

Commissioner Valentine Wojton, III called the Executive Board meeting to order at 1:27 p.m. on Wednesday, August 5th, 2009.

The minutes of the April 2009 Executive Board meeting was approved as corrected (remove Kevin's name from the Region visit to CAAD in the Announcement part).

Secretary/Treasurer Pat Kinast reported that we have \$15,918.63 in our checking account and \$15,017.24 in our savings account. Our old account in Austin, TX has been closed and the money (\$2,063.89) has been transferred to our checking account. The CPA has not done anything to our 2006 and 2007 financial reports and he will continue to follow up on this one.

Commissioner Wojton's report:

- 1) Detroit Beavers wants us to suspend Bryan Watson of NJ Bombers due to owing them money for the uniform. Val stated that there is no solid evidence (Bryan's signature) to support this case so he rejected this request.
- 2) He shared his concern about the Regional Tournaments and one region contacted him about the number of teams. They are celebrating their 50th anniversary and only 3 men teams have committed to participate. One team wants to participate in that region but has no intention of going to NSAD, does not have enough players. That team wondered if the 3 players who were planning on playing for another team in different region sign with that team and play in that region just for fun. He had to reject this request in according to the NSAD's bylaws and would like us to visit this issue.
- 3) He got a request that Dawn Rood be reimbursed for her November 2007 plane flight.

Deputy Commissioner Rood's report:

Softball Information Director Ryan's report:

AT&T donated 6 P3 air cards for the laptops for the scorekeepers.

Tournament Director Rewolinski's report:

- 1) He believes that if you love softball, believes in working whole year and not waiting until the last minute and do the task. He also wants the officers to make time for NSAD!
- 2) He commented that it's getting tougher to find sponsorship and we have gotten 4 for this year (CSDVRS, Go Purple, Sprint, and CR Construction). The 2 sponsors would like for us, the NSAD officers, to use their relay services.
- 3) He is concerned about the hotel rebates as many people have reserved through online and there is no way to keep track of this one.

- 4) Palm Beach County Association of the Deaf will be helping us with the registration booth at Lauderdale By the Sea Hotel and also at the field. All of them are senior citizens.
- 5) He has always have an issue with the Coed teams regarding player replacements and complain about the rules.
- 6) There are 5 Coed teams and he got another team to make it 6.
- 7) The Coed rules will remain the same and the only difference is the single-wall bats be used.
- 8) The park where we will be using this weekend has decided to allow teams to bring in their water colers but it must be in dugout only and if the team is done playing, that team must bring the cooler out of the field immediately. He would like for all of us to help supervise this.
- 9) The bathrooms at that park is not ideal for the NSAD so we rented 6 Port-A-Johns, using the city rate.
- 10) He wanted to thank Lauren Kinast for doing a fantastic job with the program book.
- 11) He appointed Rick Suiter to be the person esponsible in getting food for the umpires, committee members, and NSAD officers.

Secretary/Treasurer Kinast's report:

- 1) has a good relationship with the insurance agent and works great throughout the year
- 2) collected all the forms and am happy to announce that we have 85 teams and 1,294 players registered
- 3) CPA – we're still working with the CPA
- 4) Bank – finally close the old account in Austin, TX
- 5) Nancy Ravindra will help and tutor me out throughout this weekend in related to registration and admission

Commissioner Wojton recessed the meeting at 3:35 p.m. for the purpose of the Bracket drawing.

We resumed the meeting at 6:40 p.m.β

There are no old business.

NEW BUSINESS:

EB01-09 – Moved that the proposals made during the Softball Council be typed up and mail to the law committee before July 1st. CARRIED

EB 02-09 Moved that the Section 2.2 CARRIED

EB03-09 Moved that the non-players on the NSAD form be charged \$25.00.
CARRIED

EB 04-09 Moved that any additional players to the NSAD forms after the Regional Tournaments and before the NSAD Tournament be charged \$25.00 per player. CARRIED

EB 05-09 Moved that we order 75 dozen of Trump softballs and give them to all 8 regions to be used for their regional tournaments for 2 years. CARRIED

EB 06-09 Moved that we suspend Bylaws Article 3, Section 4.6. CARRIED

EB 07-09 Moved that all 8 regional commissioners along with all NSAD officers meet one weekend for the purpose of improving our bylaws to meet today's standards and it is to be done before April 1st, 2010. CARRIED

The meeting was adjourned at 7:37 p.m.