



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting Minutes

73rd Annual Men & 31st Annual Women William N. Fraser Memorial
Regional Basketball Tournament Friday, March 16, 2018
Hosted by GSLAD
GSLAD – Maryland Heights, MO

Meeting Called to Order:

President Barbara Nacarelli called the meeting to order at 8:16 a.m. on Friday, March 16, 2018.

Roll Call:

Elected Executive Board Officers: President Barbara Nacarelli, Vice-President Jonathan Arteaga, Secretary Amy Thompson, Treasurer Marti Herman, Board-at-Large Candice Arteaga and Tournament Director Greg Petersen

Appointed: Hall of Fame Director Tami Richardson-Nelson.

Past Presidents: Wayne Morse and Paige Thompson

Delegates – Omaha Association of the Deaf – Tony Nacarelli and Tyler Swoboda; Greater St. Louis Association of the Deaf – Gene Manion and Richard Schoeffler; Lincoln Association of the Deaf – Roy Scherling and Mack Weyers; Olathe Club of the Deaf – Tyler Thompson and Andrew Stone; St. Louis Deaf Club – Joe Scully; St. Louis Black Deaf Association – Missy Owoc and Debra Rucker

Pledge of Allegiance - Marti Herman

Parliamentarian - Jason Roberts

Silent Prayers – Rita Cooper, Cindi Tesky, Donald Lalumondier, Robert Patzner, Larry Laurent, Dennis W. Berg, and William J. Ivins

S. Louis Black Association moved to allowed Past Presidents to voice during the meeting. OCD seconded. GSLAD amended to voice and vote. TD seconded. – Out of Order

Recess at 8:34am for brief session.

Resume at 8:54am

Approval of Agenda – approved.

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

- rec'd letter from OAD to release Jesse Crawford from suspension list.

Approvals

1. 2017 MAAD Basketball Delegate Board Meeting Minutes – passed.
2. 2017 MAAD Softball Executive Board Meeting Minutes – passed with correction.
3. 2017 MAAD Softball Player's Council Motion(s) – passed.
4. 2017 MAAD Softball Financial Report – passed with correction.
5. 2017 MAAD Annual Financial Report – passed.
6. 2018 MAAD Basketball Executive Board Meeting Minutes – passed.

Reports of Officer(s):

President Barbara Nacarelli –

Welcome to St. Louis, and I am so glad to see you all and meet some new faces. The first time St. Louis hosted was in 1948 for Men's 3rd Annual and the chairperson was Ernest Stack. The Women's Tournament was not added until 1988, so the time Women's tournament held in St. Louis was in 1994, which was the 7th Annual Women's. The last time St. Louis hosted MAAD Basketball was in 2010 with Chairperson Sara Rose Smania, and now with Marvin Haynes being the chairperson for this tournament, which is the 10th time for St. Louis to host! I would like to ask GSLAD and everyone's permission to honor this tournament ~ In Memory of Larry Laurent ~ whom had passed away recently.

To the MAAD's community, which is the officers, past presidents, affiliated and nonaffiliated clubs, fans, family, friends, and even independent teams – and as well as residing regions, near and far – All we want is patience, support each other in positive way and keep personal separated. We all need teamwork with support and communication, and keep eyes open as well as open minds to listen to each other. If something does not work, then try to come halfway to compromise and make this a solution where everyone benefits. I do not like a win-lose or lose-lose situations without trying as I prefer to try and fail than fail to try.

You all are more than welcome to email the Executive Board at any time for any concerns or questions, and please give us time to review, and respond as much as we can. The turnaround time for responding emails should not be more than 3 days.

We want to focus on how to improve MAAD with the tournaments, number of teams, and fans. We had tried reducing rates, however, need to be careful not to make it too low as we need to cover expenses for the officers, place to have meetings, and places to hold the tournaments as well as to satisfy everyone. There is always room to improve and grow, there is no stopping us as we don't quit.

USADB is hosting their tournament in Austin, Texas on April 12th-15th, with the meetings for representatives on Wednesday, April 11st, and games start on Thursday, April 12th to Saturday, April 15th. MAAD will be sending a representative, Jonathan Arteaga, to attend the Team Representative Council and the Executive Committee meetings. Teams who are going, are strongly encouraged to attend the TRC meeting, because it does impact your teams as well as your regional tournaments.

