

Informal Executive Board Meeting via Videophone Conference  
July 15, 2008

Attendees: Mark Bella, Commissioner (California)  
Dawn Rood, Deputy Commissioner (New York)  
Vance Rewolinski, Tournament Director (Maryland)  
Kevin Ryan, Softball Information Director (Illinois)

Mark Bella called the meeting in order at 8 PM (EST).

Issues discussed:

- The Double-Elimination will be the tournament format. Losing teams with the record of 2-0 and 1-2 may play in a single-elimination tournament. Two umpires will be at the double-elimination games and one umpire will be at the single-elimination games.
- COED Teams will have 4 guaranteed games. They will play round robin and single elimination games. One umpire will be at each game.
- NSAD may have the value of 14 thousands dollars from sponsors. The sponsors provided the expenses at our requests, such as umpires, refreshments, and etc. NSAD and CSDVRS are still negotiating on the expenses.
- CSDVRS will cover the expenses of refreshments and drinks for the statistic crew, umpires and officers during the tournament.
- Generators will be rented if there are insufficient electrical outlets for our sponsors at the complex.
- The statistic crew will collect score sheets from home teams for statistic purpose.
- Kevin Ryan pledges to a better statistic system and will be working closely with Alex Simmons, our Webmaster, who will be using DeafWorld.com as our statistic database.
- Kevin Ryan will bring Lifetime passes to the previous Championship teams.
- Mark Bella clarifies on the replacement player(s) rule. He states that a team with less 12 players going either to the regional or national can replace player(s).
- Valentine Wojton will be an all-purpose person at NSAD (statistic, sportswriter, etc.)
- Mark Bella is asking Ray Kithlau to get a pro-tempo secretary for NSAD meetings. He will also be our Parliamentarian at the Softball Council meeting.
- The Softball Council meeting shall be presented using PowerPoint.
- Meeting schedules are as following: Executive Board at 1 PM, Brackets Drawing at 4 PM and Board of Directors at 7 PM on Wednesday, July 30<sup>th</sup> and Softball Council at 2 PM on Thursday, July 31<sup>st</sup>. The location of each meeting will be announced at the Hotel Desk.
- Vance Rewolinski informs the EB that he has purchased a new fax machine. He states that it is cheaper getting a new fax machine than purchasing new ink for the old machine.
- Vance Rewolinski is looking to hire an interpreter to assist him with hearing umpires during the tournament.

- Dawn will be collecting Regional Tournament reports and putting them in our Press Box as well as the reports from the officers.
- Dawn has listed all proposals being submitted from members and regions. These proposals will be discussed at Executive Board, Board of Directors and Softball Council meetings.
- Vance Rewolinski states that the rooms at the Red Lion Hotel are sold out. He will talk with the sales manager, who is on her vacation until this Friday to discuss about getting more rooms.

Mark Bella adjourned the meeting at 9 PM (EST).

Respectfully submitted,  
Dawn Rood