

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Board of Delegates Meeting Minutes 63rd Annual Men's & 21st Annual Women's Basketball Tournament Friday, March 14, 2008 Hosted by Sioux Falls Association of the Deaf Sioux Falls, South Dakota

Meeting Called to Order

President Wayne Morse called the meeting to order at 8:30 a.m. on Friday, March 14, 2008.

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

Executive Officers: President Wayne Morse, Interim Vice President Barbara Nacarelli, Secretary Paige Thompson-Matzker, Treasurer Jeff Eccles, Hall of Fame Director Lorrie Shank, Tournament Director Greg Petersen, Past President Jack Cooper

Tournament Chairs: 2008 Softball Chair Jeff Branch, 2008 Softball Liaison Natalie Miller, 2009 Basketball Chair Lynda Collicot

BPAC Representative: Robert Love

Delegates: Tim Miller, Council Bluffs Silent Club; Frankie Morris, Greater Columbia Association of the Deaf; Karole Rogers; Misty Leber/Scott Bradley, Denver Silent Athletic Club; Greater Kansas City Association of the Deaf; Larry Johnson, Lincoln Association of the Deaf; Herman Fuechtmann; MinnePaul Association of the Deaf; Ann Cooper, Olathe Club of the Deaf; Troy Shamblen; Omaha Association of the Deaf; Chris Woodside; Greater St. Louis Association of the Deaf; James Johnson, Sioux Falls Association of the Deaf

Welcome Message and Information: Host Jeff Branch

- Welcomed everyone to the tournament
- Maps are available for directions to the University of Sioux Falls gym
- Bleachers will not be available – lots of standing room, chairs and will have temporary bleachers during certain games
- Practice available at 2 p.m. – use half court, share with other teams.

Communications: Secretary Paige Thompson-Matzker (letters, informations, etc.)

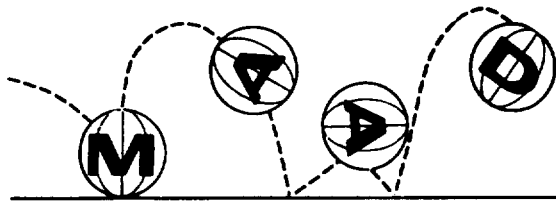
- Received 2007 GSLAD/MAAD Softball Financial Report
- Received USADB Champion, Runner up and Invited Team Memo and Delegate Form
- Received NSAD Memo for 2008 Softball Tournament
- Received letter from Bevo Potter SWSAD about doing joint softball tournament

- a) Approval of the EB minutes report. PASSED.
- b) Approval of 2007 St. Louis Softball Meeting Minutes: PASSED
- c) Approval of 2007 GSLAD/MAAD Softball Financial Report: PASSED

Reports of Officers

President, Wayne Morse

- See Executive Board Meeting Minutes.
- Explained that asked SFAD to find a parliamentarian and SFAD was not able to find one.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MBD1: Paige Thompson-Matzker moved to proceed the meeting without a parliamentarian. Jeff Branch seconded. PASSED.

- Discussed about Free Agent rules from other regions and what USADB offers.

Interim Vice President, Barbara Nacarelli

- See Executive Board Meeting Minutes.

Secretary, Paige Thompson-Matzker

- See Executive Board Meeting Minutes.
- Explained that Des Moines decided not to join MAAD and their reason was that their members are joining other clubs.

Treasurer, Jeff Eccles

- See Executive Board Meeting Minutes.
- Explained about funds for champion and 2nd place team. If champion team goes and 2nd place does not, 3rd place can go.
- Discussed about budget for 2008 Tournament as well as brief summary.

MBD2: Olathe Club of the Deaf moved that MAAD withdraw 5K from museum fund to cover expenses for 2008 Softball tournament. Lorrie Shank seconded. FAILED.

MBD3: Paige Thompson-Matzker moved that Jeff Eccles make a budget spreadsheet within 1 week after 2008 Softball Tournament. Sioux Falls Association of the Deaf seconded. PASSED.

Herman amended in addition to and monthly report send to Club Secretaries and Presidents. Barbara Nacarelli seconded. PASSED.

As WHOLE: Paige Thompson-Matzker moved that Jeff Eccles make a budget spreadsheet within 1 week after 2008 Softball Tournament, along with a monthly report to Club Secretaries and Presidents.

- a) Approval of 2007 MAAD financial report – Leo Wiley, head auditor, explained caught one mistake but was fixable. Suggested MAAD to look for another bank with higher interest rates for savings. PASSED.

Tournament Director, Greg Petersen

- See Executive Board Meeting Minutes and Player Council Meeting Minutes.

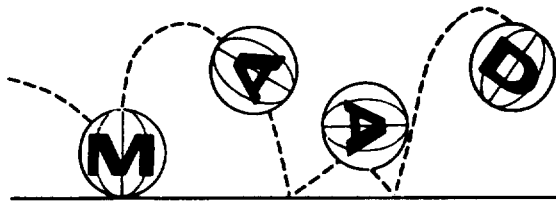
Hall of Fame Director, Lorrie Shank

- See Executive Board Meeting Minutes.

