

**2016 NWADB BASKETBALL MINUTES
NWADB BASKETBALL BUSINESS MEETING**

**Thursday, March 3rd, 2016
Spokane, Washington**

The proceedings of the 63rd NWADB annual business meeting were held at Comfort Inn in Spokane, Washington. President Craig Radford called the meeting to order at 6:04 pm.

ROLL CALL: Those in attendance were: Craig Radford-President, Nathan Boyes-Vice President, Brandon Dopf (interim)-Secretary/Treasurer, Andrew Helm- 2016 Chairperson, Charlita Jones – VAD Women, Scott Wallburg – Seattle SeaChicks, Darnell Johnson – Oregon Youngsters, Nemo Szpakowski – BACD, Robert Kerr, Jr. – Oregon, Summet Prasad – SacTown, Byron Jensen – Idaho, Brandon Dopf – Utah, Andrew Helm – Spokane.

DELEGATES-AT-LARGE: Bryan L Branson

PARLIAMENTARIAN:

OPENING REMARKS: President Craig J. Radford welcomes everyone to the delegate meeting. He shared the rules of being respectful; paying attention to the speaker, standing up in the front of everyone, if you have pagers/phones, please leave the room to respond, not at the delegate table.

CURRENT HOST TOURNAMENT REPORT: Andrew Helm. He will provide address to the gym called the Warehouse. Nice gym set up by John Stockton. Really close to the hotel and Gonzaga campus. Please make sure all of your doors are locked due to crime in the area. Only water is allowed in the gym. Have fun and be positive!

2017's HOST TOURNAMENT REPORT: 2017 and future tournament sites up for bid.

READING MINUTES:

Moved to accept minutes as read.

FINANCIAL REPORT:

Moved to extend financial report by 60 days. To be sent to delegates through email for approval. We have not been able to fill in the treasurer position.

EXECUTIVE COMMITTEES' REPORT:

OFFICERS' REPORT:

President Craig Radford's report:

Craig Radford added that we will need more volunteers to assist the 2016 tournament, especially with statistics as Brandon will be overseeing statistics. With Justin's absence, we have felt an impact, showing that he did a lot for NWADB. Lots of unforeseen circumstances occurred during the year to some other officers and we hope the best for them. Robert Belshe is unable to come to the tournament and will no longer be part of NWADB. We have no treasurer.

Craig plans to resign as president because of a new job in Florida. He feels he is unable to contribute his time as President to NWADB and we will have an election for a new president.

Vice President Nathan Boyes' report:

Like Craig said, we have had a lot of unforeseen circumstances during the year. We have been using Basecamp to assist with projects and am in the learning process. Been following up with each officer and chairperson of the tournament to get things accomplished, especially Justin because of his experience of 10 years as President. We begged him to come back! Tonight we will have election for new officers. There has been a lot of confusion with registration forms between USADB and NWADB, so we need to find a new webmaster to assist. Because of the confusion, we postponed the deadline of registration from Feb 1st to Feb 15th. We are still having people send forms to USADB instead of to NWADB (me). I will be making a VLOG to clarify the registration process before next October. Provided numbers of how many registered for each men and women team, including the payout for placing in tournament, which will be provided.

Secretary/Treasurer's report: none

Information Director's report: none

OLD Business:(unfinished business): 7 Proposals

Motion #1 – Moves that NWADB creates a new officer position as “Public Relations Director” to focus on marketing efforts to give NWADB better publicity.

Rationale – More visibility and publicity for NWADB to attract more teams and fans.

Refer to law committee.

Law Committee agrees to add the position. Voting to take place at 2016 meeting.

PASSED

Motion #2 – Moves to have NWADB players/coaches who participated in NWADB for 3+ years who moved out of region to be eligible to participate as NWADB member in the subsequent year rather than as a “free agent”. If they join another region in the subsequent year, they can only participate as a “free agent” as outlined by USADB bylaws.

Rationale – Maintain loyal NWADB members. Also, teams can be built overtime even if players relocate due to different circumstances.

Refer to law committee.

