

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board 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 –

Commissioner Paige Thompson-Matzker called the meeting to order at 8:25 a.m. on Thursday, July 16, 2009 at Holiday Inn in Olathe, Kansas.

Roll Call of Officers, Past Presidents and Tournament Chairs –

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

Past President – None

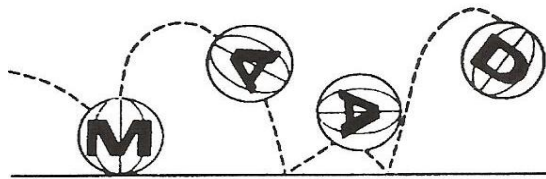
Tournament Chairs –2009 Softball Chair Tammy L. Waddell, 2010 Basketball Chair Sara Smania, 2010 Softball Chair Jim Buettner

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

- 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)
- Received bid letter and check from Olathe Club of the Deaf submitting their bid for 2012 Softball
- Received bid letter and check from MinnePaul Association of the Deaf submitting their bid for 2012 Softball

Approvals:

2009 LAD/MAAD Basketball Meeting Minutes – Accepted as read
2009 LAD/MAAD Basketball Financial Report – Accepted as read but need an official signatures from Chairperson and Treasurer



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Reports of Officer(s) –

Commissioner, Paige Thompson-Matzker –

Welcome to 2009 Olathe Softball Tournament... I give my appreciation to Tammy Waddell and Lorrie Shank as well as their terrific committee for their hard work in the last few years. I am sure they have a great tournament weekend planned for everyone who is attending!

I will only be here on Thursday, July 16 due to other obligations, a family vacation was planned before the tournament dates were moved to July. I will miss everyone as well as play softball. Barbara Nacarelli, Deputy Commissioner, will assume Commissioner role when I depart on Friday, July 17, morning.

Enjoy your time and good luck!

Open discussion

- Discussed about checking for the new players for the audiograms on the MAAD form. Suggested that we add the column (after name column) for the new player to be checked on the MAAD form. It will be an easier to indentify rather than to research all names.
- Encourage manager to type on the form due to see the names clearly than writing
- Add Treasurer's home address on the MAAD form

Deputy Commissioner, Barbara Nacerelli –

Howdy everyone & glad to see u here in Olathe. So far from MAAD Basketball in Lincoln:

During Executive Board Meeting: 9 motions were made - 7 passed, 1 referred to Players' Council Meeting & 1 referred to Bylaws Committee.

During the Board of Delegates' Meeting: R&Rs: 9 referred motions from sb 08 - 3 passed & 6 failed, 4 new motions proposed thru Bylaws committee - 3 passed & 1 failed.

New Business: 15 motions were made - 11 passed, 2 failed, & 2 referred to Bylaws Committee.

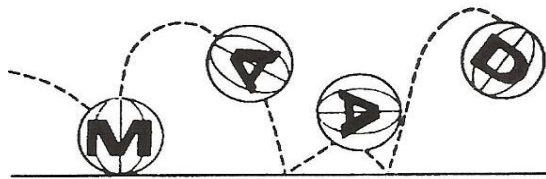
Total of motions made: 37

24 Passed

9 Failed

3 Referred to Bylaws Committee

NOT BAD!!! Hope the new revised Bylaws and R&R's will help make MAAD better &



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stronger in the near future. Speaking of the Bylaws, I had to have them reprinted due to some minor mistakes & left out few so disregard those books & use these reprinted ones.

Bylaws deadline is May 1st after Basketball tournament and October 1st after Softball tournament makes the time shorter for me to put everything together, and all that. My new idea is to make copies of the motions after the meetings for my files so I do not have to wait for them, and get the ball rolling.

NSAD – two things:

*On MAAD Website for downloading the registration forms, it was great and easier, I hope. Until Robert Love, a player for Columbia, contacted me on June 12th with concerns about the Coed forms – that it showed 17 players and 3 non players. I explained that it is only 17 lines including coach, asst. coach, and scorekeeper. I immediately checked the website, and contacted Paige right away. We found out that the Coed form link for NSAD on MAAD website had an error and that was fixed. I did email clubs to find out how many coed teams, etc.

