The proceedings of the 60th NWADB annual business meeting were held at the California School of the Deaf in Fremont, California. President Justin Anderson called the meeting to order at 9:03 am.

ROLL CALLS: Those in attendance were: Justin Anderson-President, Andy Campros-Vice President, Craig Radford-Secretary/Treasurer, Robert Belshe–Information Director, Kevin Kovacs-Co-chairperson, Andrew Gurry (Matt Boyd)-Oregon, Byron Jensen-Rockies, Larry Mosquera (Chris Fairbanks)-The City, Wade Hester (Brandon Dopf)-Utah, Samuel Holden (Chris Benton)-California, Nemo Szpakowski-NorCal, Thawin Choulaphan-GSCD/VAD, Nathan Boyes-VAD.

DELEGATES-AT-LARGE: None

PARLIAMENTARIAN: President Justin Anderson appointed Michael Finneran as parliamentarian.

OPENING REMARKS: President Justin Anderson 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: Kevin reported that the volunteers are ready for this tournament, the boys locker room will be shared for both home and visiting teams, the registration will be handled by Christina McMurry, to contact him for first aid because of no athletic trainer on site. Looking forward to a great weekend.

2014’s HOST TOURNAMENT REPORT: Thawin from GCSD reported that they cannot believe how fast time has gone. We are still looking for a gym. We have two options. We are looking at Mount Tahoma High School in Tacoma, south from Seattle. This is most likely to be the best option because the ASL teacher who works there has a good connection with this location. And it is about two miles from the hotel. We are not sure where the delegate meeting will be. It will either be at the hotel or the gym. It has a scoreboard and shot clocks. It was built in 2004. We want that gym, but the AD says they cannot approve it because they have to follow the school schedule first. Once their schedule is set, they will look at us to fill in the gap of their schedule. If NCAA tournament is happening at the same time, we will not be able to use the gym. The second option is Seattle University. We are looking at March 6 to 8. The next option is March 13-15. We already have all the committees set up. If there are any concerns, the chairperson will get in touch with the new president to ensure a successful tournament. Chairperson is Scott Walburg.

READING MINUTES:

Moved to approve 2012 minutes as read.
Passed.
FINANCIAL REPORT:
Moved to approve 2012 financial report as read.
Passed.

EXECUTIVE COMMITTEES’ REPORT:
Officers met on Jan 17th in SLC with Andy on VP.
They will be shared in each officer’s report.
Met with Kevin Kovacs and his committee chairs last night, he’s fully prepared.

OFFICERS’ REPORT:

President Justin Anderson’s report:
#1-Focus on Vlog’s for 2012/2013: Made 4 videos, USADB’s tournament, Treasurer’s, Drawing of teams, Hall of Fame.

#2-2015’s Combined FAAD/NWADB’s Tournament in Las Vegas

#3-Exeuctive Committee’s Motions: 2 motions
Motion #5:
Moved that we remove Keith and Joan Drown as Hall of Famers due to their dishonest practices and misuse of NWADB funds.
Moved to amend to replace “remove” with “suspend until debt settled.”
Refer to executive committee.

We agreed to suspend the Drown’s until the debt is all paid for.

Motion #6:
Moved to review and come up with a better way of selecting and electing new members of Hall of Fame.
Rationale: Old way doesn’t work well and we need to develop a better system.
Refer to executive committee to assign task force to develop a better system.
Passed.

Robert and I spoke with Janice Logan after the meeting, we agreed to provide better information to the Hall of Fame Committee with the stats, qualifications so the people can nominate them better. This year, Robert has provided the information.

#4-Program Book- Made shorter version like a trifold to save costs.

#5-USADB’s Retreat will be held one day before House of Delegates in Philly. We didn’t have one last October.

Vice President Andy Campros’ report:

Last week, Craig met with two auditors and Justin acting as proxy. They audited the financial report and everything looks great. Last January 17, we met with board for bylaws and we will discuss that later in this meeting.
Finance Committee: 2 auditors, Aaron Bullock & Brandon Dopf

Bylaw Committee: 14 Proposals

Secretary/Treasurer Craig Radford’s report:

#1-Drown’s Contract-Paid $2,000 as of Dec 2012.

#2-VLOG: Only one late team fee

Information Director Robert Belshe’ report:

#1-Hall of Fame Winners: Rod Pedersen and Diana Miller

#2-Roster Form Uniform Numbers:

#3-Record of most NWADB’s tournament attended: Nemo

#4-2012’s Survey Report: Reported that we like to send out the survey’s to the coaches/delegates for constant improvement to the organization.

