

National Softball Association of the Deaf

Executive Board Meeting

At Pittsburgh, Pennsylvania

On April 7 & 8, 2006

Commissioner Valentine Wojton called the meeting to order at the Board Room at Western Pennsylvania School for the Deaf in Pittsburgh, PA on April 7, 2006 with all officers present: Valentine Wojton, Gary Etkie, Kevin Ryan, Vance Rewolinski and Sheri Mize at 2:52 p.m.

The agenda for this weekend will be:

- Ontario, CA report
- Law Committee report
- 2007 site
- webmaster
- forms – downloading
- emails
- prizes (awards)
- \$200 – fee
- CPA/IRS
- Minutes (2005)
- Illegal Bats
- CCE
- Fine's Hotel
- Mississippi Tax
- LACD
- Lifetime Card

Moved that we suspend Scott Bradley for a year with understanding that Richard Suiter, the coach, be placed on probation for a year. (PASSED)

Moved that we place CCE team with a team roster of 2005 to be placed on probation for a year due to playing with firecrackers at the parking lot. (Passed)

Moved that we pay Danny Fine's hotel bill from Gulfport, Mississippi. (PASSED)

Moved that SID to go to NSAD hostship city prior to Regional Tournament for the purpose of recruiting scorekeepers before our National Softball Tournament. (PASSED)

Moved that NSAD officers shall not be on any team during NSAD National Tournament.
(PASSED)

Moved that we allow a team to add up to 3 players (12 players or less) before their regional tournament and after regional tournament. (PASSED)

Moved that any team coach(es) could appeal/protest with 100 dollars cash on the mis-interpretation of rules. (PASSED)

Moved that any protest regarding eligibility of any team or its players shall be made before the start of our new business at the softball council. (PASSED)

Moved that each regional tournament will have a NSAD officer's attendance at least once every two years. (PASSED)

Moved that Canada,,Caribbean, and Mexico may join within the boundaries to play in the regional tournament. (PASSED)

Moved that we send one of the NSAD officer to attend the meeting of NEAAD/ESAD to see if they could merger. (PASSED)

Moved that we develop the NSAD registration forms into the website so the regional secretaries could download. (PASSED)

Moved that we add the player to the statement of his/her forged signature be suspended from all NSAD or regional competition for a period of 2 years. (PASSED)

The meeting stopped at 6:18 p.m. to be resumed next morning at 9:00 a.m.

The meeting resumed at 9:28 a.m. on Saturday, April 8 by having the report of Ontario by Vance Rewolinski, our NSAD Tourney Director. He will fly in on April 28 to check and make sure that everything is all set before having Kevin Ryan to visit during FSAD.

We will rent 2 vans and 2 cars during the NSAD tournament at Ontario, we will be scheduled to arrive there on Tuesday, August 1, 2006.

The site of 2007 will be at Buffalo, New York for now, if not then Baltimore, Maryland will be the last resort.

We considered having the wooden bats for COED team for men due to safety reasons.

Allow Vance to talk with Suzy Stecker related to the website's update.

CPA/IRS – Sheri had CPA working on the status of IRS (2003, 2004 and 2005), CPA recommended what we should do with checking accounts, questioned about the Form 1099 and I will go back and ask our CPA about the tourney expenses/revenue and compensation salaries.

Moved to have balls be either white or yellow. (PASSED)

Moved that we award the prize to the teams as following:

Men's (based on 32 teams) Women's (based on 16 teams)

1 st \$2,000 1 st \$2,000

2 nd \$1,000 2 nd \$1,000

3 rd \$800 3 rd \$800

4 th \$700 4 th 700

5 th \$600 5 th \$250

6 th \$600 6 th \$250

7 th \$500

8 th \$500

9 th \$250

10 th \$250

11 th \$250

12 th \$250

Moved that we break down the \$15 dollars player's fee as follows: \$5.00 – NSAD Operations, \$5.00 – HOF, Statistic Crew, & Umpires and \$5.00 – team prizes.

(PASSED)

Moved that ESAD to pay back NSAD before NSAD tournament. (PASSED)

Moved that any lifetime pass holder lost their card, pays \$5.00 to obtain a new card. (PASSED)

Moved that we eliminated the word of compensation salaries of each officers. (PASSED)

Stopped at 1:03 p.m. for lunch break.

We resumed back at 2:10 p.m.

The seeding will be following for the NSAD at Ontario, California based on last year's results:

Men's Women's

1 st ESAD 1 st ESAD

2 nd CAAD 2 nd CAAD

3 rd FWSAD 3 rd NEAAD

4 th NWSAD 4 th FWSAD

5 th SWSAD 5 th SSAD

6 th MAAD 6 th SWSAD

7 th SSAD 7 th NWSAD

8 th NEAAD 8 th MAAD

The meeting was adjourned at 3:58 pm.