The proceedings of the 62st NWADB annual business meeting were held at Jackson Sports Academy in Sacramento, California. President Justin Anderson called the meeting to order at 5:02 pm PST.

ROLL CALLS: Those in attendance were: Justin Anderson-President, Nathan Boyes-Vice President, Craig Radford-Secretary/Treasurer, Robert Belshe–Information Director, Andy Campros-Chairperson, BACD-David Harvey, The City-Nemo Szpawoski, Fremont-Jason Hom, SacToon-Sumeet Prasad, Seattle-Mickey Manz, Oregon/VAD Black-Shannon Anderson, Utah-Matt Cerar, VAD Red-Rob Kerr, Mountaineers- Andrea Anderson, Nighthawks-Gabrielle Humlicek, NorCal Ballers-Leala Holcomb, VAD-Kara Brown.

DELEGATES-AT-LARGE: Myron Greenstone

PARLIAMENTARIAN: President Justin Anderson appointed Lyle Hinks 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: Andy reported that Justin contacted me to help chair the tournament. I had a lot of man power. I coordinated all the logistics while NWADB took care of the finances. There will be a volleyball tournament in one building while NWADB tournament is running. The gym will open at 8:00 am. If you have questions, you can ask me or Justin Anderson. I will be here until tomorrow at 2 pm, then have to go to school. But I will be here all day on Saturday. Back up person will be Don Lee who is head of statistics. Security and registration is all coordinated. Try to have fun and enjoy the tournament. We have plenty of fast food restaurants close by. The hotel is very close too. Everything you need is within proximity of the basketball tournament.
2016’s HOST TOURNAMENT REPORT: Andrew Helm reported that Spokane Silent Club is working on raising funds. We already found a gym. It is in a warehouse. It is across from University of Gonzaga. We will have three courts, one for warming up and two for the games. We will have shot clocks at this tournament and it will be run by the employees of the gym. No smoking will be allowed, not even outside. You have to go quite a distance to smoke a cigarette. Comfort Inn will be the HQ hotel. It will only be $85 per night. We will have meetings on the 5th floor. Airport shuttle will be available from 8 am to 8 pm. So please book your flight within this time. We are looking forward to the tournament. The flyer has been approved. The flyer has all the information you need regarding hotel pricing.

READING MINUTES:

Moved to accept minutes as read. PASSED.

FINANCIAL REPORT:

Moved to accept financial report as read. PASSED.

EXECUTIVE COMMITTEES’ REPORT:

OFFICERS’ REPORT:

President Justin Anderson’s report:
#1-USADB’s Report: Talks about forming to 4 regions instead of 8 or eliminating all regions. Delegates wish to keep NWADB as a region, not to dissolve.

#2-3 Games Guarantee Bracket (Modified 3 games guarantee) Not too many games? Delegates likes this format a lot.

#3-Drown’s Situation with NWSAD: Small Claim in Court, Drown’s paid us $2,300 out of $10,199.20 which leaves $7,899.20. Delegates are in full support for this.

#4-Basecamp, Online Project Management, $20 per month. Delegates are in full support.

#5-FAAD Region: Open the door for new teams, will discuss more in new business.

Vice President Nathan Boyes’ report:
#1-USADB’s Bylaw Motions by 3.24: Online Registration, what else to improve?

#2-Will have 7 motions from bylaw committee for old business.

#3-Audited Treasurer’s Report, reported that the finances looks great, made minor changes but excellent report.
Secretary/Treasurer Craig Radford’s report:

#1-Payout to 4 Men Teams and 2 Women Teams:
**Mens:** $660/$440/$330/$220 plus fans.
**Women’s:** $147/$98 for this year’s players plus fans and previous years of $1,626 and $854.

#2-Finances History, reported that when he was elected in 2010, we started with $6.99 as an organization, now it’s over $15,000.

#3-IOU List: NWADB owes Fremont $45, Spokane, $30, Utah, $20, Seattle, $10. VAD owes NWADB $45.

#4-Registration Process for Players in Coach’s Meeting: reported that the team registration is now easier to get the player badges, the coach will need to get their players to sign one form as a team, instead of individual forms, making it faster and easier to get team badges.

Information Director Robert Belshe’ report:

#1-Hall of Fame Winners: Tom Parker and Barb Hyde

#2-Need your help to ask for nominations for the Hall of Fame’s Leader Section.

#3-Bounced Email Addresses: reported that some email is no longer good, will ask around during the tournament and see if you guys can help.

OLD BUSINESS (unfinished business): 7 Proposals

**Motion #1:**

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

Law Committee; voted against this because Old Business motion #8 supports this.

Moved to accept law committee’s recommendation. Passed.

Refer back to law committee.
Law Committee recommended not to consider this since we already increased the player’s registration fees for the Men’s to have more games for this year. PASSED with Law Committee’s recommendation.
**Motion #2:**
Tacoma New Business Motion:  
**Motion #2:** Moved to go with the 3 games guarantee bracket for teams 8 or less, go with double elimination for 9-10 teams, and consolation for 11 teams or greater.  
Rationale: Having 3 games instead of 2 games will benefit many teams.

**Refer to Law Committee, Law Committee recommended to go with** 3 Game Guarantee modified double elimination with Consolation bracket for 2 loss teams for 9 teams or less; 10+ teams use 3 Game Guarantee Consolation Bracket.

