

# MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Executive Board Meeting Minutes  
56th Annual Men's, 33rd Annual Women's and 16th Annual Coeds Softball  
John L. Buckmaster Memorial Regional Softball Tournament  
Friday, June 20, 2014  
Hosted by Sioux Falls Association of the Deaf  
Brookings, South Dakota

## Meeting Called to Order

MAAD President Barbara Nacarelli called in order on June 20, 2014 at 9:20 am at Days Inn in Brookings, South Dakota.

President Barbara Nacarelli appointed Christina Costello as pro-tem Secretary.

## Roll call of Elected Executive Board Officers and Tournament Director:

President Barbara Nacarelli, Vice President Honesty Powell, Treasurer Marti Herman, Board-at-Large Robert Lister, and Tournament Director Greg Petersen. Absent: Secretary Lorrie Shank

## Secretary Lorrie Shank's Report:

1) Lincoln Association of the Deaf Financial Report - need to discuss about LAD's financial report as already past 90 days and should MAAD fine them for being late.

\*Board agreed to fine LAD for being past 90 days.

## 2) 2015 MAAD Basketball

\* Reserved Iowa School for the Deaf – 1 gymnasium (can use as 2 courts) - March 6-7, 2015

Total Fee is \$750:

Friday, March 6 - 4pm to 8pm - \$150

Saturday, March 7 - 8am to 4pm - \$300

Use of Scoreboard - \$150 per day (total \$300)

~ Need pay 30 days prior the tournament date

@Check if gym has more than 2 courts, Barbara suggested obtaining pictures of the gym.

\* Hotel - Settle Inn & Suites.

Date of arrival: 03/05/15

Date of departure: 03/08/15

Type of rooms: 25 two double beds

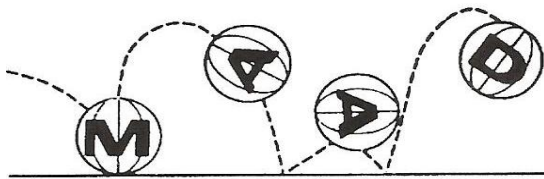
Cost of rooms: \$79.00 plus tax per night

Meeting space: we can accommodate the first two days - \$100 plus tax per day

@ Board agreed to keep Settle Inn & Suites for lodging

\*\*\* As for ISD's concession - right now, no one is volunteering from ISD as no one is interested BUT wait until December/January to see if any group at ISD will volunteer to sell and raise money for their group (I'm hoping ISD's Athletic Dept/group).

@ MAAD Basketball 2015 Chairperson - Board suggested Barbara, however, Barbara declined due to no time, and she will help as much as she can. She will talk with Brent Welsch, and go from there as well as talking to Council Bluffs Silent Club.



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As to use Council Bluffs Silent Club for meetings, Barbara suggested it is not a good idea due to complications to get there and want to make things simple, and Christina suggested using ISD. We will need to talk with ISD, and see if can or not, if not, then we will do at Settle Inn as everyone is there.

@Tournament Director position – Board agreed to keep Greg Petersen as Tournament Director, and ask Brent Welsch to work with him (shadow) and learn from him as well as being in charge of referees.

### 3) All-Star High School Basketball Tournament

- \* Davey Olson volunteered to be 'chair' of this tournament
- \* Can't use ISD's dormitory for players/coaches/chaperones so will need to search for lodging
- \* Money raised from Beach Volleyball will go toward to fund this tournament
- \* Shared some information from USADB Commissioner with Davey of how they run their All-Star tournament
- \* Need to decide the fees for players to pay and what it will cover (lodging, food, etc).
- \* If you want me to work with Davey in planning for this tournament, I'll be happy to work with him and share all reports with the Board

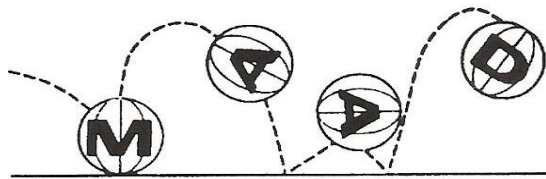
@ Board agreed that Lorrie is to continue working with Davey Olsen for the All Stars High School Basketball

@ Recommendations:

- Ask Hall of Famers if willing to be coach of each team in tourney
- \$50 per player reasonable
- Ask each associates/clubs for sponsor, as well as local businesses

### 4) Hall of Fame

- \* Thanks to Robert Lister for working with Robert Love in getting the boxes and also making arrangement for my husband to meet Lister in Kingdom City to pick up the boxes.
- \* Many missing items from folders like no printouts of team registration forms which is important as can compare the names with residence, HS information if did played before or not (will work with Greg or Marti in getting copies via emails as can save them on USB)
- \* Robert Love did returned the USB flash drive with no new database or scanned audiograms - the only thing on the USB was the excel file which seems last updated was 2009
- \* Robert Love gave photo albums and 2nd large wood plaque with inductees' names few weeks after getting the boxes to Bob Lister
- \* Robert Love sent me 61 scanned audiograms via email on June 9th
- \* Best method to update the database is by updating from 2009 to now in excel file then will create a new database program which will take time.
- \* Once I update the excel database then will start searching for new inductees before September 10th to Hall of Fame Committee according to guidelines (will find 5 people to serve on committee with board's approvals later this summer).



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### 5) Beach Volleyball

Tami Richardson-Nelson, Candice Arteaga and Barb Nacarelli are helping me out with donations for prizes and they're helping the owner, Jake, with some duties during the tournament. Jake will take care of running the tournament. I'll make arrangement with him to send the profit to Marti. Please spread the words that this event is to raise money for All-Star Basketball Tournament as really needs their help in raising money to make this event a successful one. @\*Volleyball flyer – need clarify “fundraising” to include words “All Star Youth Tournament” to help bring in more money

### **Treasurer Marti Herman's report**

1) Money issues with Curt Anderson – will come up with options to pay the tournament fee. IE: Keep bid \$500, he pays \$500, etc.

2) MAAD will host both softball and basketball in 2015 and it would be nice to think about funds, make advance plans to drive – avoid flying, make plans at least 60 days in advance, MAAD pays FULL for both tournaments. Bob volunteer to BBQ for food at MAAD Basketball at ISD Concession stand. Need volunteers to help with this.

3) Noticed missing the MAAD Worksheet – not receive full amount owed from team/players, etc. (clubs/independent teams), chased them and collected them all. Need to add Vlog, too.

4) 10 teams - \$4250.00, breakdown: Men Champ gets \$500, 2<sup>nd</sup> \$250 and Coed Champ gets \$600, 2<sup>nd</sup> \$300 – total \$1650.00. One team check did not have the name and address on the upper left corner, suggested to go to that bank (Wells Fargo) and make sure it is clear before play.

5) Board approved with Board at Large witnessing to pay Greg Petersen for this tournament at the conclusion instead of in March 2015 per Bylaws for lodging and transportation (airfare).

Board discussed:

1) Revisit Players Council motion of removing stats usage

-Hall of Fame issues

-“Cost”, quality

\*Video (vlog) for training on stats and send out tests, assigning each a professional game to watch and return their stats back.

2) Bob suggested that Board at Large to be replaced with Tournament Director as feels TD is more valuable and more useful

3) Revisit the Bylaws clause about paying the TD – to pay TD

Adjourned 10:57 a.m.

Respectively submitted,

Christina Costello as pro-tem Secretary