

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD BOARD OF DELEGATES MEETING MINUTES
67th Annual Men's and 25th Annual Women's
William N. Fraser Memorial Regional Basketball Tournament
Friday, March 2, 2012
Hosted by Midwest Athletic Association of the Deaf
Sioux City, Iowa**

Meeting Called to Order

Commissioner Barbara Nacarelli called the meeting to order at 9:10a.m. on Friday March 2, 2012.

Pledge of Allegiance

Prayer – Doris Heil, John Fisher, Gary Specht, Ronald Sipek, Arther Nelson, August Weber

Welcome – 2012 Basketball Chair James Johnson

Roll Call of Officers, Past Presidents, Tournament Chairs and Delegates

Executive Board: Commissioner Barbara Nacarelli, Deputy Commissioner James Johnson, Secretary Lynda Collicott, Treasurer Ralph Fuechtmann, Tournament Director Greg Petersen, Hall of Fame Robert Love

Appointed Past President: Wayne Morse

Past Presidents: Paul Hrabovsky

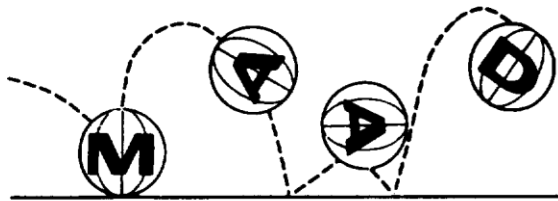
Tournament Chairs: 2012 Basketball Chair James Johnson, 2012 Softball Chair Marti Herman

Delegates: CBSC Natalie Miller, GSLAD Joel White, LAD Jonathan Arteaga, MPAD Herman Fuechtmann, SFAD Nick Huntimer, St. Louis Bell Club Tami Richardson-Nelson, WAD Honesty Powell, OAD Richard McCowin, Olathe Lorrie Shank, Faribault Kirk Anderson, GCAD Frankie Morris

Communication: Secretary Lynda Collicott (letters, information's, etc.)

- 2011 Softball Minutes Report
- Receipt from NDBO for Affiliation fee
- 2011 MAAD Basketball financial report - still need 3 signatures on it.
- Sioux City Association of the Deaf joined MAAD
 - Bylaws
 - Check
 - Affiliation form with officers
 - Letter with intent to join
 - Approved with the understanding a letter with letterhead is sent within 2 weeks

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



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Approvals:

2012 MAAD Basketball EB Meeting Minutes

- Approval of 2012 EB meeting minutes – OAD moved to move EB minutes to unfinished business and was seconded. **PASSED**

2011 MAAD Softball Meeting Minutes

- Olathe moves that 2011 Softball Meeting Minutes approved as read and was seconded. **PASSED**
- Ratification of emails/chatroom motions – same as Executive Board meeting minutes

Reports of Officers:

Commissioner Barbara Nacarelli -

- See report in Executive Board meeting minutes

Deputy Commissioner James Johnson-

- See report in Executive Board meeting minutes
- Explained about when AAAD changed to USADSF and how USOC controlled because of the word Olympics – They knew that there would be a lot of sponsorship monies. AAAD broke down in '98 There is now politics with USOC because of the sponsorship and USOC does not want to share and so the Board of USOC used to be 125 on BOARD but now reduced to 11. It is very hard for Deaf organizations to get on board with USOC. Still working on it.

Secretary Lynda Collicott-

- See report in Executive Board meeting minutes

Treasurer Ralph Fuechtmann –

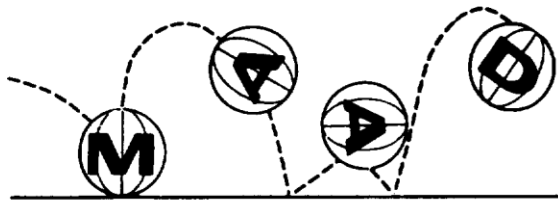
- See report in Executive Board meeting minutes
- Auditors finished last night – Lorrie Shank, Julie Woodner, and Jonathan Arteaga Changed breakdown of championship 7-2-1 Explained about the 100% transportation as expense but then later reimbursed by club 50% Auditor Lorrie Shank recommends showing what uncashed checks are.
- Question was asked about MAAD revisited meeting last fall – did we approve paying Darnall Consulting Inc to pay \$1000? Answer was that board approved it during emails.

