

**Board of Directors Meeting  
July 30, 2008  
Aurora, Colorado  
Red Lion Hotel**

The meeting was called in order at 7:18 PM (MST).

**Attendees:**

- \*Mark Bella, Commissioner
- \*Dawn Rood, Deputy Commissioner
- \*Nancy Rividra, Treasurer
- \*Kevin Ryan, Softball Information Director
- \*Vance Rewolinski, Tournament Director
- \*Wally Joyner, ESAD Commissioner
- \*Gregory Glenn, FWSAD Commissioner
- \*Dennis Palka, NEAAD Sports Information Director
- \*Bonnie Schwebke, CAAD Commissioner
- \*Darin Clauson, SSAD Commissioner
- \*Paige Thompson-Matzker, MAAD Commissioner
- \*Brent Potter, SWSAD Commissioner
- \*Kevin Bella, NWSAD Commissioner

**Commissioner's Report:**

- \*Greetings and that everyone had a safe flight to Colorado
- \*Introductions
- \*Treasurer Reports: 2007-2008 were distributed for discussion
- \*In regard to 2007 financial report, the highest expenses were CPA (4 years worth of audition), an increase in prizes money, Law Committee expenses, a purchase of a Macbook, expenses of website renovations, and a donation to MDO
- \*Law/Rules committees reviewed and discussed on proposals that were referred from 2007 Softball Council meeting.

Floor was open for a rap session.

**New Business:**

1. Regional Commissioners moved that the Regions take over the NSAD Board. Seconded. Tabled. Failed. Referred to Law Committee. Passed.
2. Mark Bella appoints 8 Regional Commissioners to be on Law Committee.
3. Dennis moves that the meeting is tabled until tomorrow (Thursday, 7/31/08). Seconded. Failed.
4. Vance Rewolinski moves that proposals relating Bylaws be referred to Law Committee. Seconded. Passed.
5. Law Committee will meet tomorrow (Thursday) at 9:00 AM. Seconded. Passed.
6. Vance Rewolinski moves that we follow 2007 Bylaws. Seconded. Passed.
7. Paige moves to kill motion #4. Seconded. Failed

8. Dawn Rood moves to appoint 8 Regional representatives and appoints 4 persons from the Rules Committee to be on Law Committee. Seconded. Passed.
9. Darin moves to use USSA Class B Rules with modification. Seconded. Referred to Law Committee. Passed.
10. Darin moves to have 2 CODAs per men's team. Seconded. Referred to Law Committee. Passed.
11. Greg moves that Dawn distributes all proposals relating to Bylaws via emails or hard copies. Seconded. Vance amends to pick only 10 important proposals to discuss by 8 am tomorrow (Thursday). Seconded. Passed
12. Paige moves that Dawn makes 17 copies of 2007 Bylaws to be distributed to the Law Committee. Seconded. Passed.
13. Dawn Rood moves to accept Danny Rinas and Scott Bradley to be on Law Committee.. Seconded. Failed.
14. Nancy Rividras moves that Dawn gets a 5-minutes recess to gather 4 more on Law Committee and someone will continue noting the meeting minutes in the absence of Dawn. Seconded. Passed.

Vance is excused from the meeting to pick up his family.

15. Greg moves that we clarify 2.2.3 of the 2007 Bylaws. Seconded. Referred to law committee. Passed.
16. Darin moved to allow all NSAD officers to play except tournament director. Seconded. Passed.
17. Motions on having law committee meeting tomorrow morning at 9 AM is null and void according to the 2007 bylaws on the Law Committee rulings..
16. Meeting was adjourned at 11:37 PM (MST).