The proceedings of the 58th NWADB annual business meeting were held at the Silver Legacy Resort Hotel in Reno, Nevada. President Justin Anderson called the meeting to order at 1:05pm.

ROLL CALLS: Those in attendance were: Justin Anderson - President, Andy Campros - Vice President, Craig Radford - Secretary/Treasurer, Robert Belshe - Recorder, Brad Crowther (Utah Glaciers), Byron Jensen (Idaho), Nemo Szpwaoski (Deaf Row), Nate Elliott (Seattle), Matt Boyd (Oregon), Jason Hom (Fremont), David Harvey (BACD), Wade Lay (Montana), David Davenport (Utah Warriors), Dane Boughton (USRDC) and Travis Zaremba (Utah Women)

DELEGATES-AT-LARGE: Myron Greenstone

Parliamentarian – Myron Greenstone, 2nd – Jax Levesque

PARLIAMENTARIAN: President Justin Anderson appointed Myron Greenstone as the parliamentarian.

OPENING REMARKS: President Justin Anderson welcome everyone to the delegate meeting.

CURRENT HOST TOURNAMENT REPORT:

Justin reported:

Parking is one concern, only have 25 parking spaces at Whalen parking garage, 5 minutes walk from the gym, we will have "orange cones" with signs with NWADB info. First come, First served. If all 25 spaces are taken, $7 parking for all day in the garage.

-Referees are all hearing.
We will have an interpreter on standby as needed from 6pm-10pm.

Registration:

-Electronic NCR’s, same as last year.

-Will have name badge for each player and color coded wrist bands – After eliminated from tournament, need to get them from registration.
2012 Host:

VAD, Vancouver have reserved a gym. They reserved on Friday, March 9. Hotel is booked. Days Inn will be the HQ for the tournament. March 8-10 will be the tournament date. We want to discuss with NWADB about round robin tournament. Everything is coordinated. Day care will be provided.

READING MINUTES:

Travis Zaremba moved to accept 2010 minutes as read. Matt Boyd seconded. Passed.

FINANCIAL REPORT:

Andy Campros moved to accept 2010 financial report as read. Matt Boyd seconded.

2010’s report shows that NWADB has $1,745.20 (GF-$1,276.20, Runner up Fund-$134, Host Club fund-$200 and Suspension fund-$135.)Passed.

EXECUTIVE COMMITTEES’ REPORT:

OFFICERS’ REPORT:

President Justin Anderson’s report:

#1-USADB’s October Retreat in SLC, Utah:

A.-Insurance, $25 per team and $100 per tournament (NWADB took the responsibility and costs of this year, $375 in total) Insurance is good for one year for any invitational, regional and national, etc.

B. USADB asked NWADB to pick a city and recommended chair people to them for 2014. I shared the name of Matt Boyd for Oregon’s area.

C. USADB to finalize their 4 year plan with Youth, International, Tournaments, etc.

D. Art Kruger’s DVD: Very inspiring, motivational to keep deaf basketball together. CAAD is not affiliated with USADB. Need teamwork from coaches, leaders and players to keep NWADB STRONG.

E. Online Registration, a first for USADB and NWADB, PayPal, a first for NWADB.

#2-BPAC Members-Morgann Smith, Women and for Men, will ask someone after winning regional title.

#3-Funds-Low in funds cuz of mis-use fund from Drown’s.

#4-NWADB to be the Host of annual tournament like USADB, 2012 will let VAD host but 2013, etc? Other regions are telling me to use deaf schools or community centers to save costs. Co-host?

#5- Canada teams now can play in NWADB’s region due to new changes in CISS (International levels).
Vice President Andy Campros’ report:

NWADB Officers, Delegates, and everyone...

I’m pleased to report that the past year, things have gone ahead smoothly, from moment last year tournament edition was over to this year tournament, with very few hitch. I’m happy to see that you all arrive Reno safely, despite winter storm those threats to disrupt the annual NWADB tournament.

We have to thank University of Reno for donating the basketball court for our use, since it is their Disability Awareness month, and wants everyone on the campus to be aware of people with disability can accomplish in daily lives, be it business, enjoyment, sports and any other physical/mental activities.