Minneapolis moves to accept financial report and was seconded. **PASSED**

Tournament Director –

- See report in Executive Board meeting minutes
- If women team wins 2 in row, there will be no women's championship
- Mistake on pamphlet
- Last night's meeting went well – listened to bylaws and drew names for who will win
- 3 teams will go to Nationals - Columbia, LIT, and Omaha women's –USADB flyer as well
- NDBO flyer

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- Question on bracket – how do you determine the bracket? Greg Petersen explained that he uses a program through the computer. The bracket was approved through players' council.

Hall of Fame Robert Love –

- See report in Executive Board meeting minutes
- Players please see me with your verification of audiogram or diploma before you play
- Hall of Fame inductees
- Jeff Eccles - Minn
- Deane Sigler- Denver
- Shirley Johnson- Minn
- Ervin Holub – Omaha
- Grace Laughery – Denver, cssc, Olathe, Midwest Rebels
- Thomas Eades – KC and Olathe
- In HOF guidelines – there are no criteria on how to pick HOF inductees. Need to develop that ..If you have any ideas, please feel free to contact me via email.
- Will email delegates copy of oldtime criteria of HOF inductee

Appointed Past President Wayne Morse –

- 2 years as Past President under Barb
- Please remember MAAD is delegates responsibility, money, everything... if you're not satisfied, it's your responsibility to vote on officers to regulate MAAD in the way they want it run.
- You want to fix something – talk to the board, discuss it and solve your concerns.
- Been with MAAD since 1966 as a kid.. always thought Board was baloney...but realized it's not
- Heart is with MAAD!!! 2nd home

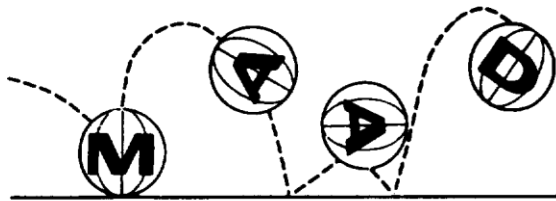
Past President Reports –

Paul Hrabovsky –

- Agree with Wayne – said the same stuff that he planned to say
- Concerned for the future of MAAD - independent teams are growing when clubs are getting smaller. How do we solve that problem? Delegates need to figure out a way. Example – if Omaha hosts, LIT goes to play, will fans go? No... If LAD Club goes, fans will go. Club members will go to support Club team

Comments -

- Robert – there's issues between clubs and teams and that's how independent forms – clubs may have to change perspective on what they require of teams that are with their club. Looking at history, the location of host – for example in Olathe – large number of turnout.
- Richard – Vice President last time 6 years ago (2004) clubs are key.. however, MAAD has nothing to do with club existence . Independent team should be who lives within region



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- Wayne – when president, there were 17 clubs, where are they??

Jack Cooper - none

Ray Kilthau - none

Greg Desrosiers - none

Joe Carrico - none

Paige Thompson-Matzker – none

Law Committee Report –

LAD moves to accept Law Committee report as read. Out of Order

2012 Basketball Chair James Johnson –

- See report in Executive Board meeting minutes

2012 Softball Chair Marti Herman –

- See report in Executive Board meeting minutes
- Selling raffle tickets – see Lorrie or Marti
- Showed map of softball fields
- Asked for input from delegates on what type of awards to give out
Instead of medals, give out bags, shirts, etc...

St. Louis bell moves to take break for 15 minutes, and resume at 12:15pm

Unfinished Business –

- 2012 BB EB Meeting Minutes
Name – Tami Richardson-Nelson
2nd page – CBAD tournament in Chicago, Ill actually in Indianapolis
Page 4 – Tami Richardson-Nelson
Naad to AAAD NBDO to NDBO
- Minnepaul moves to make this upcoming MAAD softball tournament as Annual Women's 31st and was seconded. **PASSED**