USADB has sent us their Bylaws, and proposal forms for regions to use. If you want something change at USADB, MAAD needs to submit the proposals by March 27th.

Last of all, I would like for all of us to look at each other, on your right, and on your left ~ they are all your friends regardless what is going on outside of this room. We all need to cherish, respect, and love one and another. Life is too short and Let it go.

Enjoy this weekend packed of fun that GSLAD had planned for you all! Happy St. Patrick's Day! (for tomorrow!)

Vice President Jonathan Arteaga –

Hello everyone, thanks everyone for showing up during Bylaws meeting. They worked hard to try to clean up and work as wonderful team. Members of Law Committee here are Andy Stone and Paige Thompson. Only one club member sent motions to him which is Olathe Club of the Deaf. Thanks everyone!

Secretary Amy Thompson –

- Sent out registration information for 2017 Softball to club members and posted in Facebook and website in April 2017.
- Sent out club membership renewals in November 2017 to club members.
- Sent out registration information for 2018 Basketball to clubs and posted in Facebook and website in December 2017.
- Sent out Delegate's form and Bylaws to clubs in January 2018.
- Emailed with formal letter to CAAD on March 6th regarding St. Louis metro and share women's team. Follow up again on March 11 request for response by March 14, 2018. Robert Love replied March 13 stated "We will have to take your solution to CAAD meeting. Let the delegates vote on that.". He showed up unexpected before Executive Meeting that he discussed with his board officers that it will be difficult to work.

Treasurer Marti Herman –

Welcome everyone to 2018 MAAD Basketball in Maryland Heights! I hope you all will enjoy your stay in Maryland Heights and may the best team win & represent our MAAD region well at USADB in Austin, Texas! Good luck AND Have fun!! ☺

Board-at-Large Candice Arteaga

Thanks for the great 2 years as a delegate at large and I've learned a lot. For the next election, I hope to see MAAD board have better teamwork.

Attended to NSAD last year in Las Vegas. Meeting went on from 5:30pm until 1am in the morning. This year in August will be hosted in Clearwater, Florida.

NSAD New Board Officers: Commissioner is Kevin Bella, Secretary is Sheri Mize, and Treasurer is Brian Fruits. NSAD had 31 teams which is lowest number of teams since Portland, OR. Financial report not approved due to some missing receipts.

Main issues were: Quadrants (We lost Colorado).

Here is the link to NSAD's website to see their minutes under bylaws section:

<http://www.nsad.org/rules/#1505857127068-3124e840-d235>

NSAD Quadrant Map link under Tournament Policies:

<http://www.nsad.org/wp-content/uploads/2018/01/NSAD-Map-1.pdf>

Tournament Director Greg Petersen –

Welcome to St. Louis for 2018 MAAD Basketball Tournament!

I want to extend my thanks to Marvin Haynes and his GSLAD committee for working with me to prep this tournament and my heartfelt appreciation to GSLAD for providing their beautiful building for our meetings, meals, and DNO.

After I reviewed the team rosters, I noticed that six teams only have 8 players (minimum to meet MAAD's rules). I'm going to propose a new amendment to MAAD rules to allow extra players be added to the team rosters with certain restrictions during Players Council.

Good luck to our 6 men and 3 women teams as they strive to play their best in this tournament and to have fun!

Past President –

Wayne Morse – Very disappointed with Executive Board 's decision on Past president's voice and vote. His motto is 'Fix it'. Constantly fix it and will reduce the issue. Never point at each other, but help – reinforcement others. This is for MAAD. Don't need any drama, become unity as one. Hope that we all make the right decision on elected new officers 2018-2020.

Paige Thompson – thanked Wayne for the memories. We need to fix to clean up so we can follow the practice. I try my best at Bylaws meeting and was so nice to see everyone.

Reports of Standing Committees:

Hall of Fame Committee – Tami Richardson-Nelson

Welcome to the 73rd Annual Men's and 31st Annual Women's Basketball Tournament.

As an individual having been involved as a player, MAAD Executive Board member, Committee member of MAAD, it is wonderful to see MAAD still standing as a Region strong. MAAD's commitment to the Region, to the community shows that this is a valued organization, the efforts of players who continue to want to play, fans, former and current board members the road to continue has been paved. It is my hope and the hope of many who have helped pave this road continue to see MAAD remain strong.