Justin has done the hard leg work, and all of us are his supporting cast, getting small things straightened out. Everything looks all good to go.

We also need to give thanks to Brian Kishpaugh for his hard work in streamlining registration form into electronic format, thereby ensuring that everything are paperless, and will be stored in hard drive, from now and into future. My hope is that everything will be archived in one location, with valuable program books and all other historical related be store in paper format , and the rest are stored on hard drive, giving us two options for retrieval. Faces of the program books from the past will be posted on the website shortly after the 2011 tournament edition and business are concluded.

The NWADB website is up to date, with some sponsor on that, which will pay the cost of hosting the website itself. PayPal account has been set up on that, and the organization has been set up on Facebook. You all have different source of information at your fingertip, be it by email, website, and word of mouth, along with options of payment. Any questions related to that, or interest in advertising on, please email or call NWADB officers.

There are several proposals that I've put in along with last year referrals, for delegate meeting that the Law Committee went over, some in favor, and not in favor of. My hope is that after NWAAD split into two Organization 6 years ago, the bylaw will be pretty much smoothed over, and be for basketball related only, with minor adjustments.

I have chaired the 2010 Financial Budget closing with one delegate at large, Myron Greenstone and neutral outsider, Brian Sheehey. They went over everything and asked some questions. They have made some recommendation to few changes and approved this. With their approval, along with your approval this will close 2010 financial book, and move on to 2011. I have to give big thanks to Craig for his hard work in getting all those financial statements and bank statement together, straighten out everything. He will explain everything what has transpired since he was elected into this position. As soon as everything is concluded, we can get 501c3 from IRS.

As for Code of Conduct related issues, Robert and I will continue to handle that, since Craig and Justin will play, and needs to stay neutral for fair and impartial purpose. My hope is that everyone will play hard, and fair. May the best one win the championship with sportsmanship, and represent NWADB in the national well! Good luck!
Secretary/Treasurer Craig Radford’s report:

#1-Motion #4 in SLC by Brad/Nemo for the financial audit to be completed by Sept 1st, 2010:

#2-Drown’s Legal Papers/Debt with no Receipts:

#3-NWADB Breakdown for Champs/Runner up teams:

<table>
<thead>
<tr>
<th>Championship Fund:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Men</strong></td>
<td></td>
</tr>
<tr>
<td>$3.00 x 106 Players</td>
<td>$318</td>
</tr>
<tr>
<td>$3.00 x 61 Fans</td>
<td>$183</td>
</tr>
<tr>
<td>Last Year's Funds, $627</td>
<td>$627</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$1,128</strong></td>
</tr>
<tr>
<td><strong>Women</strong></td>
<td></td>
</tr>
<tr>
<td>$5.00 x 8 Players</td>
<td>$40</td>
</tr>
<tr>
<td>$5.00 x 61 Fans</td>
<td>$305</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$345</strong></td>
</tr>
<tr>
<td><strong>Runner Up's:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Men</strong></td>
<td></td>
</tr>
<tr>
<td>$2.00 x 104 Players</td>
<td>$212</td>
</tr>
<tr>
<td>$2.00 x 61 Fans</td>
<td>$122</td>
</tr>
<tr>
<td>Last Year's Funds, $134</td>
<td>$134</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$468</strong></td>
</tr>
</tbody>
</table>

Recorder Robert Belshe’ report:

1- Hall of Fame
   a. Winners:
      i. Jeanne Dike
      ii. Paul Kennedy
      iii. Don Lee Haumani

2- Statistic score sheet and volunteers
   a. Name and number
      i. Completed, yet need to double check to keep scoresheet updated before each team’s 1st game.
   b. I, Robert, is a Head of Statistician for the tournament, if any concerns or problem, talk to me.
      i. Do not interrupt statisticians during the game. Only before or after game.
OLD BUSINESS (unfinished business): 12 Motions.

