

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board Special 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 a special meeting to order at 8:27 p.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

Commissioner Paige Thompson-Matzker:

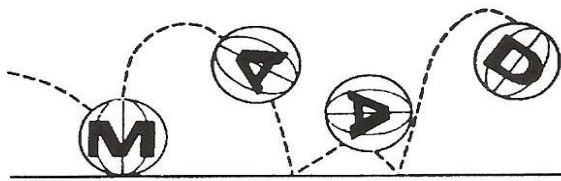
- 1) Informed us that the between Kansas City Kings basketball team and USADB had been solved with the money issued. MinnePaul had paid for their reimbursement.
- 2) Kansas City Kings lost appeal to play at 2009 USADB.
- 3) Need to make correction on the motion that was moved by the non-Executive Board which was not allow to be verbal.
- 4) Made clarification on the host contract due to being revised on the 2009 new Bylaws.

Deputy Commissioner Barbara Nacarelli:

- 1) Need a discussion on the wording for the advisor in Bylaws. (See New Business)

Secretary Marti Herman:

- 1) Received a check, letter and flyer for the bid of 2012 Softball from Carol Monroe.



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Tournament Director, Greg Petersen:

- 1) Explained the issues about the Columbia COED team re: forms. Concerned that we may harsh on them to fine \$100.00 since this is the first time that Columbia had returned back to MAAD for a very long time. (See New Business)
- 2) Discussed about Columbia Men Team asking about having a non roster list to be move to the roster list. The answer is NO as we all have agreed, period.

Treasurer Jeff Eccles:

- 1) Reminded us to turn in the expenses form to him by tonight due to Commissioner Paige leaving for her trip the next day.

Hall of Fame Director Matt Teter:

- 1) Concerned about what to do about the David Kimpel's audiogram. (See New Business)

New Business:

EBSMSB09-01

Jeff Eccles moved that MAAD change the wording from observer to advisor on Articles 7, Section 4a. Seconded. **PASSED**

EBSMSB09-02

2009 Softball Chair Tammy L. Waddell moved that we, MAAD Executive Board, reduce the fine from \$100.00 to \$50.00 on Columbia COED team. Seconded. **PASSED**

EBSMSB09-03

2010 Basketball Chair Sara Smania moved that David Kimpel is to play softball with understanding that he must get audiogram within 30 days to meet the player/team eligibility. If not, then forfeit all games. Seconded. **PASSED**

Adjournment

Meeting adjourned at 9:10 p.m.

Respectively Submitted,

Marti Herman

MAAD Secretary