OLD BUSINESS (unfinished business): 14 Proposals

Motion #1:
Moved to add the word of scan to the bylaw of 14.2.2.3
Section 14.2.2.3. Each team shall fax or scan a copy of its completed and signed registration form to the NWADB Secretary/Treasurer by the deadline. Failure will result in a penalty of $100. Rationale: Better technology to email the copy of the forms to the secretary of NWADB.
Refer to law committee.

Law Committee: Support
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.

Moved to accept law committee recommendation.
Passed.

Motion #2:
Moved to remove this section of 5.4 & 11.5 due to the change of BPAC in the USADB’s community.
Section 5.4. The representative of basketball player council (BPAC) of this Association is entitled to be delegate-at-large at the annual meeting of the Board of Directors.
Section 11.5. Committee of Basketball Player Advisory Council (BPAC) shall have one male and one female player that represent the NWADB region to work with our national sport organization (NSO). NWADB President shall appoint the BPAC representatives of his or her choice. BPAC reps will work with NWADB Officers and to communicate the concerns of the basketball players that are related to the NSO’s tournament to the Officers and NSO’s BPAC group.
Refer to law committee.
Law Committee: Support:
Section 5.4. The representative of basketball player council (BPAC) of this Association is entitled to be delegate-at-large at the annual meeting of the Board of Directors.
Section 11.5. Committee of Basketball Player Advisory Council (BPAC) shall have one male and one female player that represent the NWADB region to work with our national sport organization (NSO). NWADB President shall appoint the BPAC representatives of his or her choice. BPAC reps will work with NWADB Officers and to communicate the concerns of the basketball players that are related to the NSO’s tournament to the Officers and NSO’s BPAC group.

Moved to accept Law Committee’s recommendation.
Passed.

Motion #3:  
Moved to remove the section of 9.2 due to the fact of other officers can stay as long as they want. Section 9.2. The NWADB President shall be limited to two (2) terms in succession.
Refer to law committee.
Law Committee: Support:
Remove Section 9.2

Section 9.2. The NWADB President shall be limited to two (2) terms in succession.
Revised Section 6.2 and Section 6.2.1
Section 6.2. The Board of Directors shall elect a President and a Vice-President during 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 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.

Moved to accept law committee’s recommendation.
Passed.

Motion #4:  
Moved to change section 10:3 that states “suite for the president, a room for each of the three officers from the beginning of the tournament to the end” to “2 rooms for the four officers for 2 nights, a 3rd room if one of the officers is a different gender.”
Refer to law committee.
Law Committee: Support:
Section 10.3. The host club shall provide at the annual NWADB tournament headquarters hotel/motel three nights (Thursday, Friday and Saturday), two to four small room for all officers, depending on availability of funds, 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. 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.

Moved to accept law committee’s recommendation.
Passed.

Motion #7:
Moved to change “50-50 basis” to “25-25 basis with NWADB with remaining 50% out of pocket of officers.”
Referring to Section 10.2.
Refer to law committee.
Law Committee: Does Not Support this: 
Place more burden on NWADB organization overall.

Moved to accept law committee’s recommendation.
Passed.

Motion #8:
Moved to change player fee to $45.00 for men with breakdown being $20.00 for NWADB, $15.00 for host club, $6.00 for championship fund, $4.00 for runner up. Women is $20.00, $10.00 to NWADB, $5.00 to host club, $3.00 to championship, $2.00 to runner up. Coaches $15.00, $5.00 to NWADB, $5.00 to host, $3.00 to championship fund, $2.00 to runner up.
Refer to law committee.

Law Committee: Does Not Support this: place finance hardship on players, not reasonable due to # of team annually.

Moved to refer back to Law Committee.
Passed.

Motion #9:
Moved to change audiograms and uniform numbers to be submitted before the coach’s meeting.
Refer to law committee.
Law Committee: Support:
Section 14.2.3.2. Coaches must submit audiograms of new players to the NWADB Secretary by the registration deadline date for eligibility consideration or at coaches meeting. A "new player" is a first-time participant in the NWADB tournament unless more evidence warrant eligibility allowance.
Section 14.2.3. There must be eight (8) or more players, coach and manager signed on the signed registration form to be eligible for the annual NWADB tournament. The players are required to put down the uniform number on the registration form. Any number changes must be submitted at coaches meeting prior to tournament.

Moved to support law committee’s recommendation.
Passed.

Motion #10:
Moved to change annual tournament to last weekend of February to first three weekends of March.
Refer to law committee.
Law Committee: Support:
Section 14.3.1. The annual NWADB tournament must be held annually on the following dates: the fourth weekend of February or first weekend first three weekends of March at least 32 days before the national tournament.
“The USADB tournament shall be held on the 1st or 2nd weekend of April. Every effort shall be made to avoid any conflicts with the Easter holiday or any other religious holiday. The USADB Executive Board shall announce the date at least one year in advance.”