#1. Referral from 2010 Delegate Meeting: Name change from Recorder to ____________

Section 9.6. The NWADB Recorder Information Director shall:
- serve as the recorder of this Association;
- keep accurate records of names of players including their playing records;
- be responsible for all-star ballots for a period of six months after it has been tabulated; the names of all first and second team all-stars and most valuable players; tournament sites; team statistics; the names of coaches, delegates, and the NWADB Officers in all tournaments and meetings held by this Association; provide all said information to the Hall of Fame Committee and the NWADB Officers;
- provide official scorebooks for the tournament games with the cost borne by the NWADB;
- supervise all scorekeepers and statisticians and be responsible for all scorebooks and statistics;
- assist to the NWADB Secretary-Treasurer during all meetings of this Association;
- provide a write-up of the results of the tournaments to the national organization’s Publicity Director to be printed in the national publications;
- compile and maintain permanent files of documents, records scorebooks, meeting minutes, program books, and such other historical items of importance.
- send the records of the past 2 years as the NWADB’s history vault after completing the term of 2 years of NWADB’s recorder. NWADB President shall determine the location of the holding of the NWADB’s history vault and the information shall be shown on the NWADB’s website.

Law Committee supports this name change. (Change all in bylaws)
Rationale: Show the responsibility of this position as repository of archived and historical information, past and current, and future.
Passed with Law Committee’s recommendation.

#2. Robert Belshe, Recorder propose: Change to Hall of Fame Committee

Section 17.2. Controlling Body. There shall be a Hall of Fame Committee consisting of the NWADB Recorder as chairperson and four (4) current Hall of Fame Members selected by the NWADB Recorder. They shall serve for a period of one (1) year, from March 1st to February 28th (29th on Leap Year). Along with current NWADB officers. Feedback on any nominations shall continue, by selecting two or more current NWADB Hall of Fame members for reference of materials. In the event that any of the four (4) persons selected, is nominated as a candidate for the Hall of Fame, he/she will be replaced by the NWADB President.

Law Committee supports this method.
Rationale: Expedite the selection, shorten time frame from scratch to finish.
Passed with Law Committee’s recommendation.

#3. Craig Radford, Secretary-Treasurer propose: Change to Secretary-Treasurer salary

Section 9.5. The NWADB Secretary-Treasurer shall:
- receive all the money of this Association;
- pay all bills approved by the NWADB President with the knowledge of the Executive Committee. Each check written must be supported by a voucher signed by the NWADB President;
- deposit all money to the credit of the Northwest Association of the Deaf Basketball in a savings bank of his/her city of residence;
- submit and turn over to the Finance Committee all money, accounts, books, papers, vouchers, and records, including bank books, pertaining to his/her office and shall turn over the same to his/her elected successor when selected before his/her term ends;
- receive a compensation during his/her office term an expense account of two hundred and fifty dollars ($250.00) payable at the end of his/her term;
- send the status report from the NWADB President to all member clubs/teams.
- keep the host club guidelines updated.

Law Committee supports this removal of compensation.
Rationale: NWADB Organization is non-profit, which means volunteer non-paid position only.
Passed with Law committee’s recommendation to remove.

#4. NWADB Law Committee propose: Removal of Section 14.5.11

Section 14.5.11. The host club shall put a guarantee of two hundred dollars ($200.00) as a bond which shall be in the hands of the NWADB Secretary-Treasurer at the close of the annual NWADB tournament. The host club shall send its team to participate in the next one (1) year's annual NWADB tournament. This bond ($200.00) shall be returned upon successful completion of all games scheduled. If the team fails to meet this requirement, fifty (50) percent of the bond ($200.00) shall go into the NWADB Treasury and fifty (50) percent of the bond ($200.00) shall go into the next year's host club.

Law Committee supports removal of this section.
Rationale: Place unnecessary burden on the future host club.
Passed with law committee’s recommendation to remove.

#5. Joan Drown propose:
Section 10.2. The host club sponsoring the annual NWADB tournament shall pay to the officers of this Association their transportation, equivalent to the lowest applicable round-trip airfare equivalent to the
lowest applicable all form of transportation, along with applicable IRS code (optional standard mileage rates used to calculate the deductible costs of operating an automobile) plus their ground transportation to and from the airport (a flat rate of thirty dollars ($30.00) per officer) on a 50-50 basis with the NWADB.