*Teams for 12 or less – I contacted Vance for Omaha coed team then I verified it with Dawn Rood since she is the Deputy Commissioner for NSAD. They will allow adding player(s) on the team if the team has less than 12 players before your regional tournament AND before the coaches meeting at NSAD. Important note: that player cannot un-sign his/her name from another team to play on a different team. So, in short, the player doesn't have his/her name on another form.

Last thing of all, I noticed that the communication between MAAD and clubs seem to improve just a little bit, so lets strive for a better team work. Thank you & have fun this weekend!!!

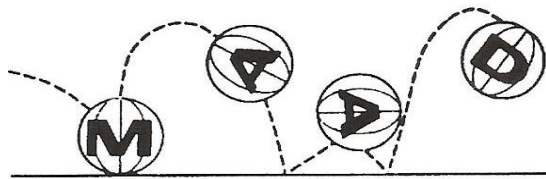
Secretary, Marti Herman –

Welcome to my home state in Olathe, Kansas! Please make sure to give your appreciation to Tammy L. Waddell, Lorrie Shank and their wonderful committees for their hard work and commitments in the last a year and half! Please do not hesitate to ask us for any help or information of the community events.

Now let you all enjoy your weekend here in Olathe and Gardner and let's play ball!!! Good Luck!

Treasurer, Jeff Eccles –

MAAD'S MONEY BAG SAYS.....



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What a year that went by us, we are gearing up for many more years to come. From 50th anniversary turned into number 51 now.. Now Olathe club has been working very hard for this coming tournament and wants to make sure all of you enjoy your time while you are here. I wanted to say thank you to the people of Olathe!

Now we will have the total of 14 teams coming and get to play ball here at Gardner complex. The comparison for the players between now and last year is that we have lost the total of 53 players as well as losing the total of 4 teams. I hope it does not affect the fans.. I hope to see that the higher number of fans to help out the Olathe club.

Our MAAD mutual funds has been improving a little better than a couple of months ago when the Wall Street were struggling with the world economy. It has been rebounded as I seen it.

I do still have the remaining t-shirts from last year tournament. If one of you still interested in getting one, just see me in person and we can handle the transactions instead of selling anything at the booth.

I have seen how the Executive Board members have been real hard, working tirelessly over the months for you... It's not an easy job but we would hope to earn your respect.

*May the best team wins and represents our region well in the National tournament!

*HAVE FUN!!!

- Mentioned about the 50th Anniversary DVD that there were no banquet pictures in there. Asking us if we could remember anyone who took pictures but couldn't figure it out who.

Tournament Director, Greg Petersen –

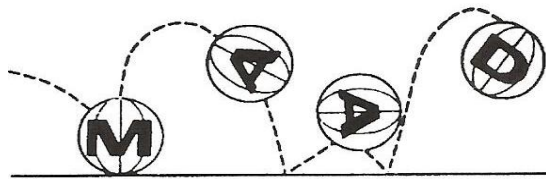
Welcome to Olathe – site of 2009 MAAD Softball Tournament!!

Hats off to 2009 OCD/MAAD Softball committee chaired by Tammy Waddell!!

This summer softball classic will feature 14 teams – 6 men, 4 women, and 4 coed.

Games will be at Celebration Park in Gardner, KS.

Friday's round robin games will start at 1:00 pm and use 55 minutes time limit. Results of round robin competition will determine seedings for Saturday's men, women, and coed brackets. Saturday's games will start at 8:00 am and will use 75 minutes time limit or 7 innings, whichever comes first.



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I'm relieved that NSAD heard our complaints/concerns and reinstated coed softball. NSAD will be held in Florida.

Good luck to the teams and have fun play ball!!

