

**2018 NWADB BASKETBALL MINUTES
NWADB BASKETBALL BUSINESS MEETING**

**Friday, March 9, 2018
Vancouver, Washington**

The proceedings of the 65th NWADB men and 28th women annual business meeting were held at Heritage High School. President Nathan Boyes called the meeting to order at 6:28 pm.

ROLL CALLS: Those in attendance were: Nathan Boyes-President, Scott Walburg-Vice President, Craig Radford-Secretary/Treasurer, Brandon Dopf-Information Director, Shane Yerkes – co chairman, Tracey Tasselli-Boyes – VAD Women, Brian Cocanour – Bandits, Wendy Sanderson – coach Bandits, Andy Gurry – Deaf Vibe, Doug Giaccone – Seattle Women team, Rafael Hamilton – Sierra in behalf of Lisa Lingle, AJ Williams – Rain City Space Jam and Seachicks women, Whitney James – Utah Everlasting Stars, Wade Hester – co chairperson for hosting next year tournament in Utah, Sanh Ha, assistant for Rain City, Ben Daniel – Northwest, Christian Fairbanks - NorCal

DELEGATES-AT-LARGE: None

PARLIAMENTARIAN: Wade Hester

OPENING REMARKS: Nathan - We are very excited to see many old and new faces at NWADB. There are lots of new players and new teams. We are excited about this and appreciate all your conversations through text, FT, FB, etc.

CURRENT HOST TOURNAMENT REPORT: Nathan as Co-Chair of NWADB 2018 tournament (Shane Yerkes is Co-Chair): We have 8 men and 4 women teams. Our goal was to have 6 women teams including inviting FAD team to participate in NWADB. They were interested but backed out as they want to go directly to USADB. We are very happy to see the Utah women team attend this year. We have been in touch with Whitney and Rebecca from Utah and we are very happy to see them here. I also want to thank Seattle women team for coming and appreciate AJ handling two teams this year with Doug's support. The tournament wouldn't have been possible without Melissa allowing us to use her classroom and coordinate the gym here. If there are any questions related to facilities, feel free to ask her. We have a few new coaches. The gym has 3 floors and we will be using tape to recognize the lines on the floor. As for the hotel, no one booked at the HQ hotel. It is helpful when you book there as it will save us money when we do a block of rooms. Please keep that in mind for next year. Also, I encourage everyone to bring their skis next year as they host. You can go skiing on Sunday as the ski hills are usually empty as everyone is in church.

2019's HOST TOURNAMENT REPORT:

Wade Hester and Whitney James – We are looking forward to hosting the tournament in 2019. During the delegate's meeting last year, we decided to volunteer to host. We are currently looking at a couple of weekends (March 14-16 or 8-10). We usually would have the

tournament at the Deaf center and plan to as plan B. But our goal is to have a place with more than one floor. We will be sure to let everyone know when we have finalized plans. We are really excited to be working together to ensure a successful tournament. Feel free to book your own hotel, but we will be looking for a hotel with a block of rooms to get us a discount. A lot of people are using Airbnb. Will have more information posted on NWADB website soon.

READING MINUTES:

Andy Gurry moved to accept minutes as read. **PASSED.**

FINANCIAL REPORT:

Ben Daniel moved to accept financial report as read. **PASSED.**

Proposed changes – see treasurer report below.

EXECUTIVE COMMITTEES' REPORT:

OFFICERS' REPORT:

President Nathan Boyes' report:

I would like to announce that we will be missing one person who has been attending NWADB for 30+ years. Nemo is currently our public relations coordinator and will be unable to attend this year. He has been participating in NWADB since 1980s. As president and co-chair of the tournament, it has been challenging too coordinate as my oldest son is also involved in sports. I am very appreciative and thankful for the committees in fulfilling their responsibilities. One of my top goals for next year is to pursue sponsorships. We have been focusing on updating bylaws, new website, etc. But we plan to shift our focus to securing sponsorships. Justin and Brandon have been closely working with the web developer, Eric Hamlow. In 2017, we didn't have any new business. But this year, we will be having elections. During the odd years, president and secretary/treasurer run for office. During even years, VP and Information Director run. Apparently, 3 teams are interested in attending USADB. Good news is that USADB approved that women teams can merge into one team to ensure that we have enough players to attend. I have a few women who are interested. I will be working on that this weekend and coordinating a team to attend. I have enjoyed working with may new faces this year. This year is first time that we are doing the tournament on Saturday and Sunday instead. We will see how that goes this year for future tournaments. Welcome to Vancouver and may the best team win!

