2019 NWADB BASKETBALL MINUTES
NWADB BASKETBALL BUSINESS MEETING

Thursday, March 21, 2019
SLC, Utah

The proceedings of the 66th NWADB men and 29th women annual business meeting was held at Jean Massieu School for the Deaf (USDB). President Nathan Boyes called the meeting to order at 6:09 pm.

ROLL CALLS: Those in attendance were: Nathan Boyes-President, Scott Walburg-Vice President, Craig Radford-Secretary/Treasurer, Brandon Dopf-Information Director, Justin Anderson – Public Relations, Wade Hester – co chairman, Whitney James – co chairman, Tracey Tasselli-Boyes – VAD women, Matt Cerar – Northwest, Andrea Anderson – Utah Mountaineers, Byron Jensen – Bandits, Nate Hergert – Oregon, Dyana Thurgood – Utah Honey Bees, David Harvey – Sactown, Robert Belshe – Utah Rapids, Deaf Vibe and Oregon women not present.

DELEGATES-AT-LARGE: None

PARLIAMENTARIAN: None.

OPENING REMARKS: Welcome everyone to the tournament.

CURRENT HOST TOURNAMENT REPORT: Wade Hester and Whitney James – Wade – welcome to Salt Lake City. Welcome to new building, built 3 years ago. Open to feedback. Grateful for superintendent to allow us to use this building and open it up to the Deaf community. Whitney – locker room downstairs is unisex and open to Home and Guest. Make sure you clean up your items in the locker room after your game. The locker rooms are not public restrooms. Use the other restrooms and you will see the signs. 2nd floor is only open to committee, officers, and referees, not the public. Snacks and drinks will be provided at the corner on the 1st floor. We have a surprise! We will use food trucks from 11 am until close. Hope we all can take advantage of the food trucks here instead of going to restaurants. Water and Gatorade will also be sold downstairs.

Parking – we will still have employees here filling up the parking lot. Park on the streets if you can. Be sure not to park and block where the food trucks will be. Orange cones will be shown blocking where you should not park. Park on the east side if you must park along the street. Don’t park at the superintendent parking space tomorrow (Friday)!

We have put up posters of the brackets so you can use as reference for where the games are and what time.

READING MINUTES:

Moved to accept minutes as read and second. PASSED.
FINANCIAL REPORT: Craig shared the report with the group.

Moved to accept the financial report as read and second.

PASSED

OFFICERS’ REPORT:

President Nathan Boyes’ report:

Big thanks to Wade Hester, Whitney James, and Justin Anderson who we were able to pick on his brain for his experience and making sure things went smoothly. We worked on getting sponsors and we were able to get sponsorship from Sorenson.

We are hoping to use our beautiful website to get more sponsorships. Craig will be representing NWADB at USADB this year.

At USADB, Nathan made a proposal on increasing the team fees because they have been running in red. They decided to decrease the fees $50 for women and increase $50 for men. They agreed to increase fees based on number of players on each team (ex: 8 for men and 10 for women). They all agreed, and it was passed. This year will be the first year to apply the new fees changes.

Charlita Jones, 59 years old, shared a message to all of us who are older and can still play. It was shown on the news.

Nathan invited FAAD women for the 3rd or 4th year in a row and they declined. So far, we have 3 teams from NWADB going to USADB.

Excited to see competition this weekend and hope everyone have a great time!

Vice President Scott Walburg’s report:

Finally, able to post the bylaws on the website.

We are saving costs on maintaining the website using our own officers.

14.2.4 was added to the bylaws.

Secretary/Treasurer Craig Radford’s report: None (already explained in financial reports)

Information Director: Brandon Dopf

Brandon enjoyed maintaining the website with better stats for the website. We will do quicker for Scores on the website. Announced 4 Hall of Famer Winners: Joey Baer and 3 Utah Women: Andrea Anderson, Shari Bailey and Nicole Gough. Joey will not be able to come but we have his video clip. Thanks to Robert Belshe for his assistance on NWADB’s stats.
Public Relations Director: Justin Anderson

NWADB website has been down for 3 years and now we have it up and running. Not bad looking. Most of my time has been focused on PR and other admin items related to website, etc. Worked closely with chairs, Wade and Whitney. Thankful for their volunteer service at no cost. So please do not criticize them too much! 😊. Help us save money to go to nationals and support NWADB.

There is no old business from last year’s meeting.

New Business:
Motion #1 – Proposed that moves that if teams do not claim winnings within 30 days at end of tournament, funds are transferred to general fund. Creates urgency to claim winnings. 
PASSED

Motion #2 - All teams going forward will be allowed 2 hearing players per team who use ASL to communicate. Only 1 allowed on floor during game. Rationale – need more teams.

We should contact CAAD and MAAD for their experience and feedback. 
Refer to Law Committee for their review. 
Passed for Law Committee.

Motion #3 – No player and coach should be able to join two teams. For example, a player cannot coach for a team and play for another team. Rationale – using Craig Radford as an example for playing for Rapids and coaching Northwest. Felt that it is a conflict of interest. 
FAILED.

Motion #4 – Byron Jensen proposed to decrease the team fees. Seconded by David Harvey. Rationale – already receiving complaints from team players that the fees are too expensive for them. 
Refer to Law Committee to specify how much and do more due diligence research. 
Passed for Law Committee.

Bid for 2020 Tournament:
Deaf Basketball – Pocatello, Idaho presented by Craig Radford 
IACD – Couer d’Alene/Post Falls, Idaho presented by Caldonia Wilding 
Discussion among delegates to partner together and use Pocatello as location and involve the Idaho Deaf youth program. 
Majority passed for Pocatello, Idaho.
Bid for 2021 Tournament:
None

Election:

President
Nominations: Byron Jensen nominated Nathan Boyes to continue. Nathan accepted.
Passed by ACL.

Secretary/Treasurer:
Nominations: Wade Hester nominated Craig Radford to continue. Craig accepted.
Passed by ACL.

Public Relations:
Nominations: Craig Radford nominated Justin Anderson to continue. Justin accepted.
Greyson nominated Glen Petrites. Glen accepted.

Justin and Glen won as dual PR’s, the Delegates moved to have 2 PR’s for NWADB and was passed.

Nathan spoke with Glen after the tournament and asked him to be an assistant to the Public Relations instead of two PR’s directors, he accepted to be a volunteer for the time being.

Announcements:

Nathan announced who wants to be the leaders for the 2020’s Tournament so we can identify who will be around for next year’s tournament.

Adjournment at 7:57 pm.