Pas President Report

Ray Kiltbau

No Report



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Paul Hrabovsky

No Report

Greg Desrosiers

No Report

Jack Cooper

- Encouraged communication to be open between MAAD and Member Clubs.

Joe Carrico

No Report

Arthur Nelson

No Report

Report of Tournament Chairs

2008 MAAD Tournament, MAAD

- Date is last weekend of July which is July 24 – 27, 2008.
- Rate is \$25 for fans, senior citizens, delegates. \$12 for children – can get ticket at tournament this weekend or pay online.
- Banquet is at MAC (Mid-America Center and Fields at Council Bluffs Recreation Center.
- Meetings are at Country Suites.
- Display tshirts and polo shirts
- Explained that player fee – how it would work with NSAD.
- Gave a brief summary about dates changes.

2009 Lincoln Basketball, Lynda Collicot

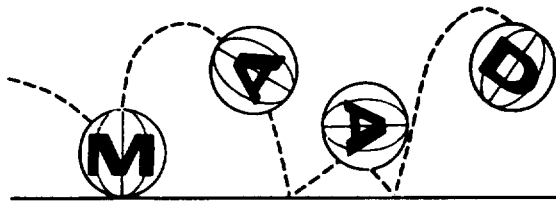
- Hotel (Holiday Inn - \$79 a night and Gym (North Star High School are reserved and both are right off interstate.
- Will have Awards/Food/Entertainment
- Reserved Hotel and Gym. Right off the interstate. See Flyer for information. Many amenities around facilities.
- Door prizes for those who stay in Holiday Inn
- Parking is free for those who stay at Holiday Inn, others pay.
- Meetings are at Holiday Inn.

2009 Olathe Softball

- Chair is Tammy Waddell and Co-Chair is Lorrie Shank
- Reserved fields – Mid America Sports Complex
- Hotel – Marriot in Overland Park
- Meetings at Hotel
- Dates of Tournament is June 25-27, 2009

USADB/BPAC Report – Robert Love

- See Executive Board Meeting Minutes



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Rules and Regulations Revisions: Interim Vice-President Barbie Nacarelli

PROPOSAL #1

**** Remove these as already stated in ARTICLE 11 Section 1 (i) & (j) *****

ARTICLE 5

SECTION 3 QUALIFICATIONS OF PLAYER MEMBERSHIP – Any player dedicated to the purposes of the MAAD who have complied with all memberships requirement of this Association and are in good standing shall be eligible for membership on approval of the membership application by MAAD Executive Board. The following requirements for eligible first-time MAAD player is:

- A) Deaf with a current audiogram that shows 55 decibels (db) or greater of hearing loss (effective March 1998),
- B) Member of a bona-fide MAAD Member Club or an Independent Team Member,
- C) 18 years old or older at the time of signing up a registration form,
- D) Not currently playing in the similar collegiate or professional sport on the same time he/she plans to participate in MAAD tournament.

SECTION 4 QUALIFICATIONS OF COACHES/MANAGERS/TEAM STATISTICANS – Any coach or manager or team statistician may be either non-deaf or deaf.

() Passed () Failed (X) Referred to Law Committee

Amend:

MinnePaul Association of the Deaf moved to take no action and do cross-reference with Article 11. Lorrie Shank seconded.

Lincoln Association of the Deaf amends to change B to remove “or Independent Team Member” and C to change to “17 years old...” MinnePaul Association of the Deaf seconded.

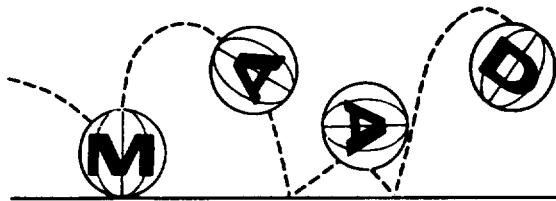
MinnePaul Association of the Deaf amends to split the previous amendment. Sioux Falls Association of the Deaf seconded. PASSED.

Amendment 1 remove “Or Independent Team Member” PASSED.

Amendment 2 change to “17 years old and must be a graduate from high school.” REFERRED TO Law Committee.

PROPOSAL #2

**** Remove this as already stated in ARTICLE 11 Section 1 (i) Players *****



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

ARTICLE 9 HEARING LOSS REQUIREMENTS FOR ALL PLAYERS.

SECTION 1 COPY OF HEARING TEST – A copy of Hearing Test administrated by a certified audiologist – Each first-time MAAD player shall have an copy of the official hearing test result, performed by a state-certified audiologist along with a photocopy of the driver’s license or valid identification card before the player can participate in any MAAD competition. The audiologist must mail the copy of the hearing test result directly to MAAD Hall of Fame.

