



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD Executive Board Wrap-Up Meeting
Saturday, March 21, 2009**

President Paige Thompson-Matzker called the wrap-up meeting in order at 5:53pm.

Presents:

Paige Thompson-Matzker, President
Barbara Nacarelli, Vice President
Jeff Eccles, Treasurer
Matt Teter, Hall of Fame Director
Greg Petersen, Tournament Director
Wayne Morse, Past President
Lynda Collicott, 2009 Basketball Chair

Absent:

Sara Rose Smania, 2010 Basketball Chair

Jeff Eccles:

- Audit registration forms
- Shop, thank you to all who helped
- Discussed and decided to make a new motion:

MOTION No. 1

Jeff Eccles (Matt Teter) moved that Executive Board ask the USADB, BPACS not to place seeding on Kansas City Kings in case if USADB Executive Board decided to ignore MAAD's decision. **PASSED**

Wayne Morse:

- Gives nothing but appreciates working with us.

Matt Teter:

- Lincoln women worked hard
- Sara Rose Smania left, should have stayed. (Paige Thompson-Matzker explained that the agenda had wrap-up meeting as "TBA")
- Kristin Fick, Omaha Huskers, asked Omaha basketball team to have her send before MAAD Softball Tournament in Olathe. Paige Thompson-Matzker requests Barbara Nacarelli to follow-up due to the same town.

Barbara Nacarelli:

- Fans asked me about player due to not signing. She checked with Greg Petersen, it was the same player as before.
- Bylaws will go through article by article.
- Law Committee: I keep current people in committee and to add Lynda Collicott.

Lynda Collicott:

- Registration forms are roughly 109 players showed up, 247 fans. For sure we find out after auditing with Jeff Eccles. Total is 356.
- Really enjoyed being on Executive Board and will miss us.

Greg Petersen:

- A fine of \$100 is levied against Lincoln Redshirts men's for failure to have numbers on their uniforms.
- MinnePaul 'A' men's team is not going to Nationals.
- Lincoln Blackshirts men's team is going.
- Both Omaha and Sioux Falls women teams are thinking.
- A letter to USADB regarding MinnePaul vs. Wendell Gaskin about audiogram payment.

Paige Thompson-Matzker:

- Explains the information about Denver men's team wants to bypass MAAD to Nationals.
- Jack Cooper / Wendell Gaskin – explained about Jack Cooper attending the repeated audiogram exams on four (4) players of Kansas City Kings to an audiologist with Wendell Gaskin.
- USADB and NDBO

-Task Force: need to decide which officer to dedicate on the committee.

MOTION No. 2:

Jeff Eccles (Lynda Collicott) moved that we revisit the Task Force issue at MAAD Softball Meeting in Olathe.

PASSED

-DVDs on MAAD's 50th Anniversary photos.

MOTION No. 3:

Barbara Nacarelli (Jeff Eccles) moved that MAAD give a DVD of MAAD's 50th Anniversary to each club.

PASSED

MOTION No. 4:

Barbara Nacarelli (Wayne Morse) moved that Paige Thompson-Matzker and Greg Petersen to set up the meeting with Sara Rose Smania in St. Louis about her responsibility as a chairperson. Greg Petersen (Matt Teter) amended to take out "St. Louis" and replace with "tonight". **BOTH PASSED**

NOW READ AS: "Paige Thompson-Matzker and Greg Petersen to set up the meeting with Sara Rose Smania tonight about her responsibility as a chairperson."

Announcement:

Paige Thompson-Matzker explained about her plans for MAAD Softball Tournament in Olathe on July 16-18, leaving on Friday morning after Board of Delegate meeting, then Vice President Barbara Nacarelli takes over.

Meeting was adjourned at 6:45 pm

Respectfully submitted,

Barbara Nacarelli, pro-temp secretary for Ann Cooper for
Marti Herman
Secretary
Midwest Athletic Association of the Deaf