



MAAD BOARD OF DELEGATES MEETING MINUTES
53rd Annual Men's and 50th 13th Annual Coeds Softball
John L. Buckmaster Memorial Regional Softball Tournament
Thursday, July 14, 2011
Hosted by St. Louis Bell Club
St. Louis, Missouri

Meeting Called to Order

Commissioner Barbara Nacarelli called the meeting to order at 6:22 p.m. on Thursday, July 14, 2011.

Pledge of Allegiance

Prayer – Arthur Nelson, Gary Abraham, Roger Brown

Welcome 2011 Softball Chair Laura Lister

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

Executive Board: Commissioner Barbara Nacarelli, Deputy Commissioner James Johnson, Secretary Lynda Collicott, Treasurer Ralph Fuechtmann, Tournament Director Greg Petersen, Hall of Fame Robert Love

Appointed Past President: Wayne Morse

Past Presidents: Jack Cooper

Tournament Chairs: 2011 Softball Chair Laura Lister, 2012 Softball Chair Marti Herman

Delegates: CBSC Natalie Miller, Faribault David Olsen, GSLAD Joel White, LAD Jonathan Arteaga, Olathe Association of the Deaf Lorrie Shanks, SFAD Troy Shamblen, St. Louis Bell Club Richard Jodlowski, Wichita Association of the Deaf Honesty M. Powell, OAD Tony Nacarelli, GCAD Tuffy Norris

Issue: Columbia stated that Robert Love was not a member of any MAAD Club and therefore should be removed from office. GSLAD said that GSLAD failed to notify Robert Love his membership expired, and suggested that Robert Love stay. Lorrie Shanks moved to accept and was seconded by Wayne Morse

Communication: Secretary Lynda Collicott (letters, information's, etc.)

- Sent 2011 Basketball Meeting minutes
- Received OAD Financial report – revised version
- Received Minnepaul financial report
- Received OAD bid and withdrawl letter
- Received SFAD Bid letter – sent check back as MAAD host



- Received 3 delegate forms past deadline. Need approval from delegates to accept WAD Honesty Powell, OAD Tony Nacarelli, and GCAD Tuffy Norris **PASSED**

Approvals:

2011 MAAD Basketball Meeting Minutes –

- Correction 2012 chair to 2011 chair
- Correction – Former Past President Paige went to USADB retreat – need her report
- Correction – NDBO Referendums needs to be put on minutes
- RH Coach? Need his full name

Olathe moved and Wayne Morse seconded to accept meeting minutes as read.

2011 Minnepaul/MAAD Basketball Financial Report

- Must have three auditors, not two. Can't approve until 3rd

2011 MAAD Softball Executive Board Meeting Minutes –

- Full names on all minutes, more professional
- Insert registration form by copy to be printed
- No abbreviations

Jack Cooper moves to accept meeting minutes as read with corrections and was seconded by Columbia.

Reports of Officers:

Commissioner Barbara Nacarelli -

- See report in Executive Board meeting minutes

Deputy Commissioner James Johnson -

- See report in Executive Board meeting minutes

Secretary Lynda Collicott-

- See report in Executive Board meeting minutes

Treasurer Ralph Fuechtmann –

- See report in Executive Board meeting minutes
- 3 auditors: Craig Burgesen, Jack Morrow, and Karen Lister
- Will email results of audit to clubs
- Will post financial report online

Tournament Director –

- See report in Executive Board meeting minutes
- Player's Council –
 - 2 Runners: Karen Huston, Cindy Morrow
 - Phone line – possible rain call this to see if games are still on
 - Head Statistician – Barb Nacarelli

Hall of Fame Robert Love –



- See report in Executive Board meeting minutes
- Looked at past history and MAAD did very well over Labor Day weekend. Suggest doing this again

Appointed Past President Wayne Morse – Keep it up!

Past President Reports –

- Jack Cooper – My heart is with MAAD

2011 Softball Chair Laura Lister –

- See report in Executive Board meeting minutes

2012 Basketball Chair – MAAD

- See report in Executive Board meeting minutes

2012 Softball Chair Marti Herman –

- See report in Executive Board meeting minutes

Unfinished Business – None

Recess : 8:18p.m.