Rationale: Include mileage for car as used by NWADB officers)

Law Committee supports this proposal.
Rationale: Allow use all form of transportation, short and far, encourage saving cost.

Refer to law committee.

#6. Nathan Boyes, VAD Propose

Section 10.2. The host club sponsoring the annual NWADB tournament shall pay to the officers of this Association their transportation, equivalent to the lowest applicable round-trip airfare plus their ground transportation to and from the airport (a flat rate of thirty dollars ($30.00) per officer) on a 25–25 50-50 basis with the NWADB. NWADB officers cover the remaining 50%.

Rationale: placing financial burdens onto the host club and NWADB that are simple luxuries is not in the best financial interest for both organizations

Law Committee disagrees with this proposal. This will put burden on the NWADB budget. NWADB does not receive any percentage of Host Fund Raising or Sponsorship Awards, or Grants, or any said profit of any above ticket cost fees.

Passed with Law committee’s recommendation not to change.

#7. Nathan Boyes, VAD Propose:

Section 10.3. The host club shall coordinate provide at the annual NWADB tournament headquarters hotel/motel a suite for the NWADB President, a room each for the NWADB Vice-President, the NWADB Secretary-Treasurer and the NWADB Recorder without cost to the NWADB officers or to this Association from the beginning of the tournament to the end (Thursday – Saturday). The host club shall cover the cost for at least one night for all officers, starting on Saturday night going backwards. Failure of the host club to pay promptly the bill incurred shall result in the host club being suspended from all NWADB activities for a period of no less than five (5) years. The host club must communicate final lodging plans with NWADB by the registration deadline.

Rationale: placing financial burdens onto the host club that is a luxury is not in the best interest of the host club incentive of hosting tournament. Eliminate last part; hotel is club problem, not NWADB?

Law Committee disagrees with this proposal. This will put burden on the NWADB budget. NWADB does not receive any percentage of Host Fund Raising or Sponsorship Awards, or Grants, or any said profit of any above ticket cost fees. NWADB pays for cost of staying one night (Wednesday) prior to start of annual tournament.
#8. Nathan Boyes, VAD Propose: change from bi-annual to annual

Section 5.3. All past officers of this Association and the general chairperson(s) of the current basketball tournament is entitled to be delegate-at-large at the bi-annual annual meeting of the Board of Directors.

Section 6.2. The Board of Directors shall elect a President and a Vice-President during the bi-annual annual Board of Directors meeting, during the annual NWADB basketball tournament session. All such officers shall serve a term of two years commencing May 1st in the odd-year until his/her successor is chosen.

Section 6.2.1. The Board of Directors shall elect a Secretary-Treasurer and a Recorder during the bi-annual annual Board of Directors meeting, during the annual NWABD basketball tournament session. All such officers shall serve a term of two years commencing May 1st in the even-year until his/her successor is chosen.

Section 7.1. The bi-annual annual meetings of the Board of Directors of this Association shall be held in the tournament city during the progress of the annual tournament at such time as the NWADB President and the Host Club Chairperson may designate.

Section 7.2. The NWADB Secretary-Treasurer shall send a notice of the meeting; the minutes of last year's meeting; an unaudited Treasurer's report; and a bracket for the tournament to the officers of this Association and to all member clubs/teams fifteen (15) days prior to any bi-annual annual meeting of the Board of Directors by mail or the NWADB website. Copies of the signed registration forms will be sent only to those member clubs/teams participating in the annual tournament.

Section 7.4. At the bi-annual annual meeting of the Board of Directors, the order of business shall pertain only to subject of basketball. The following shall be the order of business:

Section 11.1. The Finance Committee shall be composed of members of the Executive Committee and two members of the NWADB club appointed by the NWADB President; the NWADB Vice-President shall be the Chairperson. The committee shall set up a budget, audit, and examine the accounts of the NWADB Secretary-Treasurer and make its report at the bi-annual annual meeting of the Board of Directors.

