



# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

## **MAAD Board Wrap-up Meeting Minutes**

69<sup>th</sup> Annual Men & 27<sup>th</sup> Annual Women

William N. Fraser Memorial Regional Basketball Tournament

Saturday, March 15, 2014

### **Meeting Called to Order**

President Lorrie Shank called the meeting to order at 5:00pm on Saturday, March 15, 2014 at North Star High School

### **Roll Call of Current and New Board members:**

Current Board members: President Lorrie Shank, Vice-President Richard McCowin, Treasurer Marti Herman, Tournament Director Greg Petersen and Appointed Past President Barbara Nacarelli.

New board members: Vice President Honesty Powell and Board-at-Large Robert Lister (President Barbara Nacarelli, Secretary Lorrie Shank, Treasurer Marti Herman is already presented as current board members).

### **Reports from Chairpersons:**

2014 Basketball Chair Lynda Collicott – Referees were so impressed with the tournament and it made Lynda felt good as successful tournament. There are 108 fans with 76 players which is more than she expected. The 3-points contests was success and fun and should keep doing this for next year's tournament.

\*\*LAD will be fine \$50 for missing two monthly reports

2014 Softball Chair Curt Anderson – Already sold 5 tickets for early bird. Expecting no men teams but expect larger number of coed teams for the tournament. Will have meeting room on Thursday night for Players' Council meeting and Friday morning for MAAD Executive Board meeting. Plan to ask James Saunders to be assistant to chairperson and will start to find registration chairperson soon.

### **Officers' reports:**

President Lorrie Shank –

- Will send meeting minutes to board members for them to review the motions that applies to their positions
- Will send out survey of what dates for beach volleyball as fundraising event and will host one this summer
- Will do vlog about 2014 Softball Tournament and post in MAAD's Facebook and website
- Asked Curt Anderson to reserved a meeting room for Executive Board meeting so need to discuss/plan for hosting 2015 MAAD Basketball and Softball tournaments
- After USADB Tournament – will send memo to USADB to release Chris and Calvin Christensen from suspension list

Vice President Richard McCowin –

- Confident that new board members will work together and keep MAAD strong
- Informed Honesty that he'll be happy to be on her law committee
- Will work on revising/updating the bylaws/manual by early April

Secretary (absent) – Lorrie stated that Omaha Association of the Deaf requested to mail the meeting minutes or any memo from MAAD to OAD Secretary instead of email.

Treasurer Marti Herman –

- Clean up the Fiscal Policy and changing the amount column by early April
- Added 5 players for Olathe Women's team and they all paid \$25 players' fees
- Paid \$100 refundable deposit from 2013 Basketball to Omaha Eagles as forgot to do last year
- Already have \$100 cash from Omaha Huskers for team fine (uniform)
- Will revise the 50% Officers' transportation with 31 cents

Tournament Director Greg Petersen –

- Fined LAD Huskers \$100 as coach wanted to play (did not have uniform number on form). This fine is already paid
- Fined Olathe Women's team for adding 5 players (Lorrie will send memo to Olathe Club of the Deaf)
- Tournament went well without any problems

2014-2016 Officers' Reports:

President Barbara Nacarelli – none

Vice President Honesty Powell – none (she received 2 boxes of bylaws)

Board-at-Large Robert Lister – none

Board agreed to buy new printer from Lincoln Association of the Deaf which can be use for statistics or print any other document as needed.

Meeting adjourned at 5:46pm

Submitted respectively,

Barbara Nacarelli as pro-temp secretary