Player's Council Meeting Agenda:

- a. Appeal/Grievances – None
 - b. Suspension – None
 - c. Head Statistician – Lorrie Shank
- Updated Softball's before, during, after line-up; will change 2010 host from Sioux City to Omaha
 - Revised batting line-ups due to NSAD's new changes on number of players
 - Roster review (see players council minutes)
 - Scoresheets – revised due to paper weight
 - Late signees –
 - Denver Lady Lynx (women)
 - MP Fairbault (men)

NSAD allows late signees for teams with 12 players or less. MAAD will honor this and instructed both Denver and MP to submit NSAD form with late signees with copy given to MAAD Tournament Director tonight at Players' Council Meeting.

Hall of Fame, Matt Teter –

Welcome Kansas, Home of Sunflower State.

Give a big Congratulations to Tammy Waddell and their committees hard work fundraising their goal make this tournament big successful. 14 teams are coming Olathe.

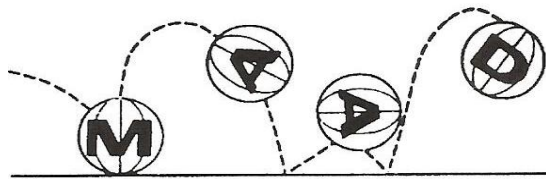
I will have two team picture taken before the round robin game on Friday and also Saturday those who have 2 color uniforms.

It had been my previous played in Olathe in 1988, now this town had grown bigger in deaf community.

I want to honor Nathan J. Meyer who passed away last spring, our heart out to their family and deaf community. I will never forget his smile. May this blessing Nathan's sunshine over the weekend and look beyond the clouds and you'll find some rays of sunshine.

Congratulations Class 2009 MAAD Hall of Fame:

Deb Knglitsch - South Dakota, Carol Monroe - MinnePaul, Dawn Ellis-Moder - MinnePaul
Polly Rolofson-Pywell - Wichita, Jeff Doubrava - Olathe, Steven Granaas - MinnePaul,



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Donald Ketter - Olathe, Charles Mitts - Cedar Rapids & Alonzo Whitt, Sr - Colorado Springs

Be sure to give them a pat on the back and congratulations

Don't forget bring Sunflowers seed to plant this Deaf community grown bigger & bigger.

Good luck to the teams and may win this tournament & go NSAD be held in Florida.

"If your actions inspire others to dream more, learn more, do more and become more, you are a leader."

- Jeff Doubrava, Steve Granaas, Carol Monroe, Polly Rolofson will receive the hall of fame award here in Olathe.
- Hall of Fame Committees:
 - Eric Grote
 - Kristy Mnich
 - Raul Brown
 - Dan Buchholz

Reports of Past Presidents

Immediate Past President, Jack Cooper

Made some comments in executive session.

Past President, Wayne Morse – No report

Past President, Art Nelson – Not Present

Past President, Joe Carrico – Not Present

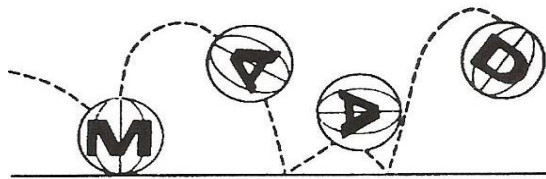
Past President, Ray Kilthau - Not present

Past President, Greg Desrosiers - Not present

Past President, Paul Hrabovsky - Not present

Reports of Tournament Chairs

2009 Softball Chair, Tammy L. Waddell –



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My report is very simple ... We are ready to host our MAAD/OCD softball tournament this year on July 17 and 18! Since a little over a year and half, I wanted to say that I'm very proud of our committees for their hard work and commitments to make this tournament a successful! They did an excellent job!! Plus we are exciting and looking forward to have 14 teams coming here to play ball at our home state in Kansas! For those who cannot attend DCC during visiting hours, DCC will be honor to open on Friday night from 7 pm to 9 p.m. which will be a special time only. Be sure to visit at DCC!! If you have any questions, please do see one of our committees (either yellow or tan shirts) and ask. Now, we are ready and play BALLS! Good luck!!

