

Commissioner Valentine Wojton, III called the Board of Directors' meeting to order at 8:31 p.m. on Wednesday, August 5th, 2009.

ROLL CALL:

SSAD Commissioner Darin Clauson
FAAD Commissioner Mark Corson
NEAAD Secretary/Treasurer Lynn Williams
SWSAD Commissioner Brent Potter
ESAD Commissioner Frank Allnutt
CAAD Commissioner Bonnie Schwebke
MAAD Commissioner Paige Thompson-Matzker
NWSAD Commissioner Saul Gevartner came in late
NSAD Commissioner Valentine Wojton, III
NSAD Deputy Commissioner Dawn Rood
NSAD Secretary/Treasurer Pat Kinast
Softball Information Director Kevin Ryan
Tournament Director Vance Rewolinski

Commissioner Wojton reviewed the minutes of the Executive Board meeting this past afternoon.

Thompson-Matzker pointed out that according to the Roberts Rule of Order 19th edition book, we cannot suspend the bylaws. Commissioner Wojton reviewed the book and agreed that the EB 06-09 is out of order.

CPA

Commissioner Wojton asked each regional representative to share their concerns:

SSAD – 1) concerned about the audiograms and how to validate them
2) concerned about the proposal that was passed last year's Softball Council allowing the 6 counties of Northern Virginia be part of the ESAD and felt that these 6 counties of Northern Virginia should address that with the SSAD instead of going to the NSAD.

FAAD – concerned about the number of teams participating in FAAD and the Fresno line

NEAAD – 1) not willing to merge with ESAD
2) wished that Vance to remain as the Tournament Director
3) questioned about the invitational tournaments, a certain player has already signed up for a team (that team did not participate in that invitational tournament) but played for another team in that invitational tournament

ESAD – concerned about two things – Free Agents and audiograms

CAAD – concerned about audiograms and Free Agents. Also on the NSAD Form, there is no coach’s e-mail information. She also stressed that we need to have Auditors to check our books.

MAAD, NWSAD, and SWSAD has no concerns

NEW BUSINESS:

BOD 01-09 moved that in Division 3, Section 3.1 replace “better” with “worse”
REFERRED TO LAW COMMITTEE

BOD 02-09 – moved that we cancel the Law Committee meeting scheduled for tomorrow morning. CARRIED

BOD 03-09 – moved that we have a Summit meeting for all 8 regional commissioners and NSAD Officers. CARRIED

BOD 04-09 – moved that the 5-year probation on CAAD be removed. CARRIED

ANNOUNCEMENTS:

Saul Gevartner suggested that we have Coed Tournament on Sunday and that be open to any players.

Vance Rewolinski explained about the next ear’s site – Portland, Oregon and is thinking of having a throwback game, using wood bats only on Thursday.

The meeting was adjourned at 1:00 a.m.