Moved to support law committee’s recommendation.
Passed.

Motion #11:
Moved to change consolation champions to be 4th place and loser of “3-4” place team to be 5th place, when having 8 teams or greater.
Refer to law committee.
Law Committee: Support this: (ATTACHMENT of BRACKETS)

Section 14.5.7. The host club shall present trophies, plaques or awards to the following:

**The first four places**
- **Consolation Team Champion**
- **Champion(s)**
- **Runner-Up(s)**
- **Third Place(s)**
- **Consolation Winner(s)**

**First All Star Team**
**Second All Star Team (only if five (5) or more teams)**
**Most Valuable Player**
**Best Defensive Player**

Moved to support law committee’s recommendation.
Passed.

**Motion #12:**
Moved to have a flat rate given to each officer for their transportation expense. They need to provide receipt/evidence and details to be reimbursed for the expense.

Refer to law committee.
Law Committee: Does Not Support this:
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 50-50 basis with the NWADB.

Moved to support law committee’s recommendation.
Passed.

**Motion #13:**
Moved to have NWADB affiliate with both national level organizations, USADB and NBDO so that teams can participate in both national tournaments.

Refer to law committee.
Law Committee: Does Not Support this: Remain affiliated with one organization, USADB.

Moved to refer back to law committee.
Passed.

**Motion #15:**
Moved to add to section 7.4 that meeting agenda has to include the previous tournament financial report.

Refer to law committee.
Law Committee: Does not support since it’s already part of our bylaws.
Already included in this section: 7. Treasurer Report
Section 7.4. At the 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:
1. Roll call
2. Appoint a parliamentarian.
3. Report of the tournament host club chairperson
4. Report of the upcoming NWADB tournament host club chairperson(s)
5. Report of the following year's tournament chairperson
6. Reading of minutes
7. Treasurer's report (including previous tournament financial report)
8. Report of the Executive Committee
9. Reports of committees
10. Unfinished business
11. New business
12. Selection of future annual NWADB tournament city
13. Election of the officers
14. Announcement
15. Adjournment

Moved to support law committee’s recommendation.
Passed.

**Motion #16:**
Moved that we put in the standing rule that those who make a motion, have their names removed from the minutes including 2012 meeting agenda in order to protect our members.
Rationale: A parliamentarian workshop was taken and it was learned that in order to protect the members, their names not be listed. That is why we are asking the names are removed.
Passed and noted to law committee.

Law Committee: Support this:
Section 20.1.1 Name of member making proposal for amendements to the Rules and Regulations shall be withheld when posting in the minutes

Moved to accept law committee’s recommendation.
Passed.

**New Motion #1 from Law Committee:**
I move to have NWADB current bracket changed to double elimination tournament if there is 10 or less teams. If there are 11 or more teams, we proceed with existing bracket system.
Law Committee: Support this.

Moved to support law committee’s recommendation.
Passed.

**NEW BUSINESS:**

**Motion 1:**
Moved to make it mandatory that the host club puts together at least one men’s team and one women’s team.

Rationale: We will be able to know and guarantee that there will be 1 of each gender team at the tournament. It is sad that Fremont didn’t put a women team together.

Refer to Vice President to revise host club guidelines.
Passed

**Motion 2:**
Moved that NWADB creates a financial guideline that outlines the financial breakdown of player’s fees.

Rationale: More immediate and adaptable to each year.

Moved to support this motion.
**Passed.**

**Motion 3:**
Moved that the final cut off date for team registration is February 15. Any registration forms after February 15 will no longer be accepted.

Rationale: We already have a “late fee” for after February 1. But at some point, we have to set a deadline of “no exceptions”. And February 15 is the latest date to accept.

Refer to law committee.
**Passed.**

**Motion 4:**
Moved to establish player fees to pay for 2nd chance tournament, 10 teams or less.

Rationale: Adapt financially.

Refer to law committee.

**Bid for 2015 Tournaments:**
2016: Spokane, WA has expressed interest in hosting in 2016 for Andy Helm’s 60th’s retirement from the basketball. Andy Helm paid us $100.

Delegates approved Andy Helm to host 2016 NWADB tournament.

**Election:**
**Nomination for President:**
Andy nominates Justin Anderson as president.
Justin won by acclamation.

**Nomination for Vice President:**
Craig nominates Nathan Boyes as vice president. Accepted.
Robert nominated Wade Hester as vice president. Declined.
Robert nominated Andy Campros as Vice President. Accepted.
Wade nominated Cory Fletcher as Vice President. Declined.
Robert nominated Joey Baer as Vice President. Declined.

Nathan won by majority vote.
Announcements:

Christina Mcmurry, registration chair explained about online registration.

Adjournment at 11:52 am.