

## Checklist for Governance Committee, USADB Board and Region Presidents

2011 Proposals Notes:

Done = Added to Consitution

Failed = nothing is being done

Retreat = will be added to retreat agenda

Governance = Governance committee will follow up

In minutes = it is being recorded in minutes – no action within constitution is needed

Done	<p><b>#1) HOD-2009-04:</b> (Executive Board/B. Fruits) moved and seconded to take Appendix A (dues, fees, fines) from Bylaws and insert into the Guidelines. Referred to Law Committee. Referral passed.</p> <p><i>Passed 18-0.</i></p>
Done	<p><b>#2) HOD-2010-17:</b> Moved and seconded to accept the proposed change in fan (<i>should be spectator</i>) registration fee. Referred to Governance Committee.</p> <p><b>Current:</b>  <b>13.09 Collection of Fees, Dues, Applications and Forms</b>                  (2) Each fan that attends the USADB National Tournament shall pay fifteen dollars (\$15.00) fan registration fee.</p> <p><b>Proposed:</b>  <b>13.09 Collection of Fees, Dues, Applications and Forms</b>                  (2) Each fan that attends the USADB National Tournament shall pay twenty dollars (\$20.00) fan registration fee.  <i>Passed 10-1.</i></p>
Failed	<p><b>#3) HOD-2010-18:</b> Moved and seconded to change Per Diem from \$20 to US government's standard per diem – as outlined in <a href="http://www.gsa.gov/perdiem">www.gsa.gov/perdiem</a>.</p> <p><i>Failed.</i></p>
Governance Committee	<p><b>#4) HOD-2010-19:</b> Moved to have the eight (8) Regional Presidents to be involved with the USADB's future Law Committee.</p> <p>The Governance committee moves that the Governance Committee will investigate and recommend a neutral person to review all minutes to make sure nothing was left out of our constitution-bylaws-guidelines.                  Proposals due 30 days before USADB Basketball Council meeting – but what about those regions that has tournament within 30 days?</p> <p>Moved and seconded to have 8 Regional Presidents on USADB Law Committee and Governance Committee to recommend a neutral person. Referred to Governance Committee. Passed.</p> <p><i>Brian fruits move to postpone this until the next retreat. Mark Corson seconded. Passed, 12-0. Amend: review old minutes (2005-2006?) and check to see if this was already passed. Passed.</i></p>
Done	<p><b>#5) HOD-2010-24:</b> Moved &amp; seconded that the 2-year trial period for free agent becomes permanent. Referred to Governance Committee.</p> <p><b>Current:</b>                  14.03 – Player Eligibility Rules</p> <p>7. Restricted Free Agent. The Basketball Players Advisory Council- proposes to permit the use of one restricted free agent per team as 2-year trial. RFA would mean that any player could play for a team outside of his residential or employment location. Only one player will be allowed from outside of a respective region to sign with a team. The player must remain with the team of his choice for at least two years. If the player decides he does not want to play with that team after the first year will be allowed to return to his permanent</p>

