

# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

**MAAD Board of Delegates Meeting Minutes**  
**51th Annual Men's, 28th Annual Women's and 11th Annual Co-ed's**  
**John L. Buckmaster Memorial Regional Softball Tournament**  
Thursday, July 16, 2009  
Hosted by Olathe Club of the Deaf  
Olathe, Kansas

## **Meeting Called to Order:**

Deputy Commissioner Barbara Nacarelli called the meeting to order at 8:17 a.m. on Thursday, July 16, 2009 at Holiday Inn in Olathe, Kansas.

**Pledge of Allegiance:** 2009 Softball Chair Tammy L. Waddell

**Prayer:** Nathan Meyers, Bill Carlson, Gary Abraham, Bill Knight

## **Roll Call of Officers:**

### **Executive Board Officers, Past Presidents, Tournament Chairs and Delegates**

**Executive Board** - Deputy Commissioner Barbara Nacarelli, Secretary Marti Herman, Treasurer Jeff Eccles, Tournament Director Greg Petersen, Hall of Fame Matt Teter, Immediate Past President Jack Cooper

**Absent:** Commissioner Paige Thompson-Matzker

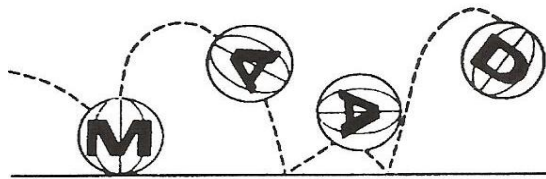
**Past President** – Wayne Morse, Art Nelson

**Tournament Chairs** –2009 Softball Chair Tammy L. Waddell, 2010 Basketball Chair Sara Smania, 2010 Softball Chair Jim Buettner

**Delegates** – Bradley Vickers (Columbia Association of the Deaf); Karole Rogers (Greater Kansas City Association of the Deaf); Carol Monroe (MinnePaul Association of the Deaf); Michele Neill (Olathe Club of the Deaf); Troy Shamblen (Omaha Association of the Deaf); Laura Lister (St. Louis Bell Club); Carl Seabaugh, Jr. (Greater St. Louis Association of the Deaf); Steve Janecek (Sioux Falls Association of the Deaf); Chris Heiman (Wichita Association of the Deaf)

**Communications:** (letters, Information's, etc. from Secretary)

- Received letter from OAD re: 2010 Softball Chairperson – Jim Buettner
- Received Lincoln 2009 Financial Report
- Received New (updated) Host Contract from Omaha (2010 SB), Olathe (2009 SB), MinnePaul (2010 BB)



## MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

- Received bid letter and check from Olathe Deaf Club submitting their bid for 2012 Softball

### Approvals:

Approval of 2009 Basketball Minutes Report: Accept as read but need official club

Approval of 2009 Basketball Financial Report: Accept as read

Approval of 2009 OCD/MAAD Executive Board Meeting Minutes:

- ✓ Jack Cooper (GKCAD) moved that we accepted the Executive Board meeting minutes with the corrections. **PASSED**

### Reports of Officer(s):

***Commissioner, Paige Thompson-Matzker*** –

See report in Executive Board Meeting Minutes

***Deputy Commissioner, Barbara Nacerelli*** –

See report in Executive Board Meeting Minutes

***Secretary, Marti Herman*** –

See report in Executive Board Meeting Minutes

***Treasurer, Jeff Eccles*** –

See report in Executive Board Meeting Minutes

***Tournament Director, Greg Petersen*** –

See report in Executive Board Meeting Minutes

- ✓ 43 games total – 55 mins time limited (Friday)

***Hall of Fame, Matt Teter*** –

See report in Executive Board Meeting Minutes

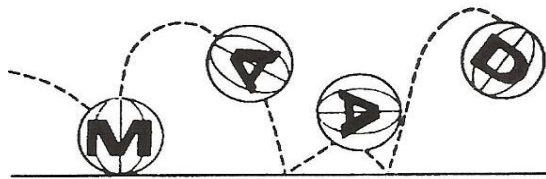
- ✓ Discussed how we can improve to submit audiogram due to few players arriving late

### Reports of Past Presidents:

***Immediate Past President, Jack Cooper*** – No comments

***Past President, Wayne Morse*** – No comments

***Past President, Art Nelson*** – No comments



## MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

*Past President, Joe Carrico* – Not present

*Past President, Ray Kilhau* - Not present

*Past President, Greg Desrosiers* - Not present

*Past President, Paul Hrabovsky* - Not present

### Reports of Tournament Chairs:

**2009 Softball Chair, Tammy L. Waddell** –

See report in Executive Board Meeting Minutes

- ✓ Badges changes to wrist band if lost
- ✓ Cooler – water bottled allowed for team only
- ✓ OCD will be open at 6 pm tonight for social events
- ✓ DCC – open at 7 pm to 9 pm special only just for tonight

