

**National Softball Association of the Deaf  
Executive Board Meeting Minutes  
Austin, Texas  
March 30, 2007**

The meeting was called in order at 9:45 a.m.

The executives in attendance were as following: Mark Bella, Commissioner, Dawn Schriver, Deputy Commissioner, Sheri Mize, Secretary/Treasurer, Vance Rewolinski, Tournament Director and Kevin Ryan, Softball Information Director.

Sheri Mize announced her resignation as the NSAD Secretary/Treasurer.

The Executive Board acknowledged and supported her decision to resign.

Commissioner Mark Bella shall tentatively assume responsibility of Treasurer until the position and duties of the Treasurer are defined. Ms. Mize had turned in all the financial information to the Commissioner.

Deputy Commissioner Dawn Schriver shall tentatively assume responsibility of Secretary until the new position and duties are defined.

The executive board discussed and made proposals as following:

- 1) NSAD shall terminate a regional membership if a regional has six (6) or less teams for three (3) consecutive years.
- 2) All umpires shall have an on-field clinic on Thursday regulating by an appointed Umpire-In-Chief.
- 3) NSAD and CSD-TV shall split 50-50 profits from Pay-Per-View conducting at Dayton, Ohio.
- 4) Women teams are guaranteed four (4) games, starting with Round Robin games on a Thursday before the tournament. This shall begin at NSAD 2008 and forth on.
- 5) NSAD shall appoint a recording secretary for each meeting. The position of Recording Secretary shall be placed under the Standing Committee.
- 6) NSAD shall have a Treasurer as an officer position.
- 7) The revised Section 1, 1.1 of NSAD Officers shall be read as following: The officers shall be Commissioner, Deputy Commissioner, Treasurer, Tournament Director and Softball Information Director.

- 8) The proposed officer duties as the duties of dissolved Secretary/Treasurer position and duties are distributed:

Deputy Commissioner: 2.3.2, 2.3.3, 2.3.5,  
Treasurer: 2.3.6, 2.3.7, 2.3.7.1, 2.3.8, 2.3.9, 2.3.10  
Softball Information Director: 2.2.4, 2.3.4,  
Recording Secretary: 2.3.1

- 9) The word Softball for The Softball Tournament Director on Section 2.5 shall be omitted.

- 10) The section 2.2.3 under The Deputy Commissioner duties shall be omitted.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Dawn Schriver  
Deputy Commissioner