

**2017 NWADB BASKETBALL MINUTES
NWADB BASKETBALL BUSINESS MEETING**

**Friday, March 24th, 2017
Boise, Idaho**

The proceedings of the 64th NWADB annual business meeting were held at Candlewood Suites in Boise, Idaho. President Nathan Boyes called the meeting to order at 9:26 am MST.

ROLL CALLS: Those in attendance were: Nathan Boyes-President, Scott Walburg-Vice President, Craig Radford-Secretary/Treasurer, Brandon Dopf-Information Director, Nemo Szpakowski-Public Relations, Alan Wilding-Chairperson, Reggie Scott-Seattle Seachicks Women, Clayton Anderson-Oregon Men, Wade Hester-Northwest Yellowjackets Men, Byron Jensen-Idaho Men, Shane Yerkes – VAD Men, Becki Kroll-Idaho Women,

DELEGATES-AT-LARGE: None

PARLIAMENTARIAN: Jerry Wilding

OPENING REMARKS: Nathan Boyes opening happy to have everyone here. Stay positive and have fun!

CURRENT HOST TOURNAMENT REPORT: Alan Wilding feels preparing for this tournament has been a success. Game will be at the Ymca Homecourt with 4 courts. Three floors will be used for games and 4th court for warm-ups. Gym opens at 6 am for those who want to show up early. For today (Friday), registration open at 2 pm. Fans will have wristbands. Players will have pins. Discussed fastest way to get to gym from hotel. Will put balloons/signs to indicate where the gym for fans and players to know where to go. Bleachers will be on the ends but during the championship game, it will be changed to the sides. Ymca has asked players and fans not to go in the workout area. Allow foods and drinks with two vending machines. Have equipment (tapes, etc) for injuries. If any issues with refs, contact Byron Jensen and Laura Buckley. Janette Lancaster will be responsible for registration. Already organized people who will help with statistics. Saturday evening event after everything will be held at Dave and Busters in downtown Boise. D&B will give us a free room if we order up to \$3,000 worth of food/drinks/alcohol. Make sure everything is ordered in that room. Awards will be held in that room at D&B, not in the gym. Discussed how to advertise that info to everyone. Experienced several challenges on the way but has been a good learning experience for everyone.

2018's HOST TOURNAMENT REPORT: Nathan Boyes will be hosting the tournament in 2018 in Vancouver. Attempting to book a high school but looking at another high school at Hudson's Bay near WSDB. Have connections to use that gym and want to avoid using the WSDB gym due to limited space, etc. Looking at 3rd weekend of March because of bowling the 2nd weekend in March. USADB allows that for NWADB to have a tournament that late. Same committee as the one 5 years ago when VAD hosted. Most likely will be held in Vancouver and will use Portland as backup. Will be arranged for sure before Oct. 1st.

READING MINUTES:

Moved to accept minutes as read.

FINANCIAL REPORT: Reviewing financial report and Joan and Keith Drowns stopped paying last month in September. Last year many teams didn't pay in full so it was a challenge to chase them down to make the full payment. Craig has required signature on white paper that has total of cash. Some teams did not pay co-insurance. Women team paid late this year and should be fined \$100 but waived.

Financial report – approved.

EXECUTIVE COMMITTEES' REPORT:

OFFICERS' REPORT:

President Nathan Boyes' report:

Started off as President and communicating with different officers and people involved via different method (text, Glide, etc). Receiving money and deposit immediately at a bank nearby and communicate with Craig who lives in Florida. USADB asked for sponsorship for all-star youth. They asked for \$100 and NWADB contributed \$250. Nathan thought it was important to contribute to support the youth because they are NWADB's future. They need that exposure at the USADB tournament. We have been sending our young players to USADB and due to financial challenges, Nathan wants to support and ensure that the program continues. All officers have been communicating and also with the committee for the tournament.

Nathan reached out to FAAD and they have set up their tournament one month and half ago. Nathan shared that NWADB is open to welcome them especially the women teams to help expand the women tournament in NWADB. NWADB is tied for first with the most women teams (4). Goal for 2018 tournament is to have 6 teams.

Discussed with USADB chairperson about NWADB's challenges with USADB tournament. Idea of merging players to form a team that can go to USADB. Fully supportive of women team first because of flexibility of rules on both sides (USADB and NWADB). It will be discussed among the committee about how to move forward.

NWADB has formally suspended Kevin Jackson. He owes \$180 for room, uniforms, etc. Plenty of evidence to show that he owes and he has accepted the suspension. He will only pay directly to "NWADB", not directly to Nathan. Nemo has shared that Kevin is here. He will not play this year due to circumstances. Once he pays, he can play.

New Mexico team wanted to join the NWADB tournament due to perfect timing for spring break and several players from Utah/Idaho. Nathan was able to arrange with the team due to bylaws and form the Idaho team.

Nathan wants to ensure that the women program continues. There has been situations that come up causing delays with forming a team, payment, etc and we are being flexible with them to ensure that the program continues.

Vice President Scott Walburg's report: Reviewing each change made in the bylaws. Providing clarification to some delegates on Section 14.5.2 on the funds being distributed to the championship team, etc.

Updated bylaws approved – Clayton Anderson seconded.

We are in a dire need of a webmaster. Contacted one person but he/she has many other responsibilities. Been a challenge finding one to support the NWADB website. If anyone has anyone they know, please let Scott Know. Hard to keep track of all the information on the FB page as we all prefer to use the website.

Need your support to like our social media so we can promote more. Instagram, Twitter, Facebook, etc.

Secretary/Treasurer Craig Radford's report: none

Information Director Brandon Dopf's report: Hall of Fame report: Robert Pierce for Men and Amy Ruiz-Metzner for Women. Used SurveyMonkey to gather the results. Robert, who lives in Seattle, will be unable to attend due to a new job and Amy, who lives in Bakersfield, CA, won't be able to attend either due to daughter's softball tournament this weekend. We will show the awards presentation at D&B during the awards ceremony via FB live so they can view it online remotely. Nemo shared that he would like to honor Hall of Fame players from local because in the past few years the newly elected members have been unable to attend due to distance, etc.

New Business:

Motion #1 – NONE

Bid for 2019 Tournament:

Wade Hester – it has been awhile since Salt Lake City has hosted a tournament and would like to propose to host there for 2019. Wade Hester will be considered as chairperson and UACD will be involved with hosting.

Approved – Byron Jensen seconded. PASSED

Bid for 2020 Tournament:

Idaho taking it into consideration because of more time to prepare and the experience they gained this year.

Future Tournaments - none

Election:

According to bylaws, need to re-elect President and Information Director due to last year's resignations.

Nemo nominate Nathan Boyes as President and Scott seconded. Passed by ACL.

Brandon nominate Scott as Vice President. Alan seconded. Passed by ACL

Committee will review bylaws regarding to election of officers (president, vp, etc).

Announcements:

Nathan wants all of us to encourage growth of the women program in NWADB. If any of us know any women who would be interested in playing, please reach out to them.

D&B event Saturday evening after the championship game. Food and drinks including the awards ceremony will be there. Please make sure to order everything in that specific room to ensure we reach \$3,000 to get the room at no charge.

Adjournment at 10:58 am MST.