

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Wrap Up Meeting Minutes
63rd Annual Men's & 21st Annual Women's Basketball Tournament
Saturday, March 15, 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 10:52 p.m. on Saturday, March 15, 2008.

Roll Call

Wayne Morse, President; Barbara Nacarelli, Vice President; Paige Thompson-Matzker, Secretary; Jeff Eccles, Treasurer; Greg Peterson, Tournament Director; Lorrie Shank, Hall of Fame Director; Jack Cooper, Past President; Jeff Branch, 2008 Basketball Chair, Lynda Collicot, 2009 Basketball Chair

Information

Jeff Eccles reported what teams were going to Florida.

- MinnePaul and Olathe Women
- GSLAD, MinnePaul A, Denver and Kansas City

Jeff Branch gave MAAD banner to Barbara Nacarelli to be used for softball tournament in Council Bluffs.

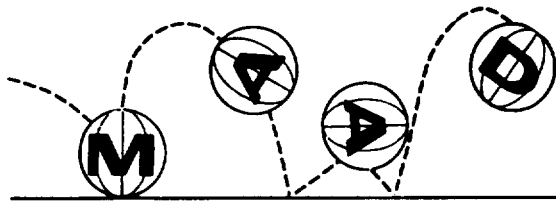
Paige Thompson-Matzker explained about task force business – questioned several people and all expressed interest. Task Force will start on May 1st.

Wayne Morse shared information about Hall of Fame lodging and people's feedback. Lorrie Shank stated that the motion was passed to pay for 1 night lodging for Hall of Fame. Wayne Morse wanted to make sure Friday's (Board of Delegate Meeting on March 14, 2008) motion on amount limit was still referred to Budget/Law Committee.

MWP1: Greg Petersen moved that MAAD reimbursed Sheila Jakes for one night lodging. Lynda Collicot seconded. PASSED.

Lorrie Shank amended to pay \$75 out of museum fund. Barbara Nacarelli seconded. PASSED.

Motion as whole: It was moved that MAAD reimbursed Sheila Jakes for one night lodging, \$75 out of museum fund.



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Paige Thompson-Matzker shared about Denver form situation – downloaded from NSAD and proceeded with signatures as MAAD has procedure for it.

Wayne Morse thanked Jeff Branch for a wonderful tournament. Jeff Branch was excused.

Barbara Nacarelli explained the GKCAD/Audiogram situation. Four players with coach agreed to sign letter stating that they will go get another audiogram and submit within 15 days after tournament.

Wayne Morse excused himself.

MWP2: Jeff Eccles moved that MAAD allow Treasurer authority to use up to 4k from the museum fund for the 'giveaways'. Greg Petersen seconded. PASSED.

Jeff Eccles stated for the 50th Anniversary Core Committee, Tammy Waddell, 2009 Softball Chair, will be under Jack Cooper for Banquet duties.

Adjournment

Meeting adjourned 11:45 p.m.

Respectfully submitted,

Paige Thompson-Matzker. MAAD Secretary