	<p>residential location and sign with a team there. After two seasons the player can use his restricted free agent allowance again under the same conditions, two-year minimum stay with his new team.</p> <p><i>Passed. 14-0</i></p>
Failed	<p><b>#6) HOD-2010-25:</b> Moved &amp; seconded that the bylaws or guidelines to be established for voting during HOD meeting to be kept and recorded in order to identify which delegate voted against, for, or abstain on each motion except for election. Referred to Governance Committee.</p> <p><i>Failed. 4-16</i></p>
Failed	<p><b>#7) HOD-2010-26:</b> Moved &amp; seconded that the bylaws be amended to include coaches of the elite camp; &amp; international teams as delegates; 3 delegates-at- large for each of youth &amp; international programs, and 2 players reps each for women &amp; men international teams. Referred to Governance Committee.</p> <p><b>AND</b></p> <p><b>#8) HOD-2010-31:</b> Moved &amp; seconded to have one rep for regional women, one rep for regional men, and one regional officer at HOD. <i>(No result recorded here – thus referred to Governance committee)</i></p> <p><b>Current:</b> ARTICLE SIX. Basketball Council <b>§ 6.01 Delegates.</b> Voting members of the Basketball Council shall consist of the following: (a) One delegate from each team with a delegate form signed by the region’s secretary; (b) One delegate from each region with a delegate form signed by the region’s secretary, and; (c) The officers of the Association. (d) Former past officers of the AAAD/USADB as delegate at large. The following restrictions shall apply: (a) No person shall be entitled to more than one vote, regardless of holding multiple offices. (b) Each delegate shall be a full member in good standing with the Association and the USADSF for at least one year prior to the Basketball Council meeting, and the organization he represents shall meet the membership criteria as outlined in Article Three of this Constitution.</p> <p><b>Proposed:</b> ARTICLE SIX. Basketball Council <b>§ 6.01 Delegates.</b> Voting members of the Basketball Council shall consist of the following: <del>(a) One delegate from each team with a delegate form signed by the region’s secretary;</del> <del>(b) One delegate from each region with a delegate form signed by the region’s secretary, and;</del> (a) 1 man, 1 woman, and 1 regional officer from each region on one delegate form signed by the region’s secretary, and (b) The officers of the Association. (c) Former past officers of the AAAD/USADB as delegate at large.</p> <p>The following restrictions shall apply: (a) No person shall be entitled to more than one vote, regardless of holding multiple offices. (b) Each delegate shall be a full member in good standing with the Association and the USADSF for at least one year prior to the Basketball Council meeting, and the organization he represents shall meet the membership criteria as outlined in Article Three of this Constitution..</p> <p><i>HOD-2010-26: Failed. 2-16</i></p> <p><i>HOD-2010-31: Failed. 5-14</i></p>
Failed	<p><b>#9) HOD-2010-27:</b> Moved &amp; seconded that the bylaws or guidelines require at least one bylaws-only session/meeting every two years prior to the delegate meeting.</p>

	<p>Referred to Governance Committee.</p> <p><i>Failed. 0-16</i></p>
Failed	<p><b>#10) HOD-2010-33:</b> Moved &amp; seconded that the USADB abolish Section (14.04). Referred to Governance Committee.</p> <p><b>Current: § 14.04 --PLAYER RESIDENCY RULES:</b> Any player whose residency, place of employment, or attendance at an educational institution is questionable shall show proof thereof within the respective region to the Regional Secretary. At least three valid proofs shall be a current driver's license and documentation, which provides such proof of residency within that region for at least thirty (30) days. Region shall resolve disputes regarding player residence and send final approval of the appropriate USADB Commissioner prior to February 15th.</p> <p><i>Failed. 0-16</i></p>
Retreat	<p><b>#11) HOD-2010-37:</b> Moved &amp; seconded to remove BPAC from USADB by-laws &amp; refer to USADB Governance Committee to review and make new recommendations. Referred to Governance Committee.</p> <p><b>Current:</b></p> <p>ARTICLE SEVEN. BASKETBALL PLAYERS ADVISORY COUNCIL  <b>§ 7.01 Basketball Players Advisory Council (BPAC).</b>  (1) The Basketball Players Advisory Council shall be compromised of one men's and one women's player from each region for a total of 16 representatives.  (2) All members must be in good standing in their respective regions. Their participation must be approved by their regional president for the region in which they reside.  (3) Regional presidents must approve nominees to the BPAC in writing.  (4) In the event that a regional president does not respond in a timely manner, the BPAC shall be authorized to select an athlete representative from region in question, with the approval of the USADB Commissioner.  (5) If the USADB Commissioner does not respond to the BPAC in a timely fashion, the BPAC chairperson shall appoint an interim representative for the region in question, pending approval of the regional president.  <b>§ 7.02 Conduct of BPAC Members.</b>  (1) Members must respect and abide by the USADB Constitution, Bylaws and Guidelines.  (2) Members shall respect the confidentiality of certain sensitive issues, unless approved by the entire Council to be shared as public information.  (3) Members shall refrain from defamatory, abusive, or derogatory language and/or gestures in all communications, i.e.: in person and by email. Members shall conduct themselves in a professional manner at all times and in all places  (4) Members are to communicate with the Council when unable to attend a roundtable meeting or chat room. Three straight absences from roundtable or chat rooms shall result in replace with the region's alternate member, or an interim selection.  <b>§ 7.03 Meetings, Dialogue, and Roundtable Discussion.</b>  There shall be two types of meetings:  (a) Formal --all dialogue is recorded and documented by the secretary with acknowledged votes or agreements by the participating members.  (b) Informal --dialogue is not recorded, but a notation of the conference is recorded. No votes are amended for informal meetings.  <b>§ 7.04 Voting.</b>  (1) There will be nine-vote panel. Majority votes shall be at least five in favor or against the proposed motion.  (2) All votes are final unless otherwise noted by the council.  (3) Votes shall be made as aye or no.</p> <p><b>Proposal:</b> The governance committee recommends that we select one region president to head a regional presidents task force to come up with new recommendations as to how BPAC should function and present it at the next basketball council meeting.</p> <p><i>Amend: passed 11-0</i>  <i>Passed. 14-0</i></p>