Section 14.5.9. The host club shall provide an official scorekeeper(s) and timer(s) to keep score and time during the annual NWADB basketball tournament. The host club shall be responsible for compensating the scorekeeper(s), timer(s), and statisticians for their time. The official scorekeeper(s) and timer(s) shall be approved at the bi-annual annual Board of Directors meeting. The statisticians for rebounds, assists, steals, and blocks will be chosen by the host club.

Section 20.1. Amendments to these Rules and Regulations may be made at any bi-annual bi-annual annual meeting of the Board of Directors applying to particular sport by a two-thirds (2/3) vote of the
members present. Before a vote is taken on any proposed amendment, the proposed amendment must have been submitted to the Chairperson of the Law Committee as follows:

a) Basketball meeting of the Board of Directors
   All articles
   1) Member clubs/teams no later than January 1st.
   2) NWADB Executive Board no later than January 15th.

Section 20.2. The Chairperson of the Law Committee will send copies of the proposed amendments to all member clubs/teams at least fifteen (15) days prior to any bi-annual meeting of the Board of Directors by mail or in website.

Law Committee recognizes the need to change all Bi-annual to Annual.
Rationale: Once a year Tournament = annual.
Passed with law committee to change.

#9. Nathan Boyes, VAD Propose: Retain rights to host 2012 NWADB Tournament

Section 14.1.5. To retain host club rights the member club hosting a future NWADB tournament, hereafter known as their assigned tournament, shall send their team to participate in the NWADB tournament for three (3) consecutive years prior to hosting their assigned tournament. An automatic fine of five hundred dollars ($500.00) shall be assessed to the assigned club if their team fails to appear and participate in the NWADB tournament for three consecutive years prior to their assigned tournament. The $500.00 shall be divided 50%-50% between the host club of the current tournament and the NWADB. Should the assigned club not pay the $500.00 fine within sixty (60) days after the current tournament has been completed, they shall be penalized twenty-five ($25.00) per month until payment is rendered up to twelve (12) months before said club is to host their tournament or forfeit all rights to host their assigned tournament. Should the assigned club fails to send a team for a second time during three (3) consecutive year waiting period, they forfeit all rights to host their assigned tournament.

Rationale; VAD is only less than 2 years old, we are growing and have the potential and skills to host tournaments but unable to send teams to UTAH and RENO due to players joining other teams or not being financially able to travel. We are ready to host, but don’t have finances to be paying penalties.

Amend: Suspend this bylaw section, beginning 30 days after the end of 2011 Reno NWADB Tournament, and remain in effect until the end of 2012 Vancouver NWADB Tournament.

Law Committee supports this proposal, recognizing the need of (VAD) Vancouver Association for the Deaf; due to theft of their hard earn organization funds. Encourage VAD to be the host of 2012 without any more undue burden.

Myron Greenstone amended that it is conditional on a monthly progress report beginning in May 2011 until March 2012. Failure to submit this monthly report will reapply this bylaw. Seconded by David Harvey. Passed.
Passed as amended.

#10. Nathan Boyes, VAD Propose: change to the cost breakdown

**Section 14.2.4.** The participation participating players, coaches, and managers shall pay thirty dollars ($30.00) per person on top of USADB fee $20.00. It shall be collected by the NWADB Secretary-Treasurer for part of our whole activities including social held during the time of any annual NWADB tournament. Three dollars ($3.00) shall go into the championship fund to help pay for the champions' expenses to the National Tournament. Two dollars ($2.00) shall go into the runner up fund to help pay for the runner up’s expenses to the National Tournament. Five Ten dollars ($5-10.00) shall go to the host club for social held. The remaining twenty fifteen dollars ($20-15.00) shall go into the NWADB Treasury.

Rationale; the cost for hosting tournaments is rising and the majority of the cost of running the tournament rests on the host club, not NWADB. Relying on fan admission to cover the cost and hope to break even is not the right way to run tournaments and is not an incentive to attract future hosts. NWADB does not need a big profit to remain operational. Club seeing incentives and benefits will do better jobs of hosting and will compete with each other for bids.

Law Committee disagrees. NWADB Funds are at low level, and expects to break even. NWADB does not receive sponsorship, grants or award. NWADB is totally reliant on team fees, and registration fees. NWADB works within budgetary strictures.