Law Committee agrees to this as a subsequent year, meaning the following year. After that, it's free agent rules.

PASSED

Motion #4 – Moved to add FAAD as part of NWADB region. It is moved to expand NWADB to cover entire west.

Rationale – more teams, stronger NWADB.

Refer to law committee.

Law Committee did not explore this any further and no contact from FAAD teams was initiated for 2016. Will continue to explore this option.

Law Committee did not support.

Motion #5 – Moved for NWADB officers to establish guidelines of expectations of playing courts.

Rationale – Safety.

PASSED.

Law Committee did not discuss this but adding it to the guidelines for the host club to make sure playing surface is approved before reserving gym.

Motion #7 – Moved to invite any teams from any regions if that region does not have its own regional tournament with approval of both region's president.

Rationale – Some regions have 1-2 teams or no teams, NWADB is flexible organization and to draw more teams and fans.

Refer to law committee.

Law committee did not explore this this year and will continue to explore this.

REJECTED

New Business for 2016

Motion #1 - Move Deadline from Feb 1 to Feb 6th.

14.2.2 The deadlines for the basketball registration forms shall be those of the national organization.

Change to: The deadline for the basketball registration forms will be Feb 6th.

Rationale: Other regions vary as well. Many of our participants get paid on the 3rd or 5th.

PASSED

Motion #2 - Add that Coaches will type out first and last names of all players.

Section 14.2.2.3. Each team shall fax or send by any electronic format via email a copy of completed and signed registration form to the NWADB Secretary/Treasurer by the deadline. Failure will result in a penalty of \$100. The final cut-off date for team registration is February 10th with the \$100

penalty. Any registration forms with February 11th's postmark will not be accepted.

Add to the end: Coaches will email full correct spelling of their athletes to the Secretary/Treasurer on the same day that they mail their forms.

PASSED

Motion #3 - Add that \$5 is broken down into championship and 2nd place, \$3/\$2 for both men and women.

Section 14.5.2. The host club shall remit to the NWADB a registration fee of fifteen dollars (\$15.00) for each combination ticket sold. The fee shall be included in the price of such tickets. Fifteen dollars (\$15.00) registration fee shall apply to all ticket holders (NWADB officers, NWADB Hall of Fame member, and including complimentary combination ticket holders) attending the annual NWADB tournament. Five dollars (\$5.00) of the \$15.00 goes to the Men's Championship Fund and five dollars 15 (\$5.00) of the \$15.00 goes to the Women's Championship Fund. The total amount of these Championship Funds are to help pay defray the champions' expenses to the national tournament. Five dollars (\$5.00) shall go to the NWADB General Fund.

PASSED

Motion #4 - change "14" to "15".

Section 14.5.6. Players (limited to 14 including Manager and Coach) shall be admitted free to all tournament games and social events held (awards and dance) except for banquet where free admittance of the large numbers of players, coaches, and managers would impose an undue financial burden on the host club.

PASSED

Bid for 2017 Tournament:

Boise, Idaho will host in 2017 – Alan Wilding
Passed

Bid for 2018 Tournament:

Vancouver, WA or Portland, OR – Nathan Boyes
Passed

Future Tournaments - none

Election:

Nomination for President: Nathan nominated by Robert Kerr, Jr, seconded by Nemo Szpakowski

Won by ACL

Nomination for Vice President: Scott Walburg, nominated by Nemo Szpakowski, seconded by Nathan Boyes

Won by ACL

Nomination for Treasurer/Secretary: Craig Radford, nominated by Scott Walburg, seconded by Brandon Dopf

Won by ACL

Nomination for Information Director:

Nemo Szpakowski, nominated by Andy Helm, seconded by Byron Jensen

Brandon Dopf, nominated by Nathan Boyes, seconded by Tracey Boyes

Nemo decided to withdraw. Brandon won by ACL.

Nomination for Public Relations Director: Nemo nominated by Byron, seconded by Robert Kerr

Won by ACL

Announcements: No Announcements.

Adjournment at 7:18 pm PST.