(X) Passed () Failed () Referred to Law Committee

PROPOSAL #3

Old:

ARTICLE 10 – GOVERANCE

SECTION 3 MEETINGS

B. Notice - A thirty (30) day notice of all meetings shall be mailed by the MAAD Secretary to:

1. each MAAD Club Secretary
2. each member of the MAAD Executive Board, and
3. each MAAD Past President

Proposed:

ARTICLE 10 – GOVERANCE

SECTION 3 MEETINGS

B. Notice - A thirty (30) day notice of all meetings shall be **sent** by the MAAD Secretary to:

1. each MAAD Club Secretary
2. each member of the MAAD Executive Board, and
3. each MAAD Past President

(X) Passed () Failed () Referred to Law Committee

Amend:

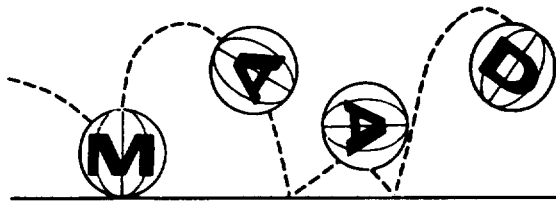
MinnePaul Association of the Deaf amended to add “4. each MAAD Club President” Tony Nacarelli seconded. PASSED.

PROPOSAL #4

Old:

ARTICLE 10 Section 6, A.

2. VICE PRESIDENT/DEPUTY COMMISSIONER, whose duties include:
 - e. distributing the current MAAD Bylaws annually by May 1st to:



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

1. each MAAD Member Club secretary by certified mail, 2 copies;
2. each MAAD Member Club athletic director, 1 copy;
3. each MAAD elected Officer, 1 copy;
4. each MAAD Past President, 1 copy;
5. each MAAD Tournament Chair, 2 copies; and
6. by Certified Mail to the Internal Revenue Service.

Proposed:

ARTICLE 10 Section 6, A.

2. VICE PRESIDENT/DEPUTY COMMISSIONER, whose duties include:
 - e. distributing the current MAAD Bylaws annually by May 1st to:
 1. each MAAD Member Club secretary by certified mail, **1** copy;
 2. each MAAD Member Club **delegate**, 1 copy;
 3. each MAAD elected Officer, 1 copy;
 4. each MAAD Past President, 1 copy **upon request**; and
 5. by Certified Mail to the Internal Revenue Service.

(X) Passed () Failed () Referred to Law Committee

Amend:

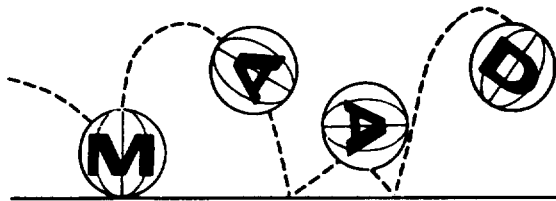
Omaha Association of the Deaf amends to change 2. “athletic director and delegate”. Paige Thompson-Matzker seconded. PASSED.

PROPOSAL #5

Old:

ARTICLE 10 Section 6, A.

3. SECRETARY, whose duties include:
 - a. conducting all official MAAD correspondences;
 - b. keeping accurate records of the meetings of the Board of Delegates, the Athletic Councils, and the Executive Board;
 - c. mailing:
 1. MAAD delegate forms and notification of meetings of the Executive Board, Board of Delegates, and Athletic Councils,
 2. Minutes of all MAAD meetings to each secretary of Member Clubs, Executive Board members, and Past Presidents within sixty (60) days,
 3. MAAD membership renewals to all Member Clubs before October 1st,
 4. Official MAAD/naaD athletic registration forms to all Member Clubs,
Basketball: before November 1st,
Softball: before May 1st, and
[Other, as may be determined];
 - d. a summary of the activities of the MAAD Board of Delegate to the appropriate naaD fifteen (15) days before each national Tournament;



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

- e. names and addresses of the newly elected MAAD Officers, within ten (10) days of their election, to the appropriate naaD;
- f. serving as chair of the Bylaws Committee in absence of the Vice President/Deputy Commissioner; and
- g. performing other duties of the office, and as assigned by the Board of Delegates.

Proposed:

ARTICLE 10 Section 6, A.

1. SECRETARY, whose duties include:
 - a. conducting all official MAAD correspondences;
 - b. keeping accurate records of the meetings of the Board of Delegates, the Athletic Councils, and the Executive Board;
 - c. **Sends:**
 1. MAAD delegate forms and notification of meetings of the Executive Board, Board of Delegates, and Athletic Councils,
 2. Minutes of all MAAD meetings to each secretary **and delegate** of Member Clubs, Executive Board members, and Past Presidents within sixty (60) days,
 3. MAAD membership renewals to all Member Clubs **on or** before October 1st,
 4. Official MAAD/naaD athletic registration forms to all Member Clubs,
Basketball: before November 1st **or whenever available**,
Softball: before May 1st **or whenever available**, and
[Other, as may be determined];
 - d. a summary of the activities of the MAAD Board of Delegate to the appropriate naaD fifteen (15) days before each national Tournament;
 - e. names and addresses of the newly elected MAAD Officers, within ten (10) days of their election, to the appropriate naaD;
 - f. serving as chair of the Bylaws Committee in absence of the Vice President/Deputy Commissioner; and
 - g. performing other duties of the office, and as assigned by the Board of Delegates.