Passed with law committee’s recommendation not to change.

# 11. Nathan Boyes, VAD Propose:

**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 ($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.

Rationale; why should the host be responsible to pay for something that is free to begin with? Officers, hall of fame members and complimentary combo ticket holders is free to the host and NWADB, why charge for it. Charging the host $15 for each ticket to fatten up the championship funds and NWADB’s general fund can prove a huge burden to the host. Example; 35 complimentary tickets to volunteers and committee members, 4 to officers, and approximately 20 hall of fame tickets. That is 59 tickets x $15. The host would need to sell 59 combo tickets to cover the cost of the original $15 plus the $15 from 59 free tickets to break even? The host already is paying either $75 or $150 to the hall of fame fund.
Law Committee supports the elimination of this section. NWADB pays for officers and new hall of fame member prior to start of the tournament. Those registration fees as paid by NWADB are included in total registration as counted.

Passed with Law committee’s recommendation to change.

#12. NWADB Law Committee proposes: change to cost breakdown to fan registration fee as paid.

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) Three dollars ($3.00) of the $15.00 goes to the Men's Championship Fund, and two dollars goes to Men’s Runner up fund. Five dollars ($5.00) Three dollars ($3.00) of the $15.00 goes to the Women's Championship Fund and two dollar ($2.00) goes to Women’s Runner up 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.

Law Committee supports this proposal.

Rationale: Encourage more 2nd place team go to the Current NSO National level Tournament with funds to help defray cost.

Passed with law committee’s recommendation to change.

NEW BUSINESS:

Motion #1: Craig Radford moved to split two titles to two positions and have the election of secretary and treasurer next year.
Seconded by: Robert Belshe

Rationale: More focused and better quality to ensure an efficient organization.

Refer to law committee.

Motion #2: Andy Campros moved that free agents participating on a NWADB team are ineligible to participate as delegate or any position within NWADB region annually.
Seconded by Myron Greenstone
Rationale: We want to keep NWADB philosophy and Bylaws free of conflict from other regions.

Passed.

Motion #3: Myron Greenstone moved to switch NWSAD old timer hall of fame member Ray Dean from NWSAD softball to NWADB Basketball. Seconded by Andy Campros

Rationale: Ray Dean was known mostly as a basketball player during his time in the NWAAD. He really was never involved with NWAAD softball.

Financial Impact: $10.00 for plaque.

Passed.

Motion #4: Brad Crowther moved that yearly financial reports/audits are due by the delegate meeting during the NWADB annual tournament. Failure to have reports will result in a $75.00 fine and a $25.00 fine every month after till audit/report is complete. If report/audit is still not completed by the next year, the treasurer will be dismissed. Seconded by: Travis Zaremba

Rationale: Help prevent ongoing misuse of NWADB funds.

Refer to law committee.

Motion 5: Nate Elliott moved that NWADB permits the inclusion of at least one player on each roster that is of CODA standing.

Rationale: Including Codas will help the NWADB community expand and will help more teams from disbanding at the last minute.

Out of Order.

Bid for 2013, 2014, 2015 Tournaments:

BACD has shown interest in hosting in 2013.

BACD and NWADB will co-Host.
Election:
Nomination for President:
Justin Anderson nominated by Wade Lay.
Justin Accepted.
Myron nominated to ACL.
Passed.

Secretary cast the ballot for Justin Anderson as president.

Nomination for Vice President:

Travis Zaremba nominated Myron Greenstone as Vice President. Declined.
Myron Greenstone nominated Andy Campros as Vice President. Accepted.
Robert Belshe nominated Nemo as Vice President. Declined.
Craig Radford nominated Travis Zaremba as Vice President. Declined.
Andy won by ACL.

Secretary cast the vote for Andy Campros.

Announcements:

The Thomas Elliott/Art Kruger Memorial Tournament to be on March 30-April 2, 2011 in Bloomington, Minnesota. All teams are invited to go to the tournament with $300 team fee, USADB will refund regional champ $300 upon on showing up at the national tournament.

Softball tournament will be in Happy Valley, Oregon.

Adjournment at 4:35 pm.