2010 Basketball Chair, Sara Smania –

Big hello to everyone! Our committee is so ready to host the basketball tournament. We just can't wait! We have found our headquarter which is at Shearton Hotel in downtown. It's 5 minutes away from the gym and 20 minutes away from the airport – My best suggestion is to take the metro; save money. We will be making a vlog about the tournament – more detailed.

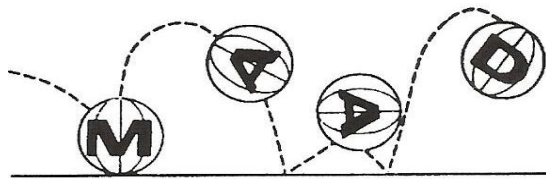
Our committee will have booth at the softball field – also we will be doing the fundraiser. I have 4 committee here who's softball players and 1 co-chair here this weekend to help raise money – we're asking you guys please make donation for fancy banquet style, DJ, cash bar, kids must be out by 10 p.m. and may the best team win! Best wishes!

2010 Softball Chair, Jim Buettner –

I went to Sioux City, Iowa on July 9th to meet the people in Sioux City to sign contracts. They had an interpreter ready for me. Hotel and Headquarters will be at Holiday Inn at 701 Gordon Drive in Sioux City right off the interstate. It is approximately 5 minutes or less drive to fields. The hotel blocked 30 – 2 queen beds rooms and 20 king bed rooms, group code is MAD. They have 24 hours transportation between hotel and airport. They have pool, spa, and their hours are 6 am to 10 pm then adults only (19 yrs old and up) from 10 pm to 11 pm. The exercise room is open 24 hours.

Charlie's restaurant inside Holiday Inn is open – Monday – Saturday from 6:30 a.m. to 2 pm then from 5 pm to 10 pm, and on Sunday from 7:30 a.m. to 1 p.m. Buffet is very good and friendly people. There are also other restaurants near the hotel if not want to eat at Charlie's.

Softball games will be at HyVee Ball Park at 3500 Harbor Drive in Sioux City, Iowa. They have 5 fields – 3 are 315 feet and 2 are 300 feet. There is a playground in middle, and concession stand will be open at their times. They have several food to sell, etc, and will also sell beer, too.



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Unfinished business

None

New business

EBSB09-01:

2009 Softball Chair Tammy L. Waddell moved that MAAD give away 50th anniversary T-shirt for free. Seconded. **PASSED**

EBSB09-02:

2009 Softball Chair Tammy L. Waddell moved that MAAD Executive Boards accept 2010 MAAD/GSLAD flyer. Seconded. **PASSED**

EBSB09-03:

Greg Petersen moved that based on Barbara's comments about the fields and hotel inspection that her reports had met my satisfaction; therefore no inspection is needed. Seconded. **PASSED**

Barbara Nacarelli amended that MAAD reimburse Barbara Nacarelli's inspection transportation. Seconded. **PASSED**

Motion as whole. **PASSED**

EBSB09-04:

Marti Herman moved to remove "MAAD elected officers to share room based on same gender". Seconded. **PASSED**

EBSB09-05:

Jack Cooper moved to repeal ruling that prohibit Tournament Director to play. Seconded.

Greg Petersen amended to remove articles 6 section 1 "These MAAD elected officers shall not assume other responsibilities except for their duties as stated in the bylaws". Seconded. **PASSED**

Motion as whole. **PASSED**

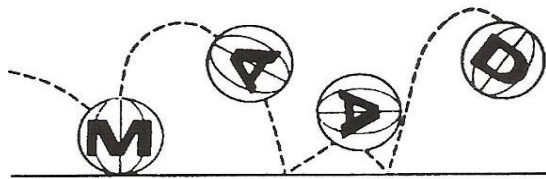
EBSB09-06:

Barbara Nacarelli moved that the host club shall pay 50% of lodging for the elected officers with understanding that the other 50% shall be paid by the elected officers themselves. Seconded. **REFERRED TO LAW COMMITTEE**

Announcements

None

Adjournment



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Meeting adjourned at 12:25 p.m.

Respectively Submitted,

Marti Herman

MAAD Secretary