



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Basketball Delegates Board Meeting Minutes

77th Annual Men & 35th Annual Women

William N. Fraser Memorial Regional Basketball Tournament

Friday, March 18th, 2022 at 8:00am

Location: Country Inn & Suites by Radisson

Hosted by Lincoln Association for the Deaf

Meeting Called to Order:

President Charles Trumble called the meeting to order at 8:09am on March 18th, 2022

Roll Call:

Elected Executive Board Officers: President Charles Trumble, Vice President Amy Adams, Secretary Kiley Peterson, Treasurer Marti Herman, Tournament Director Greg Peterson, Delegate at Large Mack Weyers

Delegates: Olathe Club for the Deaf - Karole Rogers, Omaha Association of the Deaf (OAD) - Fred Ivins and Jonathan Arteaga, Cyber Silent Athletics - Travis Trumble and Alfonso Torres, Lincoln Association of the Deaf - Roy Scherling, Dakota Athletics Association of the Deaf - Troy Shamblen, Denver Metro Association for the Deaf (DMAD) - Leland Ballard*

Appointed: None

Past Presidents: Barbara Nacarelli

Observers: Leland Ballard, Mark Strombaugh, Traci Ivins, Peggy Scherling, Deb Weyers

Pledge of Allegiance - Mack Weyers

Parliamentarian - Tami Richardson - Nelson

Silent Prayers - Wayne Morse

Approval of Agenda - Approved

Correspondences:

- Whitney Riney's Nomination for Officers
- Club Members Applications: Dakota Athletic Association for the Deaf (DAAD), Greater St. Louis Association for the Deaf, (GSLAD), Lincoln Association of the Deaf (LAD), MinnePaul Athletic Association of the Deaf, Olathe Club of the Deaf, Inc., Omaha Association of the Deaf (OAD), and St. Louis Black Deaf Association, (STBDA).
- MAAD Officers personally donated some money to Julie Morse for Wayne's memorial and Julie sent us a thank you card back.

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Approvals:

- 2019 Basketball
 - Executive Board Meeting Minutes: Moved to accept as read. **CARRIED**
 - Players Council Meeting Minutes: Moved to accept as read. **CARRIED**
 - Delegates Meeting Minutes: Moved to accept as read. **CARRIED**
- 2019 Softball
 - Executive Board Meeting Minutes: Moved to accept as read. **CARRIED**
 - Players Council Meeting Minutes: Moved to accept as read. **CARRIED**
 - Delegates Meeting Minutes: Moved to accept as read. **CARRIED**
- 2019 Financial Reports
 - Basketball Financial Report: Moved to accept as read. **CARRIED**
 - Softball Financial Report: Moved to accept as read. **CARRIED**
 - Annual Financial Report: Moved to approve with corrections. **CARRIED**
- 2020 Basketball (*Canceled*)
 - Executive Board Meeting Minutes: Moved to accept as read. **CARRIED**
- 2020 Softball (*Canceled*)
 - Executive Board Meeting Minutes: Moved to approve with corrections. **CARRIED**
- 2020 Financial Report
 - Annual Financial Report: Moved to accept as read. **CARRIED**
- 2021 Basketball (*Canceled*)
 - Basketball Announcement: Moved to accept as read. **CARRIED**
- 2021 Softball
 - Executive Board Meeting Minutes: Moved to accept as read. **CARRIED**
 - Players Council Meeting Minutes: Moved to approve with corrections. **CARRIED**
 - Delegates Meeting Minutes: Moved to accept as read. **CARRIED**
- 2021 Financial Reports
 - Softball Financial Report: Moved to accept as read. **CARRIED**
 - Annual Financial Report: Moved to accept as read. **CARRIED**

Reports of Officer(s):

President Charles Trumble: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Vice President Amy Adams: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Secretary Kiley Peterson: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Treasurer Marti Herman: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Delegate-at-Large Mack Weyers: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Tournament Director Greg Petersen: Refer to 2022 MAAD BB Executive Board Meeting Minutes

Reports of Past Presidents:

Barbara Nacarelli - 2019 basketball was my last time to see you! May the best team win! Go Big Red

Reports of Standing Committees:

Hall of Fame Committee – Tami Richardson-Nelson:

Welcome to the 77th Annual Men's and 35th Annual Women's Basketball Tournament.