Members of the HoF committee are:

Jack/Ann Cooper

Richard McCowin

Sue Held

Ralph Fuechtmann

Lorrie Shank

There were 7 MAAD Hall of Fame (HoF) inductees this year. The bylaws state 6 will be chosen, but with a tie, it was voted and accepted among the MAAD Executive Board and the HoF Committee that 7 be selected.

Annette Baer - athletic

Nancy Buckmaster - leadership (Deceased)

David Gaz - athletic

Gerald Hradsky - leadership

Ronda Johnson - athletic (Deceased)

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

Lyle Koopmans - leadership
Karole Rogers – leadership

Congratulations to each of the inductees. This is a true representation of what MAAD has stood for and what MAAD is known for.

I would like to propose that starting next year, we add 10 additional Men who have met the criteria of being inducted into MAAD's HoF, along with the current "6". We missed several years of not inducting members to HoF and there is a long list of those who deserve to be inducted into the HoF. This could be honored for several years until the list is more manageable instead of having so many.

It has been an honor to work with the HoF, being in touch with many who have played many moons ago as well as see new faces join and play in MAAD. History is still in the making.

Enjoy this tournament, enjoy the old/new friendships and be safe in your travels.

Budget Committee – Marti Herman

Herman Fuechtmann is on the Budget committee.

Law Committee – Vice President Jonathan Arteaga

The MAAD Bylaws belongs to the Delegates. Members of Law Committee are Andrew Stone, Paige Thompson, and Kiley Peterson.

Special Committee(s)

Annual Sand Volleyball – vacant

- Currently, MAAD Board is looking for interested clubs to host this event. If interested, please let President Barbara Nacarelli know.

HS Athlete of the Year – Greg Petersen

- Sent out formal letter regarding H.S. Athlete student to the deaf schools. Received no response.
- Re-sent again in January with no response. Discussed with Executive Board to reconsider to drop the program.

Report of Tournament Chairs:

2018 Basketball Chair – Marvin Hayes

Finally, almighty for my duty as a chairperson of MAAD basketball tournament week which will occur on March 15 to 17 2018.

Welcome to all MAAD officers and fans of 2018 here to St. Louis Let me introduce you of our GSLAD/MAAD committee - Asst chairperson Tiara Mason, GSLAD President and Public Relations Jason Roberts, Gym Coordinator Gene Manion, Security Steve Young , Food Service Coordinator Betty Manion, Secretary and gym refreshment service William Blank secretary, Treasurer Chris Smith, and Registration Chair Margaret Jones. Without them, we won't accomplish in this tournament. We thanked Mr. Greg Petersen for his great advices as he was our observer at committee meetings.

Gym at Hazelwood West High School is on 1 Wildcat Lane has two courts ready to play for all register teams of MAAD we will serve refreshments during the games on both dates Friday and Saturday no food allow in the gym floor only at the lobby Steve Young will have the tight security all around the gym in and out the building to make sure we have zero tolerance with this School policy .

Headquarter hotel - La Quinta Inn and Suites still have rooms available but the prices are unexpected. The hotel serves cold and hot breakfast and it located close to our Deaf club and the basketball tournament gym.

Executive Board and Board of Delegates meetings will be held at GSLAD on Thursday morning through Friday afternoon. Of course, we will provide luncheon to our honorable MAAD officers and committee too. Coaches and Players Council meeting will be at GSLAD too. Of course, on Friday, we will have Board of Delegates meeting too.

There will be DNO after the final basketball championship game. Also, awards will be presented at the GSLAD during St. Patrick party. Dinner will be served too. We will have door prizes too .. CASH!!!!

2018 Softball Chair – Amy Thompson

Exciting announcement about 2018 Softball – the location will be at Ames, Iowa which is about 40 minutes north of Des Moines. Ames is also home of the Iowa State University. There are several great locations for see-sighting such as Reiman Gardens, Brunnier Art Museum, several beautiful park for walking/hiking and several brewing company.

We have already reserved fields and hotel which is less than one mile from each other! Fields will be held at North River Valley Park and they have four fields. If we need more fields, they have two more in South River Valley Park which is across the street. Hotel is Quality Inn and Suites where we will have all meetings held there as well. The hotel is offer \$109 plus tax per night.

