

***National Softball Association of the Deaf  
Executive Board Meeting at Dallas, Texas  
August 10, 2011 at 1:20 p.m.***

**Commissioner Vance Rewolinski-**

Concerned about the number of players might not be here, expect the complication of replacement players.

Reg. table and setting - a little confusion - already straighten out.

Insurance - revisited (ridiculous of having it covered due to small numbers of participating teams.

Suggested that we continue getting 300 dollars due to bylaws but we could just send 250 dollars back. Until we make a motion that will be next 2 years.

Softball Council meeting - concerned about 3 team reps. Some not reliable to vocal or express for their team, etc.

The define between president and commissioner is different, he explained the definition of each. He will clarify that to the team members.

FA - driver license or signature on the form of his/her destination.

SODA/CODA issue had raised the problem.

Women - declined the number of teams lately, we will approach with BOD, how can we improve?

Regional tournaments - fees??

Las Vegas Tournament Format - WSL sucks, preferred World Cup Format - round robin then single elimination. Only for Las Vegas  
Be prepared for the number of fans due to heat.

NSA, ASA, USSA, and ISF - Vance already contacted them and got their information.

Vance handed his "tourney director materials" to Rick.

**Deputy Commissioner Paige Thompson-Matzker**

-completed her book, but need to straighten out some. Need to simplify instead of complicated. Will insert all in each category instead

Age issue - concern about younger. (Men/Women) doesn't apply to boys/girls??

Player Replacement issue - loophole, need to clarify this.

Minimum players - should be 12 instead of just 8.

FA/SODA/CODA - should re-phrase this to add FA/SODA/CODA players.

Communication -

We overlooked the part- minutes didn't include Pat Kinast as treasurer.

Team Representative meeting - need to clarify which - female rep - law committee members need to revisit the issue. Prefer that teams going then represent there.

**Secretary Sheri Mize-**

Team Registration Players issue - players (registration at the table will have their driver license issued and give me for the file.

The Press Box - USB couldn't upload due to publishing edition. Will do ASAP.

**Treasurer Pat Kinast-**

Balance as of now is \$23,965.91

Bank Cash Flow so far took 4,000 from saving due to penalty cost (IRS) - 2008 and 2009

Will work with Betty (registered fans)

CPA expenses -

Auditors - 2010 Jesse Bailey, Lee Bullock and Charles McKeller documented a letter of being audited.

IRS - done reported based on 2010.

Kansas - corporation Inc. done paid for.

Expense - income for the tournament (last year - minus 8,000 but this year should be good due to less in expenses/penalty.

He indicated the finance report the last 4 years on revenue and income.

Due to bylaws indicated that we should post the report via website. We should not post according to CPA. Also regionals don't post theirs.

Recommendations:

Report to Kansas Inc. and IRS by May 15 to include in Treasurer's duties

Handbook for each officer's duties during the tournament - Paige will develop this

Adjourned at 3:22