

National Softball Association of the Deaf

Executive Board Meeting

At Pittsburgh, Pennsylvania

On December 5th, 2009

Commissioner Valentine Wojton Called the meeting to order at 9:06 a.m. in a Large Conference Room of the Main Building at Western Pennsylvania School for the Deaf in Pittsburgh, PA on December 5th, 2009 with these officers present: Commissioner Valentine Wojton, Secretary/Treasurer Patrick Kinast, Softball Information Director Kevin Ryan and Tournament Director Vance Rewolinski. Unexcused Absent: Deputy Commissioner Dawn Rood.

We had Recess at 1:45pm and then resumed the meeting at 3:15 p.m.

Correction on the Executive Board Minutes of 8/9/09

Correcting the terms of "loaned" instead of "donated" and remove words of "p3" and add the sentence "for the weekend" in SID Ryan's Report

Correction, Add the lines as number 12 of "Purple Donated P3" in TD Rewolinski's Report

Correction, Number 8 of TD Rewolinski's Report, Correcting the spelling of "coler" to "cooler"

Correction, Number 11 of TD Rewolinski's Report, Correcting the spelling of "esponsible" to "responsible"

Minutes of EB of Wednesday August 5th, 2009 was approved as corrected.

SECRETARY/TREASURER KINAST's FINANCIAL REPORT

Financial Report: As of December 5th, 2009

Balance for New Savings: \$15,022.46
Balance for New Checking: \$22,501.49

The Total Balance is \$37,523.95

Executive Board Report:

COMMISSIONER WOJTON

- * Focus on Portland and Bylaws
- * Received letter of complaint from NEAAD on a certain NSAD member and should be in Board of Directors Meeting Minute.
- * Appoint Pittsburgh as site for Executive Board meeting today due to "financial convenience"

SECRETARY/TREASURER KINAST

- * Contacted local CPA to work with
- * Financial Report show the improvement in attendance of fans
- * Send letters to Kansas City Incorporation to update the status
- * Texas Desperados didn't re-pay the tournament fee plus bounced check for 2009 and it is not the first time for them. Recommend that we suspend this team.
- * Will contact few people to audit NSAD Financial Report before the next Executive Board meeting.

SPORT INFORMATION DIRECTOR RYAN

- * Will change the systems for Stats Crew
- * Gives awards to all division after their championship game within 15 minutes.
- * Wants to create a formula to determine the All-Star team.
- * Considers about hiring writer and photographer.

TOURNAMENT DIRECTOR REWOLINSKI

- * Contacted with Hotels in Portland 2010, they will provide shuttle to field for umpires and Hall of Famers.
- * Discussed with DeMarini representative for potential sponsorship.
- * Tony Loos will be our Liaison for Portland 2010
- * Discussed with Commissioner of Soccer organization for the potential of merge at Portland 2010
- * May host Billiards Tournament at Hotel (Portland 2010)
- * Casino across Hotels of Portland 2010, it might be a site for a Poker Tournament hosted by one of the Portland committee member
- * Asked Rick Suiter to seek the donation on food for Portland 2010
- * Will talk with Nancy Opheikens to record the minutes of the NSAD meeting(s) only at Portland
- * 7 fields at Portland. Want to uses only 6 fields and give one to COED for All

Day

- * Send the Survey to determinate Events on Thursday on NSAD Website
- * Meeting for Softball Council will be at Inn restaurant location that can hold up to 30 people
- * Need to find parliament for Portland 2010 Softball Council Meeting
- * Will Contact Rental Company for advertising on NSAD Website
- * Give Prizes to best uniform/cap at the Coaches' Meeting
- * Kickball event, West vs East on Friday night
- * Add \$40 dollars to team registration and get refund if they show up at the Coaches' Meeting
- * Talked with ASA Organization
- * Searching for the 2011 Destination, contacted with San Antonio and Connecticut, but they are not available.

There were NO old Business .

NEW BUSINESS:

Motion 12-09 EB 01

Moved to suspend Texas Desperados until they pay the fee of \$275.00 with the assistance of SWSAD. CARRIED

Motion 12-09 EB 02

Moved to have our next Board of Directors Meeting in Austin, Texas tentatively in the month of March. CARRIED

Motion 12-09 EB 03

Moved to revise the All-Star Selection determined by the coaches in the top 5 teams and the breakdown shall be 5 players from Championship team, 4 players from Runner-up, 3 players from Third Place, 2 players from Fourth Place, and A Player from Fifth Place. CARRIED

Motion 12-09 EB 04

Moved to change the definition in the NSAD Rules book, Time Limit A. to game length is 7 innings or no new inning after 60 minutes. The only exception is that if the difference of the score is 3 runs or less, they shall play 1 more inning. CARRIED

Motion 12-09 EB 05

Moved to add in the definition of NSAD Rules book, Technical Out, D. team has the option of accepting ejection instead of receiving a technical out by informing umpire prior to the next pitch. CARRIED

Motion 12-09 EB 06

Moved that we will use the ASA rules along with our NSAD Rules book. CARRIED

Motion 12-09 EB 07

Moved that Vance search the rules of COED to have the maximum of 6 males and unlimited number of female. CARRIED

The meeting was adjourned at 5:35 p.m.