

MIDWEST ATHLETIC ASSOCIATION OF THE DEAF, INC.

MAAD Special Meeting Minutes

65th Annual Men & 23th Annual Women

William N. Fraser Memorial

Regional Basketball Tournament

Thursday, March 11, 2010

Hosted by Greater St. Louis Association of the Deaf, Inc.

St. Louis, Missouri

Meeting Called to Order

Commissioner Paige Thompson-Matzker called the meeting to order at 2:55 pm on Thursday, March 11, 2010.

Roll Call of Elected Executive Board Officers, Appointed Past Commissioner and Tournament Chairs

Elected Board Officers

Commissioner Paige Thompson-Matzker, Deputy Commissioner Barbara Nacarelli, Secretary Marti Herman, Tournament Director Greg Petersen, Hall of Fame Matt Teter. Absent: Treasurer Jeff Eccles

Appointed Past Commissioner

Jack Cooper

Host Chairs

2010 Basketball Chair Sara Smania, 2010 Softball Chair Jim Buettner, and 2011 Basketball Chair Herman Fuechtmann

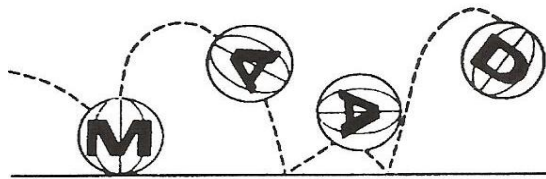
Commissioner Paige Thompson-Matzker wanted to revisit on the audiogram issues re: Chadwick Stevenson because he had signed his name on the form.

Sara Smania moved and seconded that we, MAAD Executive Board, let Chadwick Stevenson play only in this 2010 Basketball Tournament.

Amend #1: Herman Fuechtmann amended and was seconded to add "only" after play. **PASSED.**

Amend #2: Wayne Morse, acting treasurer amended and was seconded to add "After this tournament, MAAD Board shall instruct Chadwick Stevenson to retake Audiogram on ABR and if pass, MinnePaul will pay back. **PASSED.**

Amend #3: Greg Petersen amended and was seconded to add "before the next tournament" after ABR. **PASSED.**



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Motion as whole:

Sara Smania (Marti Herman) moved that we, MAAD Executive Board, let Chadwick Stevenson play only in this 2010 Basketball Tournament. After this tournament, MAAD Board shall instruct Chadwick Stevenson to retake Audiogram on ABR before the next tournament and if pass, MinnePaul will pay back.

Amend #4: Herman Fuechtmann amended and was seconded up to \$500.00.
PASSED.

Motion as whole:

Sara Smania moved and was seconded that we, MAAD Executive Board, let Chadwick Stevenson play only in this 2010 Basketball Tournament. After this tournament, MAAD Board shall instruct Chadwick Stevenson to retake Audiogram on ABR before the next tournament and if pass, MinnePaul will pay back up to \$500.00. **PASSED**

Adjournment

Meeting adjourned at 1:25 p.m.

Respectively Submitted,
Marti Herman
MAAD Secretary