Resume: 8:32p.m

New Business –

Motion#1

I, St. Louis Bell Club, move to defer 30th Annual Women’s Slo-Pitch Softball tournament to next year. Seconded by GSLAD **PASSED**

Motion#2

I, St. Louis Bell Club, move to ask NSAD tournament to host over Labor Day weekend so all regional tournaments can move to last week of July or 1st/2nd weekend of August on a 3-5 year trial. Seconded by GSLAD

Amendment#1

I, Robert Love, amend change NSAD to MAAD, and remove “all regionals...” hereafter. Seconded by Olathe **PASSED**

Referred to Law Committee

Motion#3

I, Gslad, move that MAAD distributes business cards with MAAD’s website link to new people for publicity relations. Seconded by Olathe **PASSED**



Motion#4

I, Olathe, move to remove Appendix D-E(3)d Umpires or referees, if they have paid the regular registration fee in full. Seconded by GSLAD **PASSED**

Motion #5

I, Olathe, move that MAAD post team's names and roster in MAAD's website that are going to tournament. Seconded by GSLAD **PASSED**

Motion#6

I, Gslad, move that MAAD add in MAAD's website where manager/coach can post their team's name with their VP# or email address that are planning to go to tournament at least 60 days before tournament's date. Also list of unaffiliated players that need a team to play for. Seconded by Olathe

Amendment#1

I, GSLAD, amend their "VP# or email address" changed to contact information. Seconded by Greg Petersen. **PASSED**

WHOLE – It was moved that MAAD add in MAAD's website where manager/coach can post their team's name with their contact information that are planning to go to tournmanet at least 60 days before tournament's date. Also list of unaffiliated players that need a team to play for. **PASSED**

Motion#7

I, Olathe, move that MAAD develop a contract for deaf or ASL user referees/umpires to follow code of conduct. Seconded by Wichita **PASSED**

Motion#8

I, Wichita, move that one male player, Jeremy Rolofson, is to place of the absent player, Terrelle Burdine. Jeremy will pay \$100 plus \$25 combo fees. Oly have Terrelle's jersey, no other extra jersey here. Olathe Seconded **OUT OF ORDER**

Motion#9

I, Olathe, move to remove Appendix D-C(f)(i) Thursday 1:00pm -5pm other meetings (committee, R&R, etc) and move 8:00am-12:00pm Executive Board meeting to Thursday 1:00pm-5pm Seconded by Marti Herman **PASSED**

Motion#10



I, Olathe, move that MAAD update the MAAD's official website with information about upcoming tournament and post any links (like MAAD registration forms) not in facebook or any other website than MAAD's website. Seconded by Marti Herman **PASSED**

Motion#11

I, Marti Herman, move to remove Appendix D-F(3)b to d and F(2)b

Fines: b-\$100 for not sending a team in the year before it's hosted

c-\$300 for not sending a team in hosted tournament

d-\$100 for not sending a team in the year after its hosted tournament

Seconded by Olathe **PASSED**

Motion#12

I, LAD, move that we add in the bylaws "No independent team can be ranked in a tournament regardless of past championships and players listed" Seconded by CBSC

Amendment#1

I, James Johnson, amend to add no new independent tams can be ranked in a tournament" Seconded by Lynda Collicott

Amendment#2

I, Greg Petersen, amend add "basketball" before tournament. Seconded by Lynda Collicott **PASSED**

WHOLE – It was moved that no new Independent team can be ranked in a tournament. **PASSED**

Motion#13

I, LAD, move that we establish a procedure for the Tournament Director for ranking teams at the tournaments. Seconded by SFAD **FAILED**

Motion#14

I, LAD, move that the MAAD Bylaws and Board be removed due to lack of strength. Seconded by SFAD **FAILED**

Motion#15



I, SFAD, move that if 10 or less teams for softball tournament to make it a one day tournament. Seconded by LAD **Referred to law committee**

Motion#16

I, Ralph Fuechtmann, move to reconsider Motion#1. Seconded by OAD. **Failed**

New Business Closed

Future/Selection of Softball Tournament Host

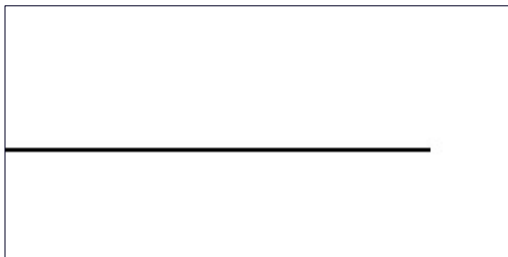
- **2012** – Olathe Club of the Deaf (Olathe, KS)
- **2013** – Faribault Deaf Club (Faribault, MN)
- **2014** – Vacant
- **2015** - Vacant

Announcements - None

Adjournment

Meeting adjourned at 9:59p.m.

Respectively submitted,



Lynda Collicott, MAAD Secretary