



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board Wrap-up Meeting Minutes

72st Annual Men & 30th Annual Women

William N. Fraser Memorial Regional Basketball Tournament

Saturday, March 11, 2017

Hosted by MAAD

Iowa School for the Deaf, Council Bluffs, IA

Meeting Called to Order

President Barbara Nacarelli called the meeting to order at 7:48 p.m. on Saturday, March 11, 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

Reports of Officer(s):

President Barbara Nacarelli –

- ✓ Thank everyone for working together and make the tournament successful after screw up with LCHS.
- ✓ The issues with LCHS will be resolved. Possible ask LCHS to pay for our COI. If ISD charge us extra fee, will talk with LCHS as well.
- ✓ Thanks to all volunteer for registration and security.
- ✓ Council Bluffs TV News came and had interview with players. They will send the link and will post on MAAD website.

Vice President Robert Lister –

- ✓ Felt positive tournament, very good laid back tournament.
- ✓ Proud of all of us for working together as team.

Secretary Amy Thompson -

- ✓ discuss about motions at Board of Delegates meetings.
- ✓ will send out delegate meeting minutes to USADB in 15 days.
- ✓ Will send out formal letter to all clubs asking if they are interested to host.

Treasurer Marti Herman –

- ✓ Will check with insurance about COI
- ✓ Was impressed with admission that we earn lot.
- ✓ Was concerned about one motions regarding the transportation.
- ✓ water fountain was broken by kids.
- ✓ Asked about Tournament Director?

Board-at-Large Candice Arteaga –

- ✓ no report but was happy that the tournament was successful.

Appointed Tournament Director Greg Petersen –

- ✓ Megan who works as assistant Supt of ISD (?) was so nice helping about gym situation. Did suggest two gyms but coach/players say no. so one gym at ISD work out fine.
- ✓ Referees – had 3 officials each game. Paid the rate what we already agreed on.

Tami Richardson-Neleson –

- ✓ asking to look into establishing a marketing position for the face of the MAAD.
- ✓ Dennis Wernimont passed away and we should have recognized him during the Delegates meeting.
- ✓ Barb and I spoke with Jerry Siders and asked if the ISD Museum would be willing to store the boxes that contain Hall of Fame items. Jerry stated this would be fine. Amy and I along with some strong men then moved everything to the ISD Museum storage area for now. I have a list of the items and will send this as soon as possible to have this documented in the minutes of the wrap up meeting if this is agreeable. I will also work with Jerry Siders and Shirley Hicks in seeing about having one wall dedicated to MAAD's Hall of Fame. I will be in touch when I know more about this.

Adjournment

Meeting adjourned at 8:47 p.m.

Respectively Submitted,

Amy Thompson, Secretary