

Executive Board

Meeting Minutes

November 15, 2008

Frederick, MD

The meeting was called in order at 9:14 AM.

Attendees:

- *Dawn Rood, Deputy Commissioner
- *Nancy Ravindra, Treasurer
- *Kevin Ryan, Softball Information Director
- *Vance Rewolinski, Tournament Director

Absentee:

- *Mark Bella, Commissioner

Guests:

- *Valentine Wojton
- *Pat Kinast
- *Saul Gevarter
- *Tony Crosta
- *Frank Allnut

REPORTS:

Deputy Commissioner:

1. Mark Bella was unable to attend the meeting and Dawn would assume the meeting today.
2. Dawn shared grimace news that her laptop, which contained all NSAD information had crashed. The only unsaved information was the Meeting

Minutes of the Softball Council. However, she had hard copies of proposals. A possibility of data recovery was discussed and she would look into this option.

3. Dawn asked that the Executive Board agreed to hold the upcoming Law Committee meeting until the Bylaws were being looked at. The information was not in order and she needed time to go through everything before presenting the information with the selected Law Committee.
4. Dawn complimented on a well job done at the tournament in Denver.

Treasurer:

1. The balance as of September 30, 2008 showed \$35,670.61. The lowest balance as of June, 2008 showed approximately \$19,000.00.
2. Nancy had filled in some financial information with the new elected Secretary/Treasurer, Pat Kinast.
3. Nancy had advised for Pat Kinast to submit the financial reports of 2006 and 2007 for an audition with a CPA.

Softball Information Director:

1. Kevin advised the officers of a different format for the statistic information. The new format had ironed out the past troubles.
2. Kevin requested for 7 laptops. The 5 laptops would be used for statistic during the game. The remaining two laptops would be for the back-up and complete statistic work.
3. Kevin requested that he checked all laptops, if approved, prior to the tournament for possible virus.

Tournament Director:

1. Vance complimented of a good tournament in Denver.
2. He was still waiting for certain receipts from the Hotel to cover the expenses.
3. He stated that he had received positive comments from the members and non-members about the tournament.
4. He stated that the tournament brought in 578 fans.
5. The sum of the tournament expenses was approximately \$28,000.00.
6. The sum of the tournament revenues was approximately \$31,000.00.
7. He stated if NSAD did not receive sponsorships, the revenues would be \$27,000.00.
8. The statistics on the website shall be phased out.
9. The shipping of the supplies to the tournament site was costly. There were not any shipped supplies to Denver. Vance brought them himself.
10. He would like for NSAD to award the champion teams jackets like he did when he served as a Commissioner.
11. He would like for NSAD to order commemorative coins in memory of Danny Fine.

NEW BUSINESS:

1. Vance moved that we paid Mark Bella \$600.00 for his duty as the Commissioner. PASSED.
2. Special note: Nancy Ravindra declined her salary.
3. Deputy Commissioner swore in the new officers: Valentine Wojton and Pat Kinast. Frank Allnut, Saul Gevarter and Tony Crosta were the witnesses.

The meeting was adjourned at 11:02 AM.