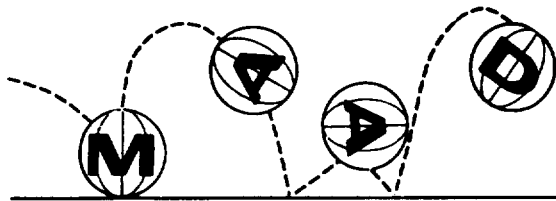
(X) Passed () Failed () Referred to Law Committee

PROPOSAL #6

Old:

ARTICLE 10 Section 6, A.

6. HALL OF FAME DIRECTOR, whose duties include:
 - a. chairing the Award and Recognition Committee;
 - b. chairing the MAAD Museum/Home Office Committee;
 - c. carrying out the MAAD Hall of Fame policy;
 - d. coordinating the Hall of Fame awards presentation, either in Basketball or in Softball, whichever the wish of an inductee, as follows:
 1. Basketball - prior to the Championship game; and
 2. Softball - at the Grand Ballroom on Saturday night.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

- e. keeping in a safe place:
 - 1. records of all MAAD individual player statistics;
 - 2. all official scorebooks, records, and result of all MAAD tournaments;
- f. purchasing and presenting MAAD championship team and player emblems; emblems approved by the MAAD Executive Board shall designate the year and name of the Tournament, and the name of the Championship team;
- g. a maximum number of fifteen (15) emblems may be purchased to each Men's and Women's Basketball Championship team, subject to the coach's decision.
- h. a maximum number of twenty (20) emblems may be purchased to each Men's, Women's, and Coed's Softball Championship team, subject to the manager's decision.
- i. performing other duties of the office, and as assigned by the Board of Delegates;

Proposed:

ARTICLE 10 Section 6, A.

- 6. HALL OF FAME DIRECTOR, whose duties include:
 - a. chairing the Award and Recognition Committee;
 - b. chairing the MAAD Museum/Home Office Committee;
 - c. carrying out the MAAD Hall of Fame policy;
 - d. coordinating the Hall of Fame awards presentation, either in Basketball or in Softball, whichever the wish of an inductee, as follows:
 - 3. Basketball – **during Award Night**; and
 - 4. Softball – **during Award Night**.
 - e. keeping in a safe place:
 - 3. records of all MAAD individual player statistics;
 - 4. all official scorebooks, records, and result of all MAAD tournaments;
 - f. performing other duties of the office, and as assigned by the Board of Delegates;

Remove f, g, & h from Old... reason: no longer hand out emblems

**** During Award Night also applied to ARTICLE 11 Tournaments Section 3 (r) and Section 4 (g) *****

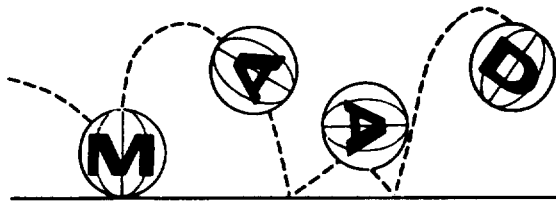
(X) Passed () Failed () Referred to Law Committee

PROPOSAL #7

Old:

ARTICLE 10 Section 8

- B. [Name] THE AWARDS AND RECOGNITION COMMITTEE,
[Chair] chaired by MAAD Hall of Fame Director,
[Composition] composed of MAAD Executive Board members,
[Purpose/Duties] which shall annually:
 - 1. induct into the MAAD Hall of Fame individuals who have made outstanding, exceptional, and worthwhile contributions to the MAAD, according to



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

procedures outlined in (Refer to APPENDIX A - GUIDELINE FOR HALL OF FAME AWARDS);

Proposed:

ARTICLE 10 Section 8

- B. [Name] THE AWARDS AND RECOGNITION COMMITTEE,
[Chair] chaired by MAAD Hall of Fame Director,
[Composition] **composed of three (3) persons selected by the MAAD President, based on the balance geographical of MAAD region**
[Purpose/Duties] which shall annually:
1. induct into the MAAD Hall of Fame individuals who have made outstanding, exceptional, and worthwhile contributions to the MAAD, according to procedures outlined in (Refer to APPENDIX A - GUIDELINE FOR HALL OF FAME AWARDS);

Passed () Failed () Referred to Law Committee

PROPOSAL #8

Old:

Article 11, Section 1 (H)

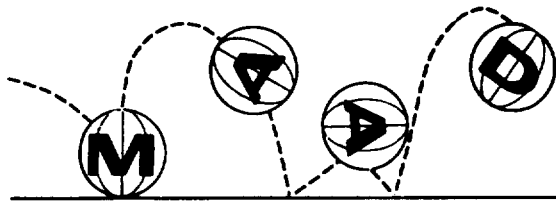
CHAMPIONSHIP TEAM - The championship team of an MAAD tournament shall represent the MAAD at the respective official National Tournament. In the event the MAAD championship team is unable to attend the official National Tournament, the next team in place order (second and third) of the MAAD Tournament shall represent the MAAD. The expenses from the Champion Fund shall begin at five (5) hundred dollars (\$500.00). If the tournament has exceeded more than 5 teams, it shall be increase by one (1) hundred dollars (\$100.00) per team up to the maximum of one (1) thousand dollars (\$1,000.00). (Refer to ARTICLE 6 - FINANCE, Section 2.k.5.c.)