Moved to accept law committee’s recommendation. **PASSED**

**Motion #3 from Law Committee:**
Remove from Bylaws of 14.2.5: New proposal passed to have payout at the end of each tournament to top 4 NWADB men teams and 2 NWADB women teams in 14.2.4.

**Section 14.2.5.** In the event the champion team (men or women) does not participate in the national tournament, the championship funds shall be given to another team that participates in the national tournament in order from the 2nd place team and down. If no teams are able to participate in the national tournament, the championship funds shall be returned to the NWADB championship fund. The men championship fund may not be added to the women championship fund and vice versa. In the event the runner up team (men or women) does not participate in the national tournament, the runner up fund shall be given to the championship team that participates in the national tournament.

Moved to accept law committee’s recommendation.  
**PASSED.**

**Motion #4 from Law Committee:**
Reword in change tournament format, seeding criteria in 14.4.2.2

**Section 14.4.2.2.** Double Elimination/Consolation bracket system shall be used at the NWADB basketball tournament. The double elimination bracket shall be for 3-10 teams and the consolation bracket shall be for 11-16 teams. Seeding for pool play will be based on last year’s finish with Championship and 4th place in Pool “1” and 2nd place/3rd place team be placed in Pool “2”. The non-ranked teams will be selected from a drawing and placed in pools. In case of a tie, teams will refer to their finish in prior (last) season tournament.

3 Game Guarantee modified double elimination with Consolation bracket for 2 loss teams for 9 teams or less. 10+ teams use 3 Game Guarantee Consolation Bracket. Seeding for play will be based on last year’s finish with the Champions and 4th place in the top bracket and 2nd/3rd place in the bottom bracket. The non-ranked teams will be selected from a drawing and placed into the bracket. In order to retain seeding from the previous year, teams must have same city/team name as part of the current team name
and a minimum of 5 players from the previous year on the current year’s roster. Only the top 4 teams from the previous year can have seeded spots in the current bracket.

Moved to accept law committee’s recommendation.

PASSED.

Motion #5 from Law Committee:

Change date of drawing to be done by February 15th; rationale, wait for team submissions, make sure correct bracket and times for tournament is created or selected and coaches have chance to express concerns and officers have time to prepare for videotaped drawing.

Section 14.4.3. Pairings shall be drawn by lot by the NWADB Secretary-Treasurer before the first weekend of February, February 15th. The NWADB Secretary-Treasurer shall communicate by email, videophone, fax, or website the results of the drawings to the host club of the tournament and the Executive Committee.

Moved to accept law committee’s recommendation.

PASSED.

Motion #6 from Law Committee: Delete last sentence of “A player not conforming to this uniform policy shall be directed to leave the game.” replace with; Opposing coach has the option to object to uniforms that have the numbers on only one side of uniform and receive 2 technical foul shots before the game commences. Objections must be made to referees prior to tip-off of the specific match up.

e) Each team that participates in any games of the NWADB Basketball Tournament shall be subject to the (uniformly same) alike basketball uniform ruling for all players of the team with jersey numbers six inches (6”) high on the back and four inches (4”) on the front. The numbers on the front and back of the team jersey shall be the same color and style. A team jersey designed to be worn inside the pants shall be tucked inside the pants and the pants shall be above the hips and worn properly. A player not conforming to this uniform policy shall be directed to leave the game.

Moved to amend that a team receives the technical rather than the player.

Moved to accept amendment. PASSED.

Moved to accept law committee’s recommendation with amendment. PASSED as AMENDED.
**Motion #7 from Law Committee:** Change wording: Any uniform issues need to be presented to the coaches meeting; such as a team with only one colored side uniform. If opposing coaches object; then each game vs. the violating team, the compliant team gets awarded 2 technical foul shots before tip-off.

f) The home team shall wear light colored uniforms and the visiting team dark. The team that violates this policy shall change. Mismatched shorts and under shorts showing beneath the uniform shorts shall not be allowed.

Moved to accept law committee’s recommendation.

**PASSED.**

**New Business:**

**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.

**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.

**Motion #3** – Moves to have a special 2015 payout to the women at 4th place - $200, 3rd place $400, and what is left from the entrée fees allocated to women payout broken up as planned to 1st/2nd place payouts.

Rationale – 1st/2nd already at $1,600/$800. Last year made over $900 for women payout. $600 would go to 3rd/4th. 1st and 2nd would be over $900-$1000 and $1700-$1900. We need to do what we can to retain womens teams.

Moved to accept motion as read.

**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.

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

Rationale – Safety.

PASSED.

Motion #6 – Moved to reimburse Brian Kishpaugh’s airplane ticket due to his great work on NWADB’s publicity.

Rationale – He worked many hours on the NWADB’s website and was like an officer, supporting our organization.

Estimated Financial Impact/Cost (if any) - $268.20.

PASSED.

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.

Bid for 2017 Tournaments: No bids was offered.

Election:
Nomination for President: Nathan nominated Craig Radford.
Craig accepted.
Craig won by ACL.

Nomination for Vice President: Craig nominated Nathan Boyes.
Craig nominated Matt Cerar.
Both accepted
Nathan Boyes won by private ballot.

Announcements: No Announcements.

Adjournment at 7:09 pm PST.