

NSAD Softball Council Meeting

Omaha, Nebraska

August 9, 2015

NSAD Commissioner Vance Rewolinski called the meeting in order at 9:40 a.m.

Roll Call:

NSAD officers: Secretary Sheri Mize and Treasurer Patrick Kinast.

CSAD – Brian Fruits, ESAD –Scott Bradley, FAAD-Michelle Heathington, MAAD-
Barbara Nacarelli, NWSAD-Saul Gevarter, and ADHOC-Ron Zuchnego.

Not present – NEAAD and SWSAD

Reading of minutes:

The minutes from Softball Council meeting in Fort Lauderdale, Florida was accepted as it reads.

Officer Reports:

Commissioner Vance Rewolinski's report:

*We made it despite of not predicated weather as it was supposed to rain that pushed us to go by with 1 pitch in loser's bracket and the others to start with 2-2 pitch counts.

*Expressed the gratitude to the committee of Omaha that helped smoothing the tournament with the guidance of Tami Nelson.

*Concerned about the rooms being cancelled at the last minute of notice.

*Registration forms that submitted were easier than ever.

*Concerned about CODA, and SODA-suggested that we discuss during the forum.

*Senior Games – should we establish this in the future?

*Host-Dayton, Ohio continued asking if we could host during 2017 as they sent us the package of items such as peanuts, chewing gum, and others.

*Will continue VLOG in the future

*Program book since 1976 to present that he had except for 1981. He wanted to scan all and post on our NSAD website in the near future.

*Sponsors – need to find different sponsor than what we had due to not enough finance to sponsor.

*Will send a survey to see which one that the players would like to have cool necklace or shirts, etc.

Secretary Sheri Mize’s report:

*Asked the members if they like the registration online better than the form.

*Any question or feedback about the submitting online: Ron suggested that we send the confirmation after the coach submits. Also that applies to the players.

*Would like to continue as a secretary for another term.

Treasurer Patrick Kinast’s report:

*Balance as of current is \$4,938.44 in checking account and \$4,955.87 in saving account.

*Thank Tami Nelson and her volunteers during the registration booth and the crowd control; Betty Rewolinski, Hazel Rinas and Kara Gragon helped smoothing with registration booth.

*Filed with IRS and Kansas City for Non-Organization fee.

*290 registered fans-lowest turn out in couple of the years.

*Discussed financial report and received some questions among the members. Got some suggestions that he adds “projected budget” to the finance report.

Tournament Director Patrick Kinast’s report:

*Wanted to recognize Kevin Ryan for doing the tweeting news of the tournament’s results and Alex Simon for the photo sessions.

*Awards already being posted on the website.

*Umpires-9 of them is deaf.

ADHOC Ron Zuchnego’s report:

He presented with the valid report of sending out the survey with 2 questions (A-Stay with Regionals or B-no longer with Regionals). He received 36 out of 50 coaches’ responses. Most of them preferred B.

Old Business:

SB 15-01: Moved that NSAD to remove PAD club from CAAD in Bylaws, Article One-Membership, Section 2 – Region Membership, 2.2.1 CENTRAL: Ohio, Kentucky, Illinois, Indiana, Michigan, Wisconsin, and Pittsburgh Association of the Deaf.

The new sentence read as – 2.2.1: Ohio, Kentucky, Illinois, Indiana, Michigan, and Wisconsin. Seconded. **(PASSED)**

New Business:

SB 15-02: Moved that NSAD will host at Indianapolis, Indiana in 2016. Seconded. **(PASSED)**

SB 15-03: Moved that in the tournament of under 20 men teams – the “B” tournament will be officially cancelled and all 20 and under teams will compete in class “A” tournament. Seconded. **(PASSED)**

SB 15-04: Moved that we develop softball guidelines for tournament issue-weather, rules, etc. Seconded. **(PASSED)**

SB 15-05: Moved that FA (free agent) rules do not apply to female players for women teams that are formed in NWSAD/FAAD regions. Seconded. **(PASSED)**

First: amended that applies to next region. **(PASSED)**

Second: amended that the rules apply to next one neighbor. **(PASSED)**

The main motion: FA rules do not apply to female players for women teams that are formed in NWSAD/FAAD regions that could apply to next region with understanding that it will be one neighbor. **(PASSED)**

SB 15-06: Moved that we revisit and create a better audiology requirement to play at NSAD. Seconded. **(PASSED)**

SB 15-07: Moved that we pull out the motion related to 20 men in “A” tournament that also applies to COED with 10 teams under. Seconded. **(PASSED)**

SB 15-08: Moved that Vance Rewolinski to be appointed as “Softball Historian” and be tasked with creating videos, and book of Deaf Softball history. Seconded. **(PASSED)**

SB 15-09: Moved that Parent(s) play on a team, their son/daughter will not be counted as CODA. Seconded. **(PASSED)**

First: amended to add SODA/Spouse. **(PASSED)**

Second: amended that parents must be in local/region area. **(PASSED.)**

The main motion: Parent(s) play on a team; son/daughter will not be counted as CODA/SODA/Spouse that they must be in local/region area. **(PASSED)**

SB 15-09: Moved that Region is not to affiliate to NSAD. Seconded. **(PASSED)**

Amended that we extend one year to decide not to affiliate. No one seconded so its dead.

Amended to dis-affiliate regions and keep the current By-Laws. Seconded.
(PASSED).

The main motion: Region is not to affiliate to NSAD and keep the current By-laws.
(PASSED).

SB 15-10: Moved that all motions that passes to be VLOG'd on NSAD website to explain clearly what each motion states. Seconded. **(PASSED)**

The election of the officers to serve next term (2015-2017) is:

Patrick Kinast – Commissioner

Sheri Mize – Secretary

Rod Jex - Treasurer

The meeting adjourned at 1:45.

Submitted by Secretary Sheri Mize.