The runner-up team and/or any designated team that goes to USADB's National Tournament naaD's may receive the half of the amount the championship team that received from the same MAAD tournament. MAAD shall furnish the financial needs to up to two (2) teams of each gender going to USADB National Tournament at a time.

Proposed:

Article 11, Section 1 (H)

CHAMPIONSHIP TEAM – The championship team of a MAAD Tournament shall receive money prize beginning at five (5) hundred dollars (\$500.00) **in each division**. If the tournament has exceed more than five (5) teams **per division**, it shall be increased by one (1) hundred dollars (\$100.00) per team up to the maximum of one (1) thousand dollars (\$1,000.00).



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

The runner-up team shall receive half of the amount the championship team that received from the same MAAD tournament. MAAD shall furnish the financial support up to two (2) teams of each gender. The expenses shall be from MAAD Champion Fund. (Refer to ARTICLE 12 FINANCE, Section 2.K.5(c), page 53.

(X) Passed () Failed () Referred to Law Committee

PROPOSAL #9

Old:

ARTICLE 11 Section 1

I. PLAYERS - Each player must be:

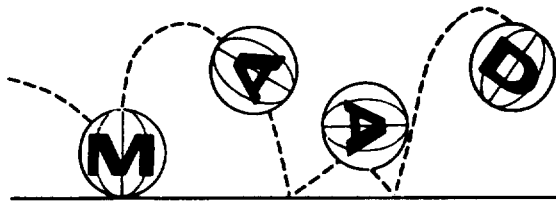
1. Deaf, with a current audiogram that shows 55 decibels (db) or greater of hearing loss is required of all athletes playing in MAAD for the first time effective March 1, 1998, except for those that came from either:
 - a. residential or mainstreamed schools for the Deaf with proof of transcripts (audiogram and/or report cards - diploma); or former Regional and/or World Game for the Deaf (WGD) players, including what year and which sport.
 - b. Audiogram and/or transactions shall be sent with the team's registration forms to MAAD Treasurer, and then forward to MAAD Secretary. (see ARTICLE 5, Section 1,g(b), above)
 - c. Failure to submit shall result in declaring ineligible to participate in the tournament.
2. a bona-fide member of a Member Club,
 1. 18 years old or older in order to sign the participant's registration form(s),
 2. a member of the applicable naaD, and
 3. abide by its eligibility rules and regulations, and
 4. not a high school student.

Proposed:

ARTICLE 11 Section 1

I. PLAYERS - Each player must be:

1. Deaf, with **an audiogram (official hearing test result, performed by a state-certified audiologist along with audiologist's signature)** that shows 55 decibels (db) or greater of hearing loss is required of all athletes playing in MAAD for the first time effective March 1, 1998, except for those that came from either:
 - a. residential or mainstreamed schools for the Deaf with proof of transcripts (audiogram and/or report cards - diploma); or former Regional and/or World Game for the Deaf (WGD) players, including what year and which sport.
 - b. Audiogram and/or transactions shall be sent with the team's registration forms to MAAD Treasurer, and then forward to MAAD **Hall of Fame Director**.
 - c. Failure to submit shall result in declaring ineligible to participate in the tournament.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

2. Member of a bona-fide MAAD Member Club **or an Independent Team Member**,
3. 18 years old or older in order to sign the participant's registration form(s),
4. abide by its eligibility rules and regulations,
5. not a high school student, **and**
6. **Not currently playing in the similar collegiate or professional sport on the same time he/she plans to participate in MAAD tournament**

Passed () Failed () Referred to Law Committee

Amend:

MinnePaul Association of the Deaf amended to add "in both ears" after "hearing loss". Columbia Association of the Deaf seconded. PASSED.

PROPOSAL #10

Old:

Article 12 Finance Section 2.K.5(c)

c) The championship team(s) of an MAAD Tournament shall receive fund(s) (Refer to APPENDIX E - BUDGETARY GUIDELINE FOR THE { - - - } FISCAL YEAR, E-2, 2F and 3F) from MAAD that shall be for defraying on their National Tournament expenses to the respective National Tournament only.

Proposed:

Article 12 Finance Section 2.K.5(c)

(c) The championship team(s) **and runner-up(s)** of a MAAD Tournament shall receive fund(s) from MAAD. (Refer to APPENDIX D - BUDGETARY GUIDELINE FOR THE {----} FISCAL YEAR, D-2, 2.D, 2.E, 3.D, and 3.E, page 10: APPENDIX).