Retreat	<p><b>#12) HOD-2010-40:</b> Moved &amp; seconded that \$20 USADB membership fee be removed for those who (teams) do not want to participate USADB Tournament. Referred to Governance Committee.</p> <p><i>Shirley Platt move to postpone this motion to upcoming retreat. Justin Anderson second. Passed. 11-10</i></p>
Retreat	<p><b>#13) HOD-2010-41:</b> Moved &amp; seconded that all teams pay \$300 entry fee by February 1st along with team membership, all teams welcomed to participate in the national tournament, (up to 48 teams). Referred to Governance Committee.</p> <p><b>Current:</b> By-Laws 13.07:</p> <p>(7) The USADB team entry and membership fee shall be in an amount determined in Appendix A. The player registration fee shall be, in an amount determined in Appendix A, per name on roster. The fees shall be due February 1 of current year with registration forms.</p> <p><b>Appendix A:</b> USADB National Team Entry Fee: \$300 per team</p> <p><b>Proposal:</b> The Governance Committee recommends that every team, including region champions, who wants to participate in the National Tournament shall pay \$300 entry fee.</p> <p><i>Amend: Joey Brafford move to change the word "February 1st" to "72 hours after region tournament." Passed.</i>  <i>Jay Krieger move to postpone this motion to upcoming retreat. Joey Brafford seconded. Passed. 10-0</i></p>
Done	<p><b>Proposal 1:</b> The USADB Board, move, to approve new International Director Job Description to be inserted in our bylaws.</p> <p><b>Current:</b></p> <p><b><del>§3.07 Team Director*/International Director.</del></b>  The <del>Team Director</del>/International Director shall:</p> <ul style="list-style-type: none"> <li>• handle all correspondences with USA Deaf Sports Federation (USADSF), all other international affairs and USA Basketball Teams</li> </ul> <p>*Redundant—pick just one title</p> <p><b>Proposed:</b></p> <p><b><del>§3.07 Team Director/International Director.</del></b>  The <del>Team Director</del>/International Director shall:</p> <ul style="list-style-type: none"> <li>• Be responsible for all correspondences-with USA Deaf Sports Federation (USADSF).</li> <li>• USADB Commissioner is to be copied on all correspondence and communications.</li> <li>• Oversee all other international affairs and USA Basketball Teams</li> <li>• Oversee the USA Deaf Basketball Program for all International-related events.</li> <li>• Oversee preparation of the national teams for <del>the</del>-international sanctioned events such as Pan Am Deaf Games, World Deaf Basketball Championship, and Deaflympics.</li> <li>• Oversee all facets of the men’s and women’s basketball program including coordinating team trials, team training camps, exhibition games, and international competitions.</li> <li>• Serve as the staff liaison to all USA Deaf Sports Federation and Deaf International Basketball Federation.</li> <li>• Oversee all logistics, including on-court game operations and transportations, as well as ordering and distribution of apparel.</li> <li>• Appoint the selection committee to screen the coaching applicant.</li> <li>• Oversee the selection committee's <del>selection</del> process in selecting best available coaches for the national teams.</li> <li>• appoint the Selection committee to attend the tryout and make recommendation or selection of the best potential athletes to represent on the National team.</li> </ul>

