

**National Softball Association of the Deaf
Board of Directors Meeting in Dallas, Texas
August 11, 2011 at 7:45 p.m.**

NSAD officers: Vance Rewolinski, Paige Thompson-Matzler, Sheri Mize, Pat Kinast

CAAD: absent

ESAD: Frank Allnutt

FAAD: Mark Corson

MAAD: Barbara Nacarelli

NEAAD: Bruce Beston (arrived at 8:49 p.m.)

NWSAD: Saul Gevarter

SSAD: Jimmy Miller

SWSAD: Chris Reagle

NSAD Commissioner started with a welcome greeting, wanted to have each commissioner to share in a positive note, share with their concerns.

NSAD Deputy Commissioner mentioned that if they want to make a motion, can give her then we can do at Softball council meeting this Sunday.

Jimmy Miller of SSAD wanted to have a registration form to start at January instead of March.

Audiogram issue: SSAD doesn't have any statement related to audiogram, will refer to NSAD. One player: Florida Driver License and signed his name And placed in as Texas. Registration form: would like to add FA, SODA/CODA on the back of the form along with waiver on the top and FA, etc. on the bottom.

Chris Reagle of SWSAD: still work on Brent Potter's case, during the meeting we watched his VLOG and team members voted to suspend him and have him to pay in full within a year. Ira Hendon, III is on SWSAD suspension list due to Hall of Fame fun being withheld. El Paso - wanted to participate in FAAD if its location is lot closer than SWAAD host city. That we will move the motion to the softball council. Expressed the concern about COED, not cleared in the bylaws. Ball issue - pink ball harder to see when it came in evening.

Mark Corson of FAAD - problem finding players and coaches to represent at Softball Council meeting. ASA membership of 25 dollars, must pay 125 then we can pay 25 dollars back if the team actual is a paying member of ASA. The last 3 years no invitational tournament due to time frame. Asked if permission for one time - FAAD tournament to be held at NSAD. Territory - problem basketball under FAAD but as for softball - different.

Barbara Nacarelli of MAAD - re-word coach to a manager. St. Louis metro - problem with CAAD.

Saul Gevarter of NWSAD - Concerned by delegates (want to know what we will in return by NSAD), program book online instead of distributing them. Suspended a treasurer and she will pay within 5 years.

Frank Allnutt of ESAD - 2 issues (NSAD insurance - requested that we searched for a better insurance, team representative should be female or can male coach to represent for women?, after the ESAD tourney one issue - emailed CAAD commissioner about environ, he wanted CAAD to abide NSAD bylaws but CAAD passed and is taking over about 1/3 of pa. Wanted us to check with CAAD. His question-why CAAD went ahead with passing the motion without conferring with ESAD.

Audiogram issues: how do we check if he/she actually is? Most of the regionals do have the policy on audiograms.

Bruce Beston of NEAAD- Audiogram - new players must have their audiology test if they don't attend deaf school.

NEAAD concerns: improved the better relationship with teams. Passed that we can share the tournament with ESAD but learned that ESAD would like to participate in CAAD. July 1st is deadline.

Argument about sanctioned tournament...

100 dollars plus 15 ASA membership fee, what 100 is for? Asked each regional what you think of balls that we provided. They liked and would like to continue getting them from NSAD.

FAAD would like to host few days before NSAD but the bylaws-3 weeks before hosting.

Concerned the declined number of women teams - how can we help promoting the team?

ESAD - 350 dollars

NWSAD - 15 each player plus 75 tournament fee

SSAD - flat fee 500

SWSAD - 525

MAAD - 450

NEAAD - 280

FAAD - flat fee 300 dollars

What about their tournament results of finance afterward?

ESAD - minus

NWSAD - 800 + host even

SSAD - 600 minus host 400 minus

SWSAD - 1500 minus - host

MAAD - 8000 +

NEAAD -367

FAAD - minus but enjoyable tournament

What about NSAD itself- minus due to sponsors none

Harder to find park fields due to admission is forbidden.

Want to know how many teams compared to have FA on their teams, without FA??

Bylaws - been working hard to get it done. Would like to have a summit to complete along with all regional commissioners, NSAD officers, and law committee members to be held at Jan or Feb.

BOD-11-01: FAAD moved that we have a summit with NSAD EB and regional commissioners. Passed.

BOD-11-02: FAAD moved that we removed 3 representatives
At the softball council and only meet with regional commissioners. Passed

BOD-11-03: FAAD moved that we removed tournament sanctioned and insurance from the tournament policies. Article 2.3 and 2.4. Passed.

BOD-11-04: ESAD moved that we removed article 3. Passed.

BOD-11-05: FAAD moved that we host World Cup Format at LV next year. Passed.

Adjourned at 10:46 p.m.