



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board Meeting Minutes

72nd Annual Men's & 30th Annual Women's

William N. Fraser Memorial - Regional Basketball Tournament

Thursday, March 9, 2017 Hosted by MAAD

Council Bluffs Silent Club, Council Bluffs, Iowa

Meeting Called to Order

President Barbara Nacarelli called the meeting to order at 1:48 p.m. on Thursday, March 9, 2017.

Roll Call:

Elected Executive Board Officers: President Barbara Nacarelli, Vice-President Robert Lister, Secretary Amy Thompson, Treasurer Marti Herman and Board-at-Large Candice Arteaga.

Appointed: Tournament Director Greg Petersen and HoF Director Tami Richardson-Nelson

Past Presidents: none

Host Chair: 2017 Softball Candice Arteaga; 2018 Basketball Marvin Haynes

Observers: Jonathan Arteaga, Tilman Sims, Ralph Fuechtmann

Correspondences: (letters, information's, etc.) – none

Ratification of chat room/email motions: none

Reports of Officers:

President Barbara Nacarelli –

Welcome to MAAD Basketball Tournament here in Council Bluffs, Iowa. Hope you all will enjoy and help us make this tournament successful!

I would like to thank MAAD Board and Greg Peterson for their support and getting this tournament ready for you all. This past year had been up and down within board and outside, and we still did not give up. That shows how much we care to have a tournament for you all, especially for the players. Huge thank you to the volunteers for signing up to help with registration and security, please respect them as well.

*Hall of Fame Director – (email and letter attached)

*Tournament Director – MAAD Bylaws states:

(page 4) Article 3, Section 2; F. Shall have the authority to search and appoint
Tournament Director and Hall of Fame Director.

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

Any interest, please let me know... let your club know and email me at maadprez@gmail.com.

Be smart with the weather this weekend and pray that it will go smoothly for us. DNO Saturday night (flyer) at Council Bluffs Silent Club, be safe and have fun this weekend!

Vice President Robert Lister –

Greetings and welcome to Council Bluffs/Omaha!! Here is hoping that all players, coaches, fans and officers enjoy this year's MAAD Basketball Tournament and that it is a success for everyone involved.

Last fall, I wanted to establish a Retreat for MAAD to invite MAAD Member Clubs to sit down and discuss how the Organization can improve. For a number of years, fan attendance, number of teams, and overall interest in MAAD Softball and Basketball Tournaments has been declining. Unfortunately, time got away and was not able to set this meeting up. I am hoping to do so this coming fall. The future of MAAD depends on the efforts of its Member Clubs.

I have selected three law committee as temporary for this tournament. They are Greg Peterson, Jonathan Arteaga and Amy Thompson. But if there is anyone who is interested to join law committee, please see me.

We have encountered some situation that come up during Softball that cannot be addressed because there is no Delegate Meeting. We need to find a way to make this work, so that we are able to address the issues at the time, instead of having to wait until Basketball season to address them. One option is to start having Delegate meetings during softball season. Think about this and throw your ideas out.

Share the story about CAAD region had issues last weekend related to team name Indy Hawks. Issues was that CAAD President required driver license number for that team which is not in bylaws.

If anyone has any questions or comments, my email address is rbl.maad@gmail.com

Secretary Amy Thompson -

- Sent out registration information for 2016 Softball to club members and posted in Facebook and website in April 2016.
- Sent out club membership renewal in October 2016 to club members.
- Sent out registration information for 2017 Basketball to club members and posted in Facebook and website in November 2016.
- Sent out Delegate's form to clubs and will have 5 out of 8 clubs with 8 delegates (club can send 2 delegates).

Treasurer Marti Herman –

Welcome everyone to 2017 MAAD Basketball in Council Bluffs!

- Collected 8 club membership renewal forms and checks for the year of 2017. Many thanks to those who renewed!
- Collected 10 teams' registration forms. There are 7 men and 3 women teams. There are 7 club team, 1 women independent team and 2 men independent team.

