

**Central Basketball Association of the Deaf
BUSINESS MEETING MINUTES**

**Saturday, March 19, 2011
Indiana Deaf School Caskey @ Indianapolis, IN**

The proceedings of the 2nd CBAD annual business meeting were held at the Indiana Deaf School in Indianapolis, Indiana. President Doug Mader called the meeting to order at 11:08 a.m.

ROLL CALL: Those in attendance were: President Doug Mader, Vice-President Brian Bippus, Secretary/Treasurer Elle Mendiola, Jay Krieger (Indy Hawks), Billy Schwall (Indy Mighty), Freddy Neubert (Jacksonville)

DELEGATES-AT-LARGE: Kevin Smith

OPENING REMARKS: President Doug Mader set the ground rules for meeting and identified who has voting powers in the meeting.

READING of the MINUTES: Kevin Smith moved to accept March 2010's minutes as read.

OFFICERS' REPORT:

President Doug Mader:

- Talked about USADB/Regions retreat last October
- Concerned about finding gyms with reasonable costs
- Discussed about USADB's \$20 membership fee proposals
- Brought up about the delegate credentials
- Suggested about posting minutes on the website within 60 days

Vice-President Brian Bippus:

- Cy Saunders' name is removed from suspension list as he returned the uniform. Jeff Stotts remained suspended.
- Discussed the two referrals from Law Committee:
 1. Clarified about "5 women team" for prizes. Agreed to leave the wordings as is.
 2. Suggested to change "forfeit" to "performance" for \$100 fee. Agreed to adopt new paragraph and insert in bylaws.

"Teams shall pay a performance fee of one-hundred (\$100) as a guarantee of participation in the tournament and complying the bylaws. At the end of tournament, if team participates in tournament and complies with the bylaws, performance fee shall be returned."

- Talked about CBAD's wishes regarding issues with CAAD. Our doors are still open.

Secretary/Treasurer Michelle Mendiola:

- We made \$2,792 profit from 2010 tournament.
- Our current balance is \$1,405.

Tournament Director Dwight Casler: NONE

UNFINISHED BUSINESS: NONE

APPEALS and PROTESTS: NONE

NEW BUSINESS:

Motion #1: Jay Krieger moved that delegates allow Law Committee define delegate credentials today and delegates will approve for inclusion immediately.

Seconded by **Billy Schwall**

Passed.

Motion #2: Doug Mader moved that CBAD have a flat team fee of \$350.00, starting next year.

Seconded by **Jay Krieger**

Passed.

BID / SELECTION OF FUTURE TOURNAMENT CITY: 2012 in Chicago, Illinois

ELECTION OF OFFICERS: Election will be held in 2013.

ANNOUNCEMENTS: NONE

ADJOURNED at 12:20 pm