now,

- Will be helping Vice President- Amy Thompson with the website
- Hope to get everyone in the Board to be savvy with Google Drive, Google Docs, etc so they can access it from everywhere online!
- Will be collecting pictures & videos and putting it online (facebook & website) so we can have access to the old pictures & videos
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Treasurer Marti Herman:

Welcome to 2019 MAAD Softball!! I'm looking forward to seeing all of you. I hope you all will enjoy your stay in Lee's Summit!

- Renewed the dues for IRS form 990-N in May 2019
- Renewed the Bond Insurance for 2019-2020
- Collected 10 registration forms. There are 4 men and 6 coed teams. Three teams are from Independent teams. Considering doing the registration online? Would like to discuss how the payment will work. I'm open to any discussion if you have any ideas?!
- Revised on 2018 Softball Financial Report that was not approved in the 2019 Basketball.
- Worked on 2019 Basketball Financial Report.
- Made some changes on the budgetary guidelines for the fiscal year in the organization document. Will be discussing this in my budget committee report.

Good luck to all teams and have fun!!!

Board-at-Large Mack Weyers:

Hello everybody! Welcome to 2019 MAAD Softball Tournament on the Labor weekend. Summer has flown by so fast and unexpected! It's my second year as Board at Large for MAAD and I am enjoying it also I'm still learning and cherish whatever I have learned! Simple and sweet!

- Our communication has improved as us working with different plans and it has been successful. We are good at replying each other through emails and will for sure find time to communicate with each other. Since basketball tournament in March, we had three zoom meetings which is really good. I want to keep that up!
- We all are following our guidelines of the duties that we are supposed to get done and that is a huge improvement!
- The bylaws is still cleaning up and fixing but we are constantly working on that. For the future, we will be doing better especially with the bylaws!
- Play well and have fun!
- What is most important for the day tomorrow?

Tournament Director Greg Petersen:

I'm elated to see MAAD Softball making a return to Labor Day weekend. When I started playing softball at MAAD, I remembered it was on Labor Day weekend in 1978 at Omaha! I hope we will stick to Labor Day weekend from now on to bring back more teams and fans.

For this Labor Day weekend, we'll have 6 COED teams and 4 Men teams participating. I'm thrilled to see Men's teams back since 2014 at Brookings, SD.

A huge word of 'Thanks' to Tina Spallo, Superintendent of Jackson County Recreation, for allowing us to use their beautiful Frank White Jr Softball complex for our annual MAAD softball tournament!

Reports of Past Presidents:

Jack Cooper: Really to be excited to see new officers- new blood, Let's see about hosting on Labor Weekend- and could consider Monday as a rain date if necessary!

Wayne Morse: I really enjoyed 2019 Basketball in Faribault! Everything went smooth and got to finish early which is a rare! For the meetings at MAAD, I didn't enjoy that so much because very nitpicking on words especially with the audiograms, motions being passed too fast. Ended with that everyone makes mistakes and should forgive people for their mistakes, we are all human. Suggested that we all think before talk and think about the right thing! This is probably my last trip due to my health and have been attending for over 50 years! A little left in my tank to make commitments to come to MAAD.

Reports of Standing Committees:

Hall of Fame Committee – Tami Richardson-Nelson:

Welcome to the 61st Annual Men's, 38th Annual Women's and 21st Annual Coed's tournament. It is wonderful to be back during Labor Day weekend and given the fact that we secured enough Men to have their tournament along with the continuation of the Coed teams. I hope for all to have fun, good team sportsmanship, along with socializing time. It's always fun to win, but most importantly is to play fair, enjoy meeting new

people and being a part of what MAAD has long stood for. MAAD is a very strong region and it is because of people like you who love to play sports.

The work of the database of the Hall of Fame is still in progress. The committee is looking for one new member to serve. We hope to fill that position very soon. I hope each and everyone of you have a blast this weekend.

Budget Committee – Marti Herman -

Would like to add budget guidelines - and want to delete liability insurance for USADB because we haven't paid them since. We only pay when MAAD hosts

Law Committee – Vice President Amy Thompson -

Law committee and I are still working on this and we do find lot more loopholes but we felt that there are several motions that are too important to address at this softball delegate then we'll continue more at basketball delegates. Hopefully by 2021, it will finally clean up.

Special Committee(s) Annual Sand Volleyball – vacant

Recessed at 3:01pm

Resumed at 3:13pm

2019 Softball Chair - Mack Weyers -

It's my very first experience as chairperson and these are pretty overwhelmed but successful. Why? Because of our team board of MAAD are doing a great teamwork, planning, work out their duties, we actually work together and made this happened. Without them, this would not have been successful. Thank you all MAAD board!

MAAD Board and I would like to extend our thanks to the following people: Coed and Men teams that have registered, fans, family and especially to Frank White Sport Complex, Tina Spallo and Umpire in Chief – Kurt Morrison who have filled in for the umpires for us!! We really do appreciate it!

2019 Basketball Chair - MAAD:

MAAD is hosting! Tournament Director and Vice President visited a basketball gym this morning! We wanted to host in Olathe due to 75th anniversary and Someone suggested that they should write a sponsorship letters to teams to see if they are willing to donate some money for their 75th anniversary.

Appeals/Grievances:

- Did get one grievance regarding a basketball player and FDC. Decided to not get involved due to the player being not registered and it is between that person and the Deaf club.

Unfinished Business: None

New Business:

SDEB2019- 01:

Marti Herman moved to ask EB for special permission to allow (Treasurer, Marti) to get out-of-state people to be on my budget committee for 2020 Basketball meetings. **CARRIED.**

Announcements:

- We need your clubs to bid for hosting future MAAD tournaments!
- Cornhole Tournament will start right after the first round of brackets games are done!
Want to sign up- come and see either Kiley Peterson (me) and Jaymes Haar! Sign up ends at 1pm on Saturday and \$20 per team!
- Kurt -umpires - still can't find one more umpire for the Championship game.
- Chris Johnson from MO contacted Charles Trumble to see if MAAD is willing to work with two organizations - StDLBA (St. Louis Black Deaf Association) and MoAD (Missouri Association of the Deaf) to work with young kids and get them motivated to play in MAAD in the future.
- Jeff Eccles is now Pastor Jeff Eccles

Adjournment: at 3:58p.m.

Respectively Submitted, Kiley Peterson, Interim- Secretary

ORGANIZED AT KANSAS CITY, MISSOURI, IN 1946 INCORPORATED AT KANSAS CITY, MISSOURI, IN 1977