- Worked on 2016 Annual Financial Report and will meet with 3 auditors on Thursday evening.
- Worked 2016 Softball Financial Report.
- Need to fix the wording on the financial report (p.10) Number 8 to Athletic of the Year.
- St. Louis Bell Club – will refund \$60.00 back.
- Received several email scammers using Barb and Greg’s email address asking her to wire the fund. Asked both to change their password.
- Went to US Bank in attempted to removed one person’s name off from the account but we don’t know who is the authorization to the account. Marti and the bank representative discussed and they instructed her to provide one of the following:
 - Charter or other governing document stating members/Elected officers
 - State Registration indicating a member or elected officer
 - Meeting Minutes with the following: Club name, purpose date established, officers names and signed by at least one officers.

I hope you all will enjoy your stay in Council Bluffs and may the best team win; represent our MAAD region well at USADB in D.C.! Good luck AND Have fun!!

Board-at-Large Candice Arteaga –

- 1) Website – need to improve.

Reports of Past Presidents:

No Report

Reports of Special Committee:

Tournament Director Greg Petersen –

2016 MAAD Softball Tournament in St. Cloud, MN:

The softball tournament went well despite having only 4 COED teams which was an all-time low. Midwest Maulers won the championship game. I added an All-Star game after the championship game to provide extra fun competition and to prolong their day. It turned out to be a successful, fun event! Big thanks to Diane Schiffler-Dobe for working with MAAD and I to coordinate the softball tournament.

2017 MAAD Basketball Tournament in Council Bluffs, IA:

I’m thrilled to know we have 7 men teams participating. This means the tournament will use bracket only without round robin games. I’m also thrilled to know that we’ll have 3 women teams with Iowa Storm being a new team! I’m thankful to Iowa School for the Deaf and Lewis Central for providing us their gyms for our basketball games.

Hall of Fame Director Lorrie Shank

The committee for Hall of Fame are Tami Richardson-Nelson, Wayne Morse, Jack/Ann Cooper and Greg Peterson. The committee and MAAD Board had voted 7 new inductees for 2017 which are Ladimer Baird, Jerry Crabb (deceased), Jeffrey Branch, Jay Dieterich, Michele Heise, Michele Malcolm and Ronda Jo (Miller) Donatucci. Their names with bios are posted in MAAD’s website. Ladimer Baird and Jay Dieterich will receive their plaques during halftime at Men’s Championship game (rest of inductees had their plagues mailed to them). Congratulation to them all!

Lorrie Shank had resigned from this position effective March 1, 2017 due to other commitments.

Tami Richardson-Nelson – Thanks us for select her as HOF Director. She believes that MAAD is the most strongest history.

All-Star HS Basketball -vacant

Reports of Tournament Chairs:

2017 Basketball Chair Barbara Nacarelli –

- Gyms at ISD and Lewis Central H.S. do allowed water but not pop. Council Bluffs Silent Club will be selling foods in the concession at ISD. Good Luck!

2017 Softball Chair Candice Arteaga –

- Still working on the fields. Will keep update with MAAD Boards.

2018 Basketball Marvin Haynes –

This is Marvin Haynes and I am the chairperson for 2018 MAAD basketball hosted by GSLAD. The basketball tournament will play on March 1-3, 2018 at Maryland Parks and Recreation, 2344 McKelvy Rd. The gym has two full basketball courts all brand new floors and very attraction basketball building as it said to be opened on April 2017. Parking lot is great and there are some other small stores like fast food for lunch and snacks too on Bennington.

Hotel is La Quinta Inn & Suites, 13615 Riverport Dr, Maryland Heights. I have blocked 30 rooms and contract with this hotel. The room costs \$89.00 for both Queen and King. It also included one complimentary guest room for every 25. Breakfast, buffets, wireless internet, parking lot is huge, shuttle to airport and local shuttle.

Social night for 3 days at GSLAD on 2190 N Creve Crouer Rd. Combo ticket for early bird \$15.00 before March 11, 2017. Special combo \$20.00 from March 11 to May 10, 2017.

MAAD meeting rooms will held at GSLAD hall on March 1 to 3, 2018 – more information TBA.

Appeals/Grievances – none

Unfinished Business – none

New Business –

BDBB17-01:

I, Candice Arteaga (Robert seconded) move that MAAD be a 'Par Sponsor' for \$200 for MDGA – Midwest Deaf Golf Assn. this summer 2017.

AMEND #1: I, Marti Herman (Amy seconded) amend to use MAAD 2017 Basketball's admission fees. **CARRIED**

Announcements – none

Adjourned at 4:58 p.m.

Respectively submitted,

Amy Thompson, Secretary