



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board Meeting Minutes

60th Annual Men's, 37th Annual Women's
and 20th Annual Coed's

John L. Buckmaster Memorial Softball Tournament

Thursday, June 28, 2018

Hosted by MAAD

Quality Inn & Suites – Ames, Iowa

Meeting Called to Order

President Barbara Nacarelli called the meeting to order at 1:55 p.m. on Thursday, June 28, 2018 held in Quality Inn & Suites boardroom.

Roll Call:

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

Past President: Wayne Morse

Host Chair: 2018 Softball Chairperson, Amy Thompson and Co-Chairperson, Candice Arteaga

Observers: Tyler Thompson, Tony Nacarelli, Tyler Swoboda, Quintan Polito and Andrew Stone

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

- On March 28, 2018, sent formal email to USADB regarding Men's team, St. Louis Thunder, to allow them to play at USADB but was denied.
- March 29, 2018 – rec'd membership form from Cedar Rapids Association of the Deaf (CRAD) to affiliated with MAAD.
- April 3, 2018, rec'd letter from CAAD that Robert Love explained about St. Louis Metro and Women's team at delegate meeting and suggest them to make new motions at new business but no one made motions
- April 4, 2018 – sent timeline and letter to USADB regarding CAAD and asking for their help.
- April 17, 2018 - Rec'd email from Curt Anderson stated that the new club, Dakota Athletic Association of the Deaf (DAAD) will join MAAD in 2019.

Financial Report from Basketball – Marti

Approved.

Reports of Officers:

President Barbara Nacarelli –

Welcome to Ames, Iowa for softball tournament. I know we all went through some obstacles. However we are here meaning that we have made it! We need to more prepared way ahead for any tournament we host. I know it is hard when we are not in the host city to observe the fields/gyms. Since the 2019 Basketball Tournament will be in Minnesota, we need to start to think of selecting manpower. Manpower can be from the local club and they can earn some too? We need to revisit the bidding process and requirement to host tournament in the tournament guidelines. We need to find better way for clubs to be more motivate to host the tournament. Something to think about. Just learned about mileage rate on website, should be .14 per mile, not .31? Forward information to Marti to research.

Vice President Jonathan Arteaga –

- Welcome to Ames, IA! Hope the weather is good for rest of the weekend. Recently, he flew to USADB Tournament in Round Rock, Texas and play with his team. During the players council meeting, he share the information to delegates regarding the St. Louis Metro and Womens' Team with CAAD, most of the delegates was not aware of our situation. After the meeting, several delegates came to him to explain more details. USADB encourage MAAD to try work again with CAAD. They also suggested that one of MAAD board officer (Barb or Jon) to go to CAAD's delegate mtg next time to explain to the delegates. Other suggest is MAAD work with CAAD again? St. Louis Metro – 8 counties become free state?

Secretary Amy Thompson –

No reports as already stated above in correspondences section.

Treasurer Marti Herman –

Welcome to 2018 MAAD Softball! I hope you will all enjoy your stay for the weekend in Ames, Iowa! Please be sure you eat and drink a lot of fluids! Also, let's play ball and have fun!!

- Two clubs team and four independent teams will play in COED. Earned \$2,100 and the prizes will be \$900. Which leave us \$1,200 for hotel, umpires and fields. Concern that we will have no profit.
- Future hotel host by MAAD, search hotel online for cheaper rate. No block rooms.
- Meeting – hotel meeting room? Club's building or VFW? Need to find with better rate.
- Suggested Greg to do survey at Players Council about hotel room.
- Meeting – TBA – 2 weeks in advance.
- Forgot to add USSSA fee on MAAD's worksheet – need to add on form depend on location (city park)
- Fields - \$9.00/per field/day – increase but need to find Seann's email that CVB will cover the difference.
- Umpires – total cost \$720 (including the sanction fee that was forgot to added in the

- form)
- Balls – ordered online
- Poster – need to create permanent poster and use dry eraser.
- Registration is all set and ready for Candice.
- Paid Paige for webmaster for previous year.
- Sponsorship – Sorenson \$150 and DIAA \$150
- Awards – used Hasty Awards in Ottawa through Amy Thompson – very reasonable prices.
- Players Fee - \$25 per players – suggest Greg to bring up to the Players Council meeting about fee.
- Flat fee goes to prizes, \$25 goes to MAAD operation.
- Other idea - \$25 - \$5 to umpire fund, \$20 to the operation.
- Hotel rewards?