	<ul style="list-style-type: none"> <li>• Submit all recommendations to USADB Executive Board for final approval.</li> <li>• Submit quarterly financial reports for all International-related events to the USADB Board</li> <li>• Attend the annual USA Basketball Board of Directors Meeting, with the Commissioner of USADB.</li> </ul> <p><i>Passed. 9-1</i></p>
Done	<p><b>Proposal 2: Remove “National” from Section 14.05</b></p> <p><b>Current:</b></p> <p><b>§ 14.05 - PROTESTS.</b> Any protest regarding the eligibility of any team or any player shall be made before the start of any regional or national tournament.</p> <p><b>Proposed:</b></p> <p><b>§ 14.05 - PROTESTS.</b> Any protest regarding the eligibility of any team or any player shall be made before the start of any regional <del>or national</del> tournament.</p> <p><i>Passed. 10-0</i></p>
Retreat	<p><b>Proposal 3: We move that the National Tournament Seeding Procedure shall be redefined as outlined below.</b></p> <p><b>Current:</b></p> <p><b>§ 14.09 - NATIONAL TOURNAMENT SEEDING PROCEDURE.</b> 1. The BPAC and the USADB Men’s and Women’s Player Representatives shall agree by majority vote on the seeding of teams entering the national tournament. 2. All regional winners shall be seeded 1st through 8th, and all runner-up and at large teams shall be seeded 9th through 16th. 3. No two teams from same region shall meet in the first two rounds of the tournament unless third team from any given region is added and will be seeded at-large.</p> <p><b>Proposed:</b></p> <p><b>§ 14.09 - NATIONAL TOURNAMENT SEEDING PROCEDURE.</b> 1. A team of 5 members shall agree by majority vote on the seeding of teams entering the national tournament. 2. 5 members will consist of Tournament Director, 4 at large members that are recommended by Regional Presidents. 3. A team of 5 members must be in place and approved by USADB Board by February 28<sup>th</sup>. 4. All regional winners shall be seeded 1st through 8th, and all runner-up and at large teams shall be seeded 9th through 16th. 5. No two teams from same region shall meet in the first two rounds of the tournament unless third team from any given region is added and will be seeded at-large.</p> <p><i>Jay Krieger move to refer this motion to upcoming retreat. John Scott seconded. Passed 12-1</i></p>
Done	<p><b>Proposal 4: Remove Men’s and Women’s Player Representatives Guidelines</b></p> <p>CHAPTER TWENTY. Men’s &amp; Women’s Player Representatives Guidelines</p> <ol style="list-style-type: none"> <li>1. Either one of USADB Player Representatives (take turns) shall go and inspect the gym sites &amp; stats room at a mutual agreed time. Check wood floors, shot clocks, regulation size courts, meeting room, and private stat room.</li> <li>2. Tournament Director shall provide a private room for data entry and proofreaders -- computer /printer. At least 4-6 computers available to prevent breakdowns and complete all stats on timely basis.</li> <li>3. Develop Bracket --seeding and pairings --communicate and work with Round Table players.</li> </ol>

	<p>4. Develop laminate brackets before the tourney begin and no changes. No exceptions.</p> <p>5. Contact all coaches via email before the tournament and at the tournament.</p> <p>6. USADB Player Representatives shall have coach room number for immediate attentions.</p> <p>7. USADB Player Representatives/Tournament Director appoints and screen referees.</p> <p>8. USADB Player Representatives shall place an order for the appropriate balls and deliver them to host place.</p> <p>9. Appoints person(s) to be responsible with balls after every game at each court.</p> <p>10. Appoints person(s) for data entry for stats and scorekeeper.</p> <p>11. USADB Player Representatives shall attend on Tuesday prior to the tournament.</p> <p>12. USADB Player Representatives shall have their own rooms.</p> <p>13. Tournament Director shall provide transportation to games for USADB Player Representatives –They need rental cars to get to gym early and hotel late without asking around. No exceptions please.</p> <p>14. Tournament Director shall provide staff/helper(s) with stats and room for USADB Player Representatives.</p> <p>15. Tournament Director shall provide staff/helper(s) with all stars and room for USADB Player Representatives.</p> <p>16. Scorekeepers shall input score sheets from low to high jersey numbers-from roster list.</p> <p>17. Region officers shall assist as spotters. Mandatory. Region officers need to do several games as part of their duties. Like old days.</p> <p>18. Timekeepers/and scorekeepers shall remain at the table for the duration of the games including halftime. Halftime may go to restroom break and back. No conversations with the fans.</p> <p>19. USADB Player Representatives shall communicate with stats/scorekeeper supervise/oversee their duties before the tournament begins. Go over proper scorekeeping rules and guidelines. Scorekeepers must stay after the game to complete the score sheets neatly and correctly.</p> <p>20. Helper/Staff shall proof read all names and number before goes to data entry</p> <p>21. Statistics Chief shall have all stat printed-out and hand them to the commissioners.</p> <p>22. Develop and continue with officials’ evaluation sheets. Both Deaf and Hearing.</p> <p>23. USADB Player Representatives shall have full control working with the tournament director during all games. USADB officers will be asked on needs arises.</p> <p>24. USADB shall provide hospitality to commissioners at all times due to their staying in the gym all day. USADB officers too.</p> <p>25. Coaches/Referees must have authority from the commissioners to eject unauthorized people from score table and both team benches.</p> <p>26. Players/coaches shall treat USADB Player Representatives with respect and not argue with them. Have same rules as USADB officers on respect and authority to reprimand those people getting out of line.</p> <p>27. USADB Player Representatives/Tournament Director shall talk with hired interpreters and their specific duties. Interpreters shall not to get into chatting discussions. They are their on needs arises.</p> <p>28. Commissioner shall introduce champion teams and players.</p> <p><i>Passed. 9-0</i></p>
Failed	<p><b>Proposal 5: Change the registration form deadline from February 1<sup>st</sup> to January 15<sup>th</sup>.</b></p> <p><b>Current:</b></p> <p><b>§ 14.07 - USADB REGISTRATION FORMS.</b></p> <p>6. All team registration forms shall be mailed to regional secretaries by February 1. Regional secretaries shall keep the team registration forms packets with postmarked to be mailed to USADB Treasurer.</p> <p><b>Proposed:</b></p> <p>6. All team registration forms shall be mailed to regional secretaries by <del>February 1</del> January 15. Regional secretaries shall keep the team registration forms packets with postmarked <del>to</del> and be mailed to USADB Treasurer.</p> <p><i>Failed. 11-7</i></p>