I want to say a big thank you to Lincoln Association of the Deaf (LAD) for taking on the task of hosting this tournament. This is never an easy task, but you are to be commended for taking this on and accomplishing this.

Members of the current HOF committee are:

Jack/Ann Cooper

Richard McCowin

Sue Held

Russell Abel

Matt Teter

2022 Inductees are:

Leadership:

Melissa Nix

Thomas Witt (deceased)

Athletic:

Mary Baker

Scott Nelson

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

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

Budget Committee – Marti Herman: worked on budget guideline & officers lodging

Law Committee – Vice President Amy Adams: Lorrie Shank & Andrew Stone - no new motions so just keep in touch with updates of MAAD

2022 Basketball Chairperson - Mack Weyers:

Welcome back to 2022 MAAD Basketball! It is great to see you all here again after a long year with the pandemic! I am very grateful that every one of you can make it here today and witness this fantastic tournament this year! Lincoln Association for the Deaf, LAD, and I worked so hard to ensure everything would go smoothly and ensure our health was a priority throughout the tournament.

I am thrilled to be your chairperson for the 2022 MAAD basketball tournament! It is the first time to host MAAD under Deaf Club- LAD! What a great experience, and I learned so many things from MAAD and LAD! This tournament would not happen if it were not for our fantastic LAD board and the committee who worked so hard to find a gym during this time with COVID restrictions! It was not easy, but we collaborated with two gyms: North Star High School and Kinetic Complex Sports, to have MAAD.

With that being said, BIG thanks to all of those people, especially my parents (Lloyd and Deb Weyers), who work so hard to make this happen! You know how sometimes, even if we are

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grown-ups, adults still need our parent's help! I am fortunate to have their support! But hey, this is what the Deaf community and family are all about! So thank you, everyone! This is happening because of you!

To remind you to keep everyone safe and healthy, make sure we keep everything clean, be wise and respect each other! Let's play and don't forget to have FUN!

2022 Softball Chairperson - Amy Adams

I went to Grand Island on Thursday afternoon to check their softball field, Veterans Sports Complex. They have 4 fields, concession, playground and splash Park. Hotels and many restaurants are nearby. The town is about 10 mins radius, which is a small town. I met with Brad at the visit bureau to discuss hotel and meeting rooms. Brad and I will continue to communicate via emails. I'm hoping to get everything set in the stone in about a month.

Appeals/Grievances: None

Unfinished Business:

SBPC21-22:

Ruthless (Pink Champagne) move that the MAAD committee for the specific tournament to be waived from the admission fee.

***Amendment #1:** Midwest Storm (JagerBomb) amend to delegate the decisions to waive specific committee members from admission fees to be up to the MAAD Executive Board.*

***Amendment #2:** JagerBomb (Pink Champagne) amend to waive the fees if you volunteer more than 3 games.*

REFERRED TO BUDGET COMMITTEE

BBDB2022-00: I, Budget Committee recommends to not carry this SBPC21-22 motion. The Board of Delegates agreed with the Budget Committee's recommendation to not carry motion SBPC21-22. **CARRIED.**

New Business:

BBDB2022-01: I, Treasurer Marti Herman (DAAD), move that: to accept Grand Island, NE on July 15 - 16th for the 2022 Softball Tournament. **CARRIED**

BBDB2022-02: I, Secretary Kiley Peterson (Delegate at Large: Mack Weyers), move that: to not allow college players to participate. **CARRIED**

***BBDB2022-03:** I, Treasurer Marti Herman (DAAD), move that: to accept the Silent Athletics Club/DMAD (now changed to DMAD)'s membership fee for 2022. **CARRIED**