Vice President Scott Walburg's report:

I am very excited to see two Seattle teams participating in the tournament this year. We have not had the website updated for the last two years. We have been struggling to find a

webmaster. We finally found Eric who has experience developing websites for other clubs including USADB. Justin our former president, put a lot of time and helped coordinate the development of the website. (showed website to delegates and received positive feedback).

I am in full agreement with Craig's proposals for future tournaments to ensure that NWADB continues to remain financially intact. We have made adjustments to the bylaws and I will continue to work with Craig and have them posted on the website. Go Seattle!

Secretary/Treasurer Craig Radford's report:

As you can see with the 2017 financial report, NWADB is in a great financial position. Our balance is slightly lower this year because we invested \$500.00 into a new website. Also, we covered Nathan Boyes travel expenses to attend USADB tournament last year and we booked his flight for the 2018 USADB Tournament. Since the cost is starting to go up and the host is not making money, we are looking at 3 different scenarios:

4 Different Scenarios										
Current Situation			Proposal 1				Proposal 2			
	Cost	84 Players		Cost	8 Teams	%		Cost	84 Players	%
Player Fee	\$45.00	\$3,780.00	Team Fee	\$600.00	\$4,800.00	27%	Player Fee	\$50.00	\$4,200.00	11%
Breakdown of Monies			Breakdown of Monies				Breakdown of Monies			
NWADB	\$15.00	\$1,260.00	NWADB	\$187.00	\$1,496.00	19%	NWADB	\$15.00	\$1,260.00	0%
Host Club	\$15.00	\$1,260.00	Host Club	\$225.00	\$1,800.00	43%	Host Club	\$20.00	\$1,680.00	33%
Champions	\$6.00	\$504.00	Champions	\$88.00	\$704.00	40%	Champions	\$6.00	\$504.00	0%
2nd Place	\$4.00	\$336.00	2nd Place	\$62.00	\$496.00	48%	2nd Place	\$4.00	\$336.00	0%
3rd Place	\$3.00	\$252.00	3rd Place	\$38.00	\$304.00	21%	3rd Place	\$3.00	\$252.00	0%
4th place	\$2.00	\$168.00					4th Place	\$2.00	\$168.00	0%

Information Director Brandon Dopf's report:

Explained the process of how Hall of Fame inductees were elected. We will have 4 new inductees this year and 3 out of 4 will be here for the the award presentation during before the men championship game. The inductees are Shannon Eagen-Anderson, Becky Engel, Scott O'Donnell and Craig Healy.

New Business:

Motion #1 – Craig Radford moved to change the per player fee for teams to attend NWADB to a flat team fee. He moved to change men's from \$45.00 per player to \$600.00 per team fee and women's from \$20.00 per player to \$300.00 per team fee.

Moved to accept motion as read.

Shane Yerkes seconded. **PASSED.**

Bid for 2020 Tournament:

None

Bid for 2021 Tournament:

None

Future Tournaments - none

Election:

Vice President

Nominations: Shane Yerkes nominate Scott Walburg.

Scott accepted.

Scott won by ACL.

Information Director

Tracey Tasselli-Boyes nominated Brandon Dopf.

Brandon accepted.

Brandon won by ACL.

Public Relations

Whitney James nominated MK Mischo.

MK accepted.

Scott Walburg nominated Justin Anderson.

Justin accepted via email.

Justin Anderson won by vote.

Craig added that Justin will be very happy to have MK work with him and become involved.

Announcements:

Follow signs to where entrance is which is the north side. Gym will be open at 7 am.

Encourage for those who are already here to go ahead and sign waiver and get ID to allow entrance to tournament.

Tomorrow night social at Hooligan's near the mall. It will be right after the tournament for the day.

Adjournment at 8:02 pm.