Deputy Commissioner	<p><b>Proposal 6:</b> I, Joey Baer, moved that the Deputy Commissioner will explore possible benefits for Lifetime Pass Holders.</p> <p><i>Passed.</i></p>
Done	<p><b>Proposal 7:</b> Treasurer Fruits moved that we delete USADB Executive Board Compensation Fund from Appendix A.</p> <p><b>Current:</b></p> <p>USADB Executive Board Compensation Fund <i>Section 13.02</i> Up to \$4,000</p> <p><i>Passed.</i></p>
Failed	<p><b>Proposal 8:</b> Brian Fruits, moves that the Treasurer's term shall be for a period of 3 years.</p> <p><b>Current:</b></p> <p>CHAPTER TWO. Officers</p> <p><b>§ 2.01 Elections.</b></p> <p>(1) The officers of the Association shall be elected to two-year terms and may not be elected for more than three consecutive terms in the same office.  (2) The Commissioner, Secretary and Tournament Director shall be elected during the even-year Basketball Council meeting.  (3) The Deputy-Commissioner, and Treasurer shall be elected during the odd-year Basketball Council meeting.  (4) Offices shall be assumed on May 1st.</p> <p><b>Proposed:</b></p> <p><b>§ 2.01 Elections.</b></p> <p>(1) The officers of the Association shall be elected to two-year terms and may not be elected for more than three consecutive terms in the same office.  (2) The Commissioner, Secretary and Tournament Director shall be elected during the even-year Basketball Council meeting.  (3) The Deputy-Commissioner, <del>and Treasurer</del> shall be elected during the odd-year Basketball Council meeting.</p> <p><b>NEW - (4) The Treasurer shall be elected every other three years.</b></p> <p>(4)(5) Offices shall be assumed on May 1st.</p> <p><i>Amend: Joey Brafford move to change 3 years to 4 years. Passed</i>  <i>Amend: Jax Levesque move to change "Treasurer" to "All Officers." Passed</i></p> <p><i>Failed. 9-9</i></p>
Retreat	<p><b>Proposal 9:</b> Brian Fruits, move that USADSF membership be required only of those who participate in the International Program.</p> <p>4. The annual player registration fee shall be determined, in Appendix A, for USADB membership and USADSF membership fees. The USADB membership fee and the USADSF membership fee shall be collected from each individual player, coach, and other participant who is listed on the team registration form.</p> <p><i>Joey Brafford move to refer the motion to upcoming retreat. Seconded. Passed</i></p>