**2010 Basketball Chair, Sara Smania** –

See report in Executive Board Meeting Minutes

**2010 Softball Chair, Jim Buentter** –

See report in Executive Board Meeting Minutes

### Rules and Regulations: Deputy Commissioner Barbara Nacarelli

#### Unfinished business:

None

#### New business:

##### **BDSB09-01:**

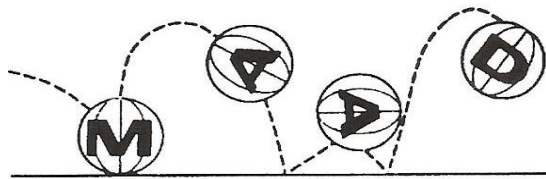
2009 Softball Chair Tammy L. Waddell moved that we take break for ten minutes.

Seconded. **PASSED** – Begins at 9:13 am

Resume: 9:30 am

##### **BDSB09-02**

2009 Softball Chair Tammy L. Waddell moved that add to Appendix D (2) E Rates & Pass Requirements – 4. Special Rate for Entertainment with Award Night with no MAAD required registration fee (optional by host). Seconded. **PASSED**



## MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

### **BDSB09-03**

2009 Softball Chair Tammy L. Waddell moved that remove from Appendix D (2) E – Rate & Pass Requirements – 3. Umpires or referees, if they have paid the regular registration fee in full. Seconded. **REFERRED TO LAW COMMITTEE**

### **BDSB09-04**

2009 Softball Chair Tammy L. Waddell moved that add to Appendix D (2) E – Rate & Pass Requirements – 2(c) Combo rates for fans to all events consisting of:

- v. Entertainment (optional by host)
- vi. Awards

Seconded. **PASSED**

### **BDSB09-05**

Greater St. Louis Association of the Deaf, Inc. moved that if any person makes a life threatening threats by writing, action, or verbal shall be removed from the premises. (Article 5, Section 7 page 4) **OUT OF ORDER**

### **BDSB09-06**

Omaha Association of the Deaf moved that to put at least 12 players on MAAD forms as a reminder to prevent fine. Help clubs to communicate. Seconded. **PASSED**

### **BDSB09-07**

Greater Kansas City Association of the Deaf, Inc. moved that to pull the motion of removing “MAAD elected officers to share room based on same gender” for open discussion. **DISCUSSION ONLY**

### **BDSB09-08**

2010 Basketball Chair Sara Smania moved that MAAD make a proposal with NSAD to allow a hearing married spouse to deaf spouse play for softball. Seconded. **PASSED**

### **BDSB09-09**

2010 Basketball Chair Sara Smania moved that MAAD make a proposal to USADB to allow CODA, SODA, & hearing married spouse to a deaf individual play basketball.

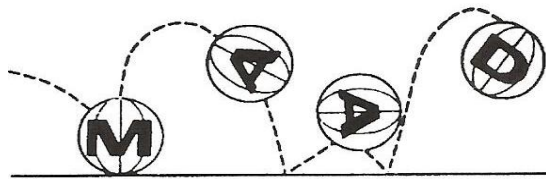
**WITHDRAW**

### **BDSB09-10**

Omaha Association of the Deaf moved that to add “Delegates Round Table” on flyer, program book, & email.

Amend #1: Add memo (meeting details) on the delegate form. Seconded.  
**PASSED**

**Motion as whole: PASSED**



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## MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

### **Selection of Softball Tournament Host:**

**2012 Softball:** Two bids: MinnePaul and Olathe – Olathe won the bid.

**2013 Softball:** Vacant

### **Announcements:**

- Brad Vickers thanked us for the coda to play and Columbia made it second time to come here.
- Harold Leiker explained about tonight's events at OCD.
- Jack Cooper explained about Midwest Deaf Fest in Branson, Missouri on August 8, 2009.
- Laura Lister explained about Deaf festival at Kirkwood Community Center in St. Louis on August 29, 2009.
- Jeff Eccles explained about t-shirt will be given out for free.

### **Adjournment**

Meeting adjourned at 10:37 a.m.

Respectively Submitted,  
*Marti Herman*  
*MAAD Secretary*