Passed () Failed () Referred to Law Committee

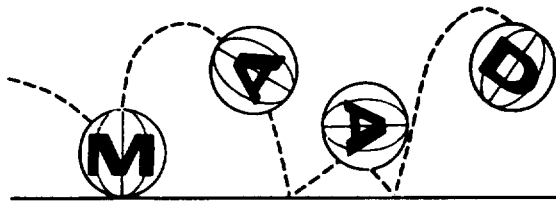
PROPOSAL #11

Old:

APPENDIX A – GUIDELINE FOR HALL OF FAME AWARDS

A-2 AWARD CEREMONY - Awardees and inductees shall be honored at the MAAD Hall of Fame Ceremony held prior to the Championship Game of the Basketball Tournament or at the Grand Ballroom on Saturday of the Softball Tournament. Each awardee and inductee shall:

1. receive an approved MAAD plaque
2. have his and her name of inductee engraved on appropriate MAAD permanent plaques, and
3. be given a complimentary combination ticket to the Basketball or Softball Tournament by the MAAD



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Proposed:

APPENDIX A – GUIDELINE FOR HALL OF FAME AWARDS

A-2 AWARD CEREMONY - Awardees and inductees shall be honored at the MAAD Hall of Fame Ceremony of the Basketball Tournament or at the Grand Ballroom on Saturday of the Softball Tournament. Each awardee and inductee shall:

1. receive an approved MAAD plaque
2. have his and her name of inductee engraved on appropriate MAAD permanent plaques
3. be given a complimentary combination ticket to the Basketball or Softball Tournament by the MAAD, **and**
4. **be given one night lodging (value up to \$75.00) by the MAAD.**

() Passed () Failed (X) Referred to Budget/Law Committee

PROPOSAL #12

Old:

APPENDIX C - CONTRACT AND SECURITY AGREEMENT

C-1 THE HOST TOURNAMENT CHAIR

The Host Tournament Chair shall be a member of the MAAD Member Club, become a member of the MAAD Executive Board for the year preceding and including the Tournament,

1. liaise with MAAD Tournament Director,
2. submit a proposal to the MAAD Budget Committee for all charges pertaining to the Tournament within one year of Host Club selection
3. make a monthly report, starting six (6) months before the Tournament, outlining plans and progress, including a description of the facilities, to each member of the MAAD Executive Board.

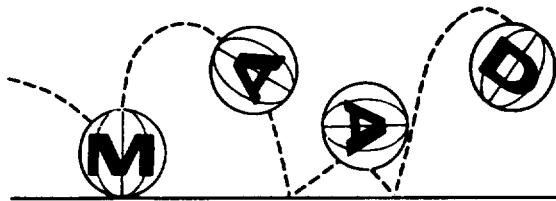
Proposed:

C-1 THE HOST TOURNAMENT CHAIR

The Host Tournament Chair shall be a member of the MAAD Member Club, become a member of the MAAD Executive Board for the year preceding and including the Tournament,

1. liaise with MAAD Tournament Director,
2. make a monthly report, starting six (6) months before the Tournament, outlining plans and progress, including a description of the facilities, to each member of the MAAD Executive Board **and MEMBER CLUBS.**

Reason: never practiced (for #2 in Old)



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Passed () Failed () Referred to Law Committee

PROPOSAL #13

Old:

APPENDIX C - CONTRACT AND SECURITY AGREEMENT

C-3 PROVISION OF THE CONTRACT

1. TOURNAMENT HEADQUARTERS in a hotel or motel, to include:
 - a. a reception area, meeting rooms, and conference room for the MAAD Executive Board meetings,
 - b. a large meeting room, schoolroom style, for MAAD Board of Delegate and Athletic Council meetings,
 - c. appropriate equipment and supplies (overhead projector, overhead marker, screen, blackboard, chalk, paper, etc) shall be furnished in all meeting rooms,
 - d. TDD accessibility at all the times at headquarters and at Tournament site, and
 - e. a ballroom for the Awards Ceremony, party, and dance according to applicable Athletic Council Rules and Regulations,
 - f. Furnish a party and dance with awards at the close of or between the Tournament, and

Proposed:

APPENDIX C - CONTRACT AND SECURITY AGREEMENT

C-3 PROVISION OF THE CONTRACT

1. TOURNAMENT HEADQUARTERS in a facility (hotel, motel, hall, club house, etc.) , to include:
 - a. a reception area, meeting or conference rooms, for the MAAD's activities,
 - b. a large room, schoolroom style, for MAAD Board of Delegate and Players' Council meetings,
 - c. a place for the Awards Ceremony, party, and/or dance according to applicable Athletic Council Rules and Regulations, and
 - d. appropriate equipment and supplies (overhead projector, overhead marker, screen, blackboard, chalk, paper, etc) shall be furnished in all meeting rooms, and
 - e. TDD accessibility at all the times at headquarters and at Tournament site

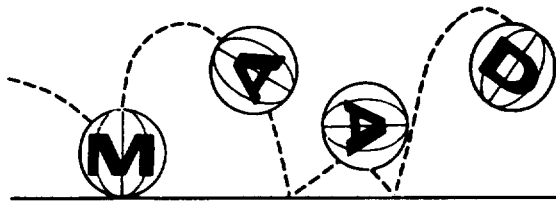
Reason: f. is similar to e (in old).