Done	<p><b>Proposal 10:</b> Jack Levesque moved that we name our annual national tournament to Thomas Elliott/Art Kruger Memorial Basketball Tournament.</p> <p><b>Proposed:</b></p> <p>§ 1.04 United States of America Deaf Basketball (USADB) is a national basketball organization serving Deaf and Hard of Hearing athletes who desire to participate in organized sports activities. There are eight regional units sponsored by USADB which come together at annual <b>Thomas Elliott/Art Kruger Memorial*</b> National tournaments and summer basketball camps, thus to develop a sense of good sportsmanship, congeniality and leadership skills among interested and talented players. Participants for Deaflympics and International Basketball games are selected from the most promising players at these tournaments, to represent USADB internationally.</p> <p>And all other “national tournaments” in our constitution/bylaws/guidelines.</p> <p><i>Passed (5:10PM).</i></p>
Retreat	<p><b>Proposal 11:</b> Jack Levesque moved that we name our High School All-Star basketball game to Frank Turk Classic.</p> <p><i>Amend: Joey Baer move to add "temporarily" to the original motion. Christina Costello move to refer this motion to upcoming retreat. Passed.</i></p>
Out of Order	<p><b>Proposal 12:</b> In the event of a fiscal emergency during any time of the year, the Treasurer (with board knowledge and approval) is granted the authority to do as needed to ensure USADB stays in the red and continues to be financially viable. <i>Out of Order- already in bylaws 5.2</i></p>
Done	<p><b>Proposal 13:</b> The USADB Board, move, to approve new Youth Director Job Description to be inserted in our bylaws.</p> <p>Current: §3.08 Youth Director. The Youth Director shall: (a) oversee the Elite Youth Camp (b) work with coaches for the Girls’ and Boys’ All-Star games</p> <p>Proposed: The Youth Director shall: (a) be responsible for all correspondence regarding youth programs (b) recruit and appoint youth camp director(s) for boys and girls, subject to approval of USADB Executive Board (c) oversee the annual youth basketball camps (d) recruits and appoint the annual East &amp; West All-Star coordinator (e) oversee the coordinator’s selection process in selecting the committee, the best potential high school seniors and coaches to represent on the East &amp; West All-Star teams (f) provide all financial reports for any youth program-related events to the USADB Executive Board on a quarterly basis in January, April, Sept and Dec. Provides oversight of youth committee funds with the USADB Treasurer. (g) become "self-funded and self-supported" with little financial assistance from USADB National funds.</p> <p><i>Passed.</i></p>
Governance Committee for clarification	<p><b>Proposal 14:</b> USADB Board moved that USADB give authority to 8 Region Presidents and Executive Board to have final approval of motions not related to bylaws at the annual retreat.</p> <p><i>Correct the word "USADB Board" and "USADB Executive Board" to ensure that the wording match. Both will say "USADB Board". Passed.</i></p> <p><i>Justin Anderson move to bring back proposal 2010-30 on the floor. Passed 12-1. Passed Motion 2010-30. 10-3</i></p>

In minutes	<p><b>HOD-2011-01-</b> I, Paul Mitchell, move that USADB shall not award the champ team from any other national tournament with a life time pass.</p> <p><i>Passed 17-0.</i></p>
Out of Order	<p><b>HOD-2011-02-</b> I, Paul Mitchell, move that Regionals to permit the Elite team to go directly to USADB, by passing Regional Tournament.</p> <p><i>Out of Order.</i></p>
Governance Committee	<p><b>HOD-2011-03-</b> I, Mark Corson, move that all teams must be timely with all deadlines, no matter what on the following:</p> <ul style="list-style-type: none"> <li>• Team registration deadline of Feb. 1<sup>st</sup></li> <li>• 72 hrs. on team entry fee</li> <li>• 72 hrs. on team entry form</li> <li>• 72 hrs. on team photo</li> </ul> <p>And, we need a system of fines to comply. Seconded by Joey Brafford.</p> <p><i>Referred to Law Committee</i>  <i>--Notes: Constitution, Article Fourteen USADB National Tournament Rules, § 14.07 USADB Registration Forms, # 7</i></p>
Failed	<p><b>HOD-2011-04-</b> I, Justin Anderson, move that regions that are not in compliance with USADB's rules such as \$20 membership fees should not have access to the USADB's prizes. Joey Brafford seconded.</p> <p><i>Failed 4-11.</i></p>
Failed but will need clarification at the retreat	<p><b>HOD-2011-05-</b> I, MAAD, move that MAAD make their own registration forms.</p> <p><i>Failed.</i></p>
Out of Order	<p><b>HOD-2011-06-</b> I, MAAD, move that we have the option to play national basketball level and paying their \