Note: Clubs' roll call changed to add DMAD - Leland Bellard as a Delegate. Quorum now 6. 10 clubs

BREAK FOR LUNCH AT 12:00PM - BACK AT 12:48PM

BBDB2022-04: I, Cyber Silent Club (DAAD), move that: the MAAD Vice President edit all MAAD organizational documents from “Men’s” to “Open” and “COED” to “Mixed”. (All “Women’s” will remain the same). **CARRIED**

BBDB2022-05: I, Law Committee (DAAD), move that: we remove the “9:00 - 11 pm Delegates Roundtable” from B Tournament Requirement, 1 F. I. **CARRIED.**

BBDB2022-06: I, MAAD Vice President Amy Adams (Treasurer Marti Herman), move that: we increase the basketball team's fee for the clubs to \$150. **CARRIED.**

Amend #1: I, OAD Fred Ivins (OCD), amend to increase the independent team fee to \$325. **FAILED.**

Amend #2: I, Delegate at Large Mack Weyers (OAD), amend if MAAD hosts the tournament, both fees (clubs and independent fees has \$75 but if Clubs hosts, the teams fee stays the same as now. **FAILED.**

BBDB2022-07: I, MAAD Vice President Amy Adams (Tournament Director Greg Petersen), move that: OAD to be removed and replaced with MAAD to be responsible for the Kenneth Meyer’s MVP Award. **CARRIED.**

BBDB2022-08: I, Cyber Silent Athletics (OAD), move that: all amendments that are proposed shall be submitted to the Board of Delegates at the meeting (during basketball or softball tournament). **CARRIED.**

BBDB2022-09: I, MAAD Secretary Kiley Peterson (CSA), move that: we test trial for two years for the annual delegates meeting to be once a year after the softball tournament and before the basketball tournament either to be online or in person. **Referred to the Law Committee.**

BBDB2022-10: I, OAD (DAAD), move that: To have the MAAD president propose at USADB that their 55 DB level should be in the *Worst* instead of *Better* ear. **CARRIED.**

***President Charles Trumble asked Vice President Amy Adams to take over the floor. Vice President Amy Adams now have the floor**

BBDB2022-11: I, Cyber Silent Athletics (OCD), move that: we unaffiliate from USADB.

Amendment #1: I, Charles Trumble (OAD), amend if USADB refuses to reduce the region fee to \$150. **Accepted as Whole. CARRIED.**

***Vice President Amy Adams asked President Charles to take over the floor. President Charles Trumble now has the floor.**

BBDB2022-12: I, Kiley Peterson, (OAD), move that: we open for nominations for the officers positions: President. **CARRIED**

President Nominations:

- Charles Trumble - I, DAAD (DMAD), move that: Acclamation for Charles Trumble.

Vice President Nominations:

- Barbara Nacarelli
- *Whitney Riney*. Voted by Majority. **CARRIED**

Secretary Nominations:

- *Kiley Peterson*. Voted by Majority. **CARRIED**
- Traci Ivins

Treasurer Nominations:

- *Amy Adams*. Voted by Majority. **CARRIED**
- Greg Petersen

Board Delegate at Large Nominations:

- *Mack Weyers*. Voted by Majority. **CARRIED**
- Travis Trumble

Tournament Director

- *Troy Shamblen*. Voted by Majority. **CARRIED**

BBDB2022-13: I, CSA, (DAAD), move that: to host the 2023 Basketball Tournament in Kansas or Colorado.

Amend #1: I, (DAAD), move that: to be specific for Kansas, to be in Kansas Metro Cities. **CARRIED.**
CARRIED AS WHOLE.

Announcements:

- 2022 Softball
- Leland Bellard - owns a t-shirt printing company. Feel free to contact him if you want t-shirts or jerseys printed!

Adjournment: March 18th at 2:48PM.

Respectively Submitted,
Kiley Peterson,
MAAD Secretary