Passed () Failed () Referred to Law Committee

Amend:

Sioux Falls Association of the Deaf amended to change "TDD accessibility" to "telecommunication accessibilities" Lorrie Shank seconded. PASSED.

PROPOSAL #14



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Old:

APPENDIX C - CONTRACT AND SECURITY AGREEMENT

C-5 RATES/COSTS – Non-refundable rates and costs, as approved by the MAAD Board of Delegates with recommendations from the MAAD Budget Committee:

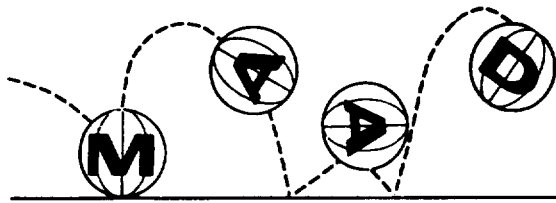
1. The Host Club shall guarantee the following as part of the Tournament
 - a. Special Combo rate for players and coaches/managers/team statisticians to events held at the Tournament, providing each person pay the regular Registration fee in full.
 - b. Special combo rate for the delegates
 - c. a complimentary pass shall be issued to:
 1. each MAAD Past-President attending the Board of Delegates meetings as a Delegate-at-Large;
 2. each elected MAAD officer who is present at the Board of Delegate, Athletic Council, and Executive Board meetings, and
 3. deaf referees/umpires, providing each person pay the regular registration fee in full.
 - d. Provide to fans a regular combination price for all events, to include:
 1. Registration fee,
 2. program book,
 3. reception,
 4. games and
 5. dance,not to exceeded a total cost as approved by the MAAD Board of Delegates.

Proposed:

APPENDIX C - CONTRACT AND SECURITY AGREEMENT

C-5 RATES/COSTS – Non-refundable rates and costs, as approved by the MAAD Board of Delegates with recommendations from the MAAD Budget Committee:

1. The Host Club shall guarantee the following as part of the Tournament
 - a. Special Combo rate for players and coaches/managers/team statisticians to events held at the Tournament, providing each person pay the regular Registration fee in full.
 - b. Special combo rate for the delegates
 - c. a complimentary pass shall be issued to:
 1. each MAAD Past-President attending the Board of Delegates meetings as a Delegate-at-Large;
 2. each elected MAAD officer who is present at the Board of Delegate, Athletic Council, and Executive Board meetings
 - 3. tournament chairs, and**
 4. deaf referees/umpires, providing each person pay the regular registration fee in full.
 - d. Provide to fans a regular combination price for all events, to include:
 1. Registration fee,
 2. program book,
 - 3. meetings**
 4. games and



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

5. **Saturday's night social**

not to exceeded a total cost as approved by the MAAD Board of Delegates.

(X) Passed () Failed () Referred to Law Committee

BPAC Representative, Robert Love

See attached report.

Unfinished business

Minority Task Force Report – Herman Fuechtman, head chair – reported that the issue has dissolved.

New Business

Sioux Falls Association of the Deaf moved that MAAD Secretary submits a list of official delegates to delegates with email addresses two weeks prior to the official House of Delegates meeting through email. Denver Silent Athletic Club seconded. PASSED.

Greater Kansas City Association of the Deaf moved that delegate round table be held the night before each official House of Delegates meeting and invite a board member. Denver Silent Athletic Club seconded. PASSED.

Barbara Nacarelli moved that MAAD change the wording for: Article 16
Greater Kansas City Association of the Deaf seconded. PASSED.

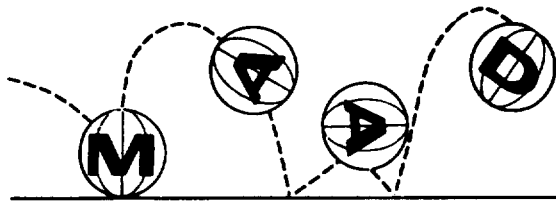
The schedule for proposed amendment to the MAAD Bylaws and each Athletic Council Rules and Regulations shall be as follows:

- A. Proposed amendment made in writing to the MAAD Vice-President/Deputy Commissioner no later than sixty (60) days prior to the next tournament. The MAAD Bylaws Committee shall consider the proposed amendments, and shall issue recommendations in the form of a final draft. The MAAD Vice-President/Deputy Commissioner shall **mail** a copy of the final draft of the proposed amendments thirty (30) days in advance of the meeting of the MAAD Board of Delegates to:
- 1. each Member Club secretary, and**
 - 2. the MAAD Secretary.**

PROPOSED:

The schedule for proposed amendment to the MAAD Bylaws and each Athletic Council Rules and Regulations shall be as follows:

- B. Proposed amendment made in writing to the MAAD Vice-President/Deputy Commissioner no later than sixty (60) days prior to the next tournament. The MAAD Bylaws Committee shall consider the proposed amendments, and shall issue recommendations in the form of a final draft. The MAAD Vice-President/Deputy Commissioner shall **send** a copy of the final draft of the proposed amendments thirty (30) days in advance of the meeting of the MAAD Board of Delegates to:
- 1. each Member Club secretary and delegate, and**
 - 2. the MAAD Executive Board.**



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Omaha Association of the Deaf moved that MAAD have Task Force to have one (1) of MAAD Officers to take tours to Deaf Clubs to keep them updated of what is going on in MAAD. Up to \$2,000.00 in expenses and report results to delegates in the annual meeting. Tony Nacarelli seconded. PASSED.

Jeff Eccles amended to begin after 50th Anniversary tournament. Greater Kansas City Association of the Deaf seconded. PASSED.

Paige Thompson-Matzker amended affiliated and unaffiliated Deaf Clubs. Barbara Nacerelli seconded. PASSED.

Sioux Falls Association of the Deaf moved that tournament results be posted on MAAD website within two weeks after each tournament. Greater Kansas City Association of the Deaf seconded. WITHDRAW.

Sioux Falls Association of the Deaf moved that we place historical statistics and information on the MAAD Website and not require it in tournament program books. Omaha Association of the Deaf seconded. PASSED.

Paige Thompson-Matzker moved that a position to be created or a person to be appointed by the MAAD Board to help establish, strengthen, and increase corporate sponsorship relations with MAAD for future fundraising under MAAD Treasurer. Lynda Collicott seconded. PASSED.

Omaha Association of the Deaf moved that MAAD kill the motion of Women's Round Robin for basketball. Tony Nacarelli seconded. PASSED.

Sioux Falls Association of the Deaf moved that MAAD revise the bylaws to have two officers share the same hotel room during tournament. Greater Kansas City Association of the Deaf seconded. REFERRED TO LAW COMMITTEE.

Election Officers for the term of 2008-2010

Board of Delegates appointed Jack Cooper as nomination chair.

Board of Delegates appointed 3 tellers: Tracy Abbott, Mike Layton (head teller) and Shannon McArthur

President

Asked Wayne Morse for President. Accepted.

Lorrie Shank nominated Barbara Nacarelli for President. Declined

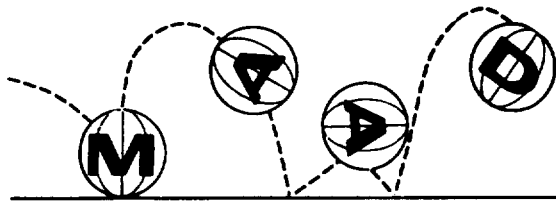
Greater St. Louis Association of the Deaf nominated Robert Love. Accepted.

Omaha Association of the Deaf nominated Paige Thompson-Matzker. Accepted.

Closed nomination.

A revote between Wayne Morse and Paige Thompson-Matzker. Robert Love out of election.

Paige Thompson-Matzker won by majority votes.



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Vice-President

Asked Barbara Nacarelli for Vice President. Accepted.
Closed nomination.
Barbara Nacarelli won by acclamation.

Secretary

Tony Nacarelli recommended Ann Cooper. Declined.
Jeff Eccles recommended Wayne Morse. Accepted.
Closed nomination.
Wayne Morse won by acclamation.

Treasurer

Asked Jeff Eccles for Treasurer. Accepted.
Closed nomination.
Jeff Eccles won by acclamation.

Tournament Director

Asked Greg Petersen for Tournament Director. Accepted.
Sioux Falls Association of the Deaf recommended Steve Janecek. Accepted.
Closed nomination.
Greg Petersen won by majority.

Hall of Fame Director

Asked Lorrie Shank for Hall of Fame. Declined.
Omaha Association of the Deaf recommended Robert Love. Accepted.
Lorrie Shank recommended Matt Teter. Accepted.
Columbia Association of the Deaf recommended Steve Janecek. Accepted.
Closed nomination.
Matt Teter won by majority vote.

Jack Cooper gave oath to new officers.

Basketball Tournament Host

- a) 2010 GSLAD
- b) 2011 MinnePaul

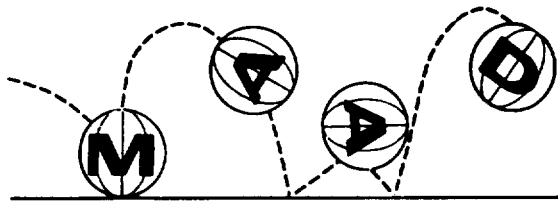
Barbara Nacarelli moved to accept the bid with understanding that letterhead be mailed within a week. Jack Cooper seconded. PASSED.

- c) 2012 Open

Adjournment

Meeting adjourned at 5:01 p.m.

Respectfully submitted,



MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

Paige

Paige Thompson-Matzker. MAAD Secretary