We need to discuss on if we want to have booth set up? Such as will they sell anything? What will the booths entail? Size? Etc. We have one potential sponsor that are interested to sponsor MAAD for this tournament. I am working on getting more sponsor.

There will be flyer on registration table to check it out. More details to come!

Recess at 10:38 am.

Resumed at 11:02am

Unfinished Business –

BDBB17-02:

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

BDBB17-03:

Robert Lister (OAD) move that officer's transportation expenses are removed from Bylaws and Tournament Host Guidelines. **REFERRED TO LAW AND BUDGET COMMITTEE.**

BBDB17-11:

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

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. **REFERRED TO LAW COMMITTEE.**

New Business

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.

Referred to Law Committee.

BDBB18-02:

Greg Petersen (OCD) move that we remove “Conduct Athletic training; and”

Section 3 – Purpose: The purpose of this organization is to:

- Organize sport competitions;
- Provide recreational opportunities;
- ~~Conduct athletic training; and~~
- Perform community outreach.

As Whole:

Section 3 – Purpose: The purpose of this organization is to:

- Organize sport competitions;
- Provide recreational opportunities; and
- Perform community outreach.

CARRIED

BDBB18-03:

Marti Herman (STLDC) move that we insert the words ‘Past President(s)’ into Article 5 – Section 2 (page 6) Composition: The Board of Delegates is composed of club delegates, elected officers of Executive Board, and Past President(s).

Section 2 – Composition: The Board of Delegates is composed of club delegates and elected officers of the Executive Board. The President shall only vote to break a tie.

As Whole:

Section 2 – Composition: The Board of Delegates is composed of club delegates, elected officers of the Executive Board, **and Past President(s)**. The President shall only vote to break a tie.

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.

PASSED

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.**

Referred to Law Committee.

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)

Referred to Law Committee.

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.

Referred to Law Committee.

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.

Referred to Law Committee

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;

Referred to Law and Budget Committee.

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.
Referred to Law and Budget Committee.

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.
Referred to Law and Budget Committee.

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.
- Referred to Law and Budget Committee.**

BDBB18-12:

OCD (Marti) move that MAAD pay equal one night hotel cost to Hall of Fame Inductee as host of tournament hotel. **Referred to Law and Budget Committee.**

BDBB18-13:

LAD (Marti) move that MAAD arranges a meeting with USADB to allow up to three players from MAAD region to join any MAAD teams at the USADB tournaments.

LAD (STLDC) withdrawn this motion.

BDBB18-14:

STLDBA (GSLAD) move that MAAD recognizes the 2 current Past Presidents at each Delegate meeting (Basketball and Softball) and grant the right to voice and vote during said meetings.

GSLAD withdrawn the seconded

Motion is dead.

BDBB18-15:

GSLAD (OAD) move that MAAD set up an all-star basketball game after the champion game. The champion team will play vs the best 2 or 3 players from each team. The committee will select the best players. The game will have two quarters and each quarter will be 12 minute each. **FAILED**

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. **Referred to Law and HoF Committee.**

BDBB18-17:

Marti Herman (Candice) move that we remove the words 'Delegate-at-Large' on Tournament Host Guidelines, Section D – 3,a. **Referred to Law Committee.**

BDBB18-18:

STLBDA (Omaha) move that MAAD fines \$100 if a championship team does not return at next year's basketball or softball tournament.

Omaha withdrawn.

The motion is dead.

BDBB18-19:

Greg Petersen move that we drop HS Athlete of the year program and re-name #8 (page 7) fundraising fund for HS All Stars Tournament Fund to MAAD Emergency fund.

Candice seconded.

CARRIED.

OAD second to close the New Business.

Elections:

President: Barbara Nacarelli, Marti Herman, Amy Thompson. Barbara Nacarelli won by majority vote.

Vice President: Jonathan Arteaga by ACL.

Secretary: Amy Thompson by ACL

Treasurer: Marti Herman by ACL

Delegate – at – Large: Candice Arteaga, Andrew Stone, Mack Weyers. Mack Weyers won by majority vote.

Tournament Director: Greg Petersen by ACL

Future/Selection of Basketball/Softball Tournament Hosts:

- 1) 2018 Softball – MAAD
- 2) 2019 Basketball – MAAD
- 3) 2019 Softball – open

Announcements: none

Adjournment: Meeting adjourned at 12:38 pm.

Respectively Submitted,
Amy Thompson, Secretary