

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD BOARD OF DELEGATES MEETING MINUTES
66th Annual Men's and 24th Annual Women's
William N. Fraser Memorial Regional Basketball Tournament
Friday, March 4, 2011
Hosted by MinnePaul Athletic Association of the Deaf
St. Paul, Minnesota**

Meeting Called to Order

Commissioner Barbara Nacarelli called the meeting to order at 8:22a.m. on Friday March 4, 2011.

Oath of New Officers – Barbara Nacarelli and James Johnson

Pledge of Allegiance

Prayer – None

Welcome – 2011 Basketball Chair Herman Fuechtmann

Roll Call of Officers, Past Presidents, Tournament Chairs and Delegates

Executive Board: Commissioner Barbara Nacarelli, Deputy Commissioner James Johnson, Secretary Lynda Collicott, Treasurer Ralph Fuechtmann, Tournament Director Greg Petersen, Hall of Fame Robert Love

Appointed Past President: Wayne Morse

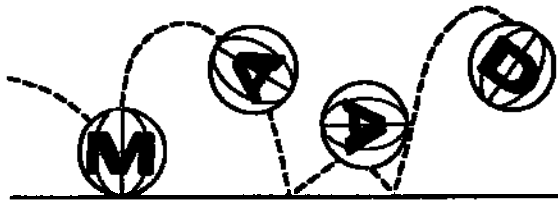
Past Presidents: None

Tournament Chairs: 2011 Basketball Chair Herman Fuechtmann, 2012 Softball Co-Chair Ginny Redden

Delegates: CBSC Jerry Siders, GSLAD Joel White, LAD Jonathan Arteaga, MPAD Jack Graff, SFAD Nick Huntimer, St. Louis Bell Club Richard Jodlowski, WAD Honesty Powell, OAD Tony Nacarelli

Communication: Secretary Lynda Collicott (letters, information's, etc.)

- 2010 Softball Minutes Report
- Omaha Association of the Deaf Financial Report
 - No letterhead
 - Need 3 trustees, not two
 - Where is the income from Sioux City \$1,167.50? It should be included on front in income section. Put it as "in kind gift" in income and expense to cancel each other out.



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- Received Paige's resignation letter from MAAD
- Receipt from NDBO for Affiliation fee
- NDBO Referendums for 2011
 - Board needs to vote and send to NDBO
- Contract from Faribault for tourney – needs to be signed
- Two delegate forms arrived past deadline of February 1st. MAAD needs your approval to accept GSLAD's Joel White and MinnePaul Jack Graff.
- Received bid from GSLAD to host 2012 Basketball along with check

Approvals:

2010 MAAD Softball Meeting Minutes –

Ralph moves and was seconded to accept meeting minutes as read. **PASSED**

2010 OAD Softball Financial Report -

- See Executive board meeting minutes
- Herman moves and was seconded to refer to softball tournament to be approved. **PASSED**

2010 MAAD Softball Executive Board Meeting Minutes –

- Herman moves and was seconded to approve the EB meeting minutes. **PASSED**

Reports of Officers:

Commissioner Barbara Nacarelli -

- See report in Executive Board meeting minutes

Deputy Commissioner James Johnson-

- See report in Executive Board meeting minutes

Secretary Lynda Collicott-

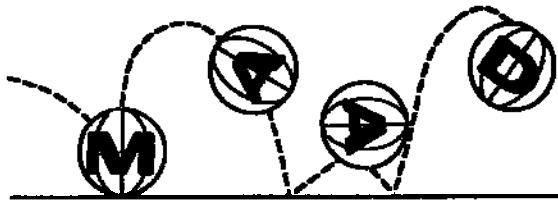
- See report in Executive Board meeting minutes

Treasurer Ralph Fuechtmann –

- See report in Executive Board meeting minutes

Tournament Director –

- See report in Executive Board meeting minutes
- Excited that women's team is up to 4 this year, as usually 3 teams in previous years
- Moved games on Saturday to 830am as agreed by Greg and Herman
- Need team rep of 1 man 1 woman to go as BPAC
- If you need team forms, see Greg and will give it to you
- NDBO and USADB on same weekend



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Hall of Fame Robert Love –

- See report in Executive Board meeting minutes
- Players please see me with your verification of audiogram or diploma before you play
- Hall of Fame inductees

Appointed Past President Wayne Morse –

I have been working with all board – some struggles but important to fix it up and work together.