Board-at-Large Mack Weyers –

- Welcome to MAAD, his first formal meeting. Want to improve for board officers to communication via email, zoom, marco polo, more meeting.
- Email – same subject. If video, give to secretary to track the report.
- Mack need the guidelines to see.
- Need to set up deadline.
- Need to create month to month for board officers if MAAD host BB or SB.

Tournament Director - Greg Petersen –

- Showed his power point for Players Council Meeting.
- Concerned about this line stated in by law about ‘lineup up to 16’. Will make motion during new business section.
- This summer’s MAAD softball is a challenge due to umpire situation. I have been working with Seann and Kellee (both of Ames Park and Rec), Amy and Barb to get umpires for our tournament. This is due to too many tournaments happening on the same weekend as ours with shortage of umpires.
- From now on, I would advise the host to check with the field's calendar to insure there’ll be minimal tournaments to insure there’s enough local umpires for our tournament.

Reports of Past Presidents:

Past President Wayne Morse – positive encourage to keep on communication.

Reports of Special Committee:

Hall of Fame Director – Tami Richardson-Nelson – Gerald Hradsky will be coming in town and present during championship game.

Annual Sand Volleyball – no report

Reports of Tournament Chairs:

2018 Softball Chairperson Amy Thompson and Co-Chairperson, Candice Arteaga

- Hello and Welcome to 2018 MAAD Softball Tournament here in Ames – home of Iowa State University. We will have round robin and bracket games at North River Valley Park and we have umpires all set up and ready to go! We also will have first aid kit for any injuries including cold towel for heat illness related. Hope the weather will cooperate with us this weekend. Also we have two wonderful sponsorship for

this tournament – Sorenson and DIAA (Deaf Iowans Against Abuse), please stop by their booth. Remember, have fun and play BALL!

- Co-Chairperson Candice Arteaga – 3 volunteers for registration (all from Omaha).

2019 Basketball Chairperson (MAAD)

- Wayne Morse researched on Rochester, not good options of gyms. After this tournament, he will focus on Faribault area.
- Plan B – Riverside, MO? Council Bluffs, IA? Papillon in Omaha?

2019 Softball Chairperson (MAAD)

- Marti will contact someone from Mid-America for umpires in Olathe. We will discuss on selecting the chairperson later.

Appeals/Grievances –

- none

Unfinished Business –

- none

New Business –

EBSB18-01:

I, Greg Petersen (Marti), MAAD assess \$25 fee for any new player added to SB roster at Player Council.

AMENDED:

I, Marti Herman (Mack), add ‘effective now’. CARRIED

As Whole:

I, Greg Petersen, (Marti), MAAD assess \$25 fee for any new player added to SB roster at Player Council effective now. CARRIED

EBSB18-02:

I, Marti Herman (Mack), remove the #3 on page 32, Softball Rules and Regulation, #L.

L. ELIGIBLE TEAMS/REGISTERED PLAYERS FOR SOFTBALL

TOURNAMENT:

1. To enter the MAAD Softball Tournament, a team shall have at least twelve (12) registered players with a maximum of twenty (20) registered players including the coaching staff, on official MAAD/naaD registration form.
2. A minimum of nine (9) players is required to be allowed on the field.
3. At the MAAD Softball Tournament, a team shall not have more than sixteen (16) players on its line-up.
4. During the progress of any game, only the team’s player line-up, manager(s), coach(s) and team statistician(s) may occupy its dugout.
5. A player who is not deaf but a “CODA” shall be permitted to play, according to NSAD’s regulations subject to the following: a. Men’s Team: one (1) allowed b. Women’s Team: two (2) allowed

CARRIED

Announcements – none

Adjourned at 5:15 p.m.

Respectively submitted,

Amy Thompson, Secretary