Oad Moves to accept meeting minutes as read and was seconded. **PASSED**

New Business –

Motion #1

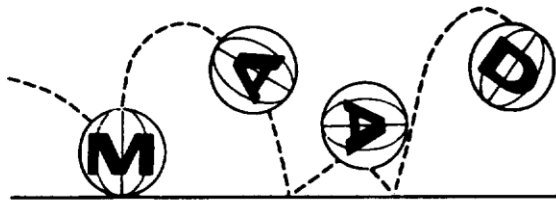
GSLAD moves that GSLAD's Woman's team get \$75 team fee back due to there only being one team there for no tournament play for woman's team for softball 2011 and was seconded. **PASSED**

Motion#2

St. Louis Bell Club moves that each club has up to 2 delegates representing said club and was seconded. OAD moves Amendment#1 - "on a permanent basis" and was seconded. Paul Hrbovksy referred to Law committee. **PASSED**.

Motion#3

Robert Love moves that MAAD set up high school All –Star basketball game for youth and was seconded.



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James Johnson amends#1 to set up a committee to develop youth programs to bring to the next Board of Delegates meeting for consideration and was seconded. **PASSED**

As a whole - PASSED

Motion #4

SFAD moves that MAAD decommit from NDBO immediately and was seconded. **Failed**

Motion#5

Greg Petersen moves that we have an open forum to discuss Bylaws from Revisited meeting today and was seconded. **PASSED**

Motion#6

Olathe Club for the Deaf moves that the \$1.00 from required registration moves from MAAD museum to General fund (\$7 to \$8) and was seconded.

Wayne Morse amends for 5 years and was seconded. **PASSED**

As a whole - PASSED

Motion#7

Olathe Club of the Deaf moves to change MAAD Museum fund to MAAD Hall of Fame Fund and was seconded.

GSLAD amends to change from Museum fund/Hall of Fame fund to Historical fund. **Dead**

St. Louis Bell Club amends that the name stays. Hall of Fame can take up to \$3,000 from the MAAD Museum fund and was seconded. **PASSED**

Motion#8

OAD moves that we instruct a representative of MAAD at national basketball (USADB) to move that \$350 team entry fee shall be maintained at the conclusion of the regional basketball tournament instead of February 1st and was seconded.

Wayne Morse amends within 72 hours of regional tournament and was seconded. **PASSED**

As a whole - Passed

Motion#9

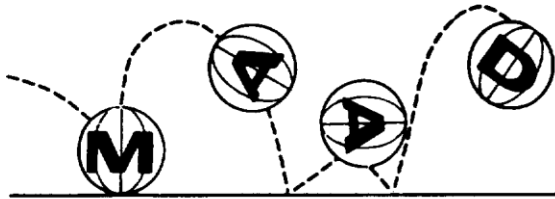
Faribault moves that MAAD move the date for softball tournament from the month of July to Labor Day weekend effective the year 2013 and was seconded. **PASSED**

Motion#10

Faribault moves that MAAD moves the days of the basketball tournament from Friday and Saturday to Saturday and Sunday effective next basketball tournament and was seconded. **PASSED**

Motion#11

Paul Hrabovsky moves that MAAD send only one representative to any sports naad meeting as per approval of Executive board and was seconded.



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OCD amends only if a MAAD team goes to that naad tournament and was seconded. **PASSED**

As a whole - Passed

Motion#12

MinnePaul moves that MAAD House of Delegates adopt sections 1 to 6 of Organizational Documents 1. Articles of Incorporations 2. Bylaws 3. Authority and Due Process 4. Executive Board Manual 5. Player Council Manual 6. Membership Policies and was seconded.

OAD amends #1 that we accept the Law committee report on the Bylaws Revisited as the starting tool and refer to Law committee to complete the finalized draft by 2013 Basketball BOD meeting to be ratified and was seconded.

LAD amends #2 that the delegates from this meeting to be recognized as Revisited Bylaws committee to finalize the Bylaws and was seconded.

On 2nd amendment – Passed

As a whole - Passed

New business closed.

Future/Selection of Basketball Tournament Host

- **2013** –
- **2014** – Lincoln Association of the Deaf
- **2015**

Election of Officers –

President – Lorrie Shank

Vice President – Richard McCowin

Secretary – Lynda Collicott

Treasurer – Marti Herman

Tournament Director – Greg Petersen

X

Lynda

Lynda Collicott, MAAD Secretary