Past President Reports –

Paige Thompson-Matzker –

- See report in Executive Board meeting minutes

Jack Cooper - none

Ray Kiltbau - none

Paul Hrabovsky - none

Greg Desrosiers - none

Joe Carrico - none

Arthur Nelson – none

2011 Basketball Chair Herman Fuechtmann –

- See report in Executive Board meeting minutes
- Explained how to get to the gym, gave directions
- Getting liability insurance was tough. Found it through K and K. Just wanted to let you know and that maybe MAAD could do some research and let future hosts know where to get insurance. Did try to get it through USSSA but was denied.
- When you are done playing, please take your badge in to exchange it for wrist bands.
- Has concerns about sponsorship
- Selling raffle tickets, for one dollar each. Will draw on Saturday night. Do not have to be present to win
- Will have DJ on 2nd floor, Poker tourney in basement pay 20 dollars.
- Thanks his committee and volunteers for all the hard work they have done for this tournament

2012 Softball Co-Chair Ginny Redden –

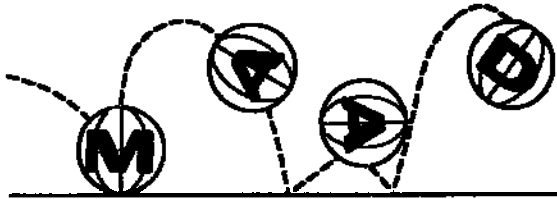
- See report in Executive Board meeting minutes

Unfinished Business –

Olathe withdrew their bid for 2013 softball

Region wide delegate proposal –

- Showed his proposal on screen
 - Goals and objectives
 - Boost team and fan attendance at regional tournaments
 - Boost tournament sponsorship
 - Restructure organization to create a more balanced and direct representative system



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- on both executive and delegate levels
- Strengthen organizational financial future
- To share information with each other
- Project timeline
- Total delegates to invite – 23, Total officers to invite – 7 Total =30
- Budget
 - Lodging 2550 = Lodging – two delegates in each room for two nights at est. 85 per night.
 - Meeting room reservation at ISD 225
 - Lunch on Saturday 225
 - Misc expenses 500
 - Total = 3,575
 - Each delegate and his/her club will be responsible for transportation expenses and meals other than the lunch on Saturday

James moves and was seconded to accept the delegate region wide proposal, including the budget. MPAD closed.

CBSC amends and was seconded that the title be “MAAD Revisited” **PASSED**

WHOLE – It was moved to accept the delegate region wide proposal, including the budget and the title to be “MAAD Revisited” **PASSED**

Break – 941am
Resume -1012am

New Business –

Motion#1

Robert Love moved that MAAD revise Appendix A as followed:

Appendix A
A-3, C

Old:

C. Candidates must be inactive(retired) at least (5) years and served MAAD for ten(10) years or more.

New:

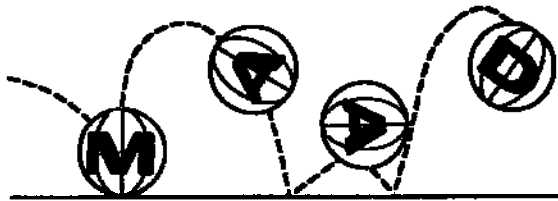
C. Candidates must meet the following qualifications:

1. Leadership (Board of Delegates, coaches [basketball] and managers [softball] must serve MAAD a total of ten (10) years.
2. Male athletes must participate in MAAD for a total of ten (10) years and must have been inactive for five (5) consecutive years.
3. Female athletes must participate in MAAD for a total of six (6) years and must have been inactive for five (5) consecutive years.
4. A combination of both (athletics and leadership service) for a total of ten (10) years, combination of both services in the same year is counted as one year.

Motion#2

Wichita moved that we add this in the Appendix C, Section 3, K of the Official NCAA Guide of Basketball Rules and Regulations (Rule 3, Section 1 “The Team”, Article 2, page 53, it says that “each team may continue to play with fewer than five players when other squad members are not eligible or able to play. Remove “minimum” in Appendix C, Section 3, K2. **OUT OF ORDER**

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



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Motion#3

Wichita moved and was seconded that name "World Game for the Deaf" to be changed to "Deaflympics" in Article 12, Section 1,A, 3 **PASSED**

Motion#4

Wichita moved that name "President" change to "Commissioner" in first paragraph **Withdrawn**

Motion#5

Wichita moved and was seconded that "World Games for the Deaf" (WGD) to be changed to "Deaflympics" in Appendix A, A-5,5 **PASSED**

Ralph amends and was seconded that any word "World Games for the Deaf" be changed in the whole book of bylaws. **PASSED**

PASSED as a whole

Motion#6

Wichita moved and was seconded that the term "canceled" in Appendix C, Section 4, H, 6 and 7 change to "Cancelled" – misspelling
PASSED

Motion#7

Wichita moved and was seconded that the comma after "coaching staff" to be removed, Appendix C, Section 4,L,1 **PASSED**

Motion#8

Wichita moved and was seconded that the sentence "If four (4) males and five (5) females on the lineup" change to "if four (4) males and five (5) females are on the lineup" in Appendix C, Section 4,M,8,a
PASSED

Motion#9

Wichita moved and was seconded that the sentence "the five (5) males and four (4) females are not allowed" change to "The five (5) male and four (4) female players are not allowed on the field." In Appendix C, Section 4, M, 8, 6 **PASSED**

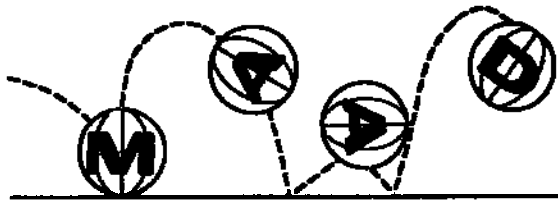
Motion#10

Robert Love moved and was seconded that MAAD make their own registration form.
PASSED

Motion#11

Robert Love moved and was seconded that we deny all financial proposals made by USADB.

GSLAD amends and was seconded until we see USADB's audited financial report. **PASSED**



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GSLAD Bell amends and was seconded to change “deny” to reject.

As a WHOLE –It was moved that we reject all financial proposals made by USADB until we see their audited financial report. **PASSED**

Motion#14

Robert Love moved and was seconded that we have the option to play national level or not, and paying \$20 is not required.

James amends to add basketball before national level. **Withdrawn**

Robert amends and was seconded national basketball level

As a WHOLE – It was moved that we have the option to play national basketball level or not, and paying \$20 is not required. **PASSED**

Motion#13

Herman Fuechtmann moved and was seconded that Appendix C, Section 3, P, 3, b- add... For 5 or more teams participating 5 All Stars for 4 or less teams in the tournaments. **PASSED**

Motion#14

Robert Love moved and was seconded that we remove Article 6, Section 2, F and G in the Bylaws. **PASSED**

Motion#15

Robert Love moved and was seconded that MAAD request a letter from USADB to explain the following problems:

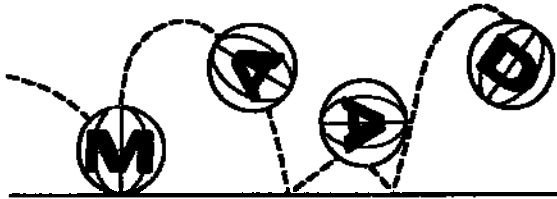
Demand letter:

2006, 2007,2008, 2009 complete with audited financial report

Explain the breakdown of the \$20 player fee

Explain why USADB is not giving financial documents to the auditors to finish audit financial report.

Explain why they threw out CAAD after voting 3 times and the first 2 times, CAAD won and the 3rd one CBAD won. **PASSED**



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Motion#16

Wad moved and was seconded that we allow WAD with 4 players to play in this tournament. **PASSED**

Motion#17

Robert moved and was seconded to first find the inductees for Hall of Fame before purchasing awards. **PASSED**

Motion#18

OAD moved and was seconded that MAAD officers to increase their registration fees from \$10 to \$25

FAILED

Motion#19

Jerry Siders moved and was seconded that we accept all the revisions as a whole. **PASSED**

New business closed.

Future/Selection of Basketball Tournament Host

- **2012** –
 - **GSLAD PASSED**
- **2013** – tentative – SF – in Sioux City or Fargo, ND
- **2014** – Lincoln Association of the Deaf
- **2015**

Announcements –

Special sale 25 dollars tomorrow for combo tickets for St. Louis

X

Lynda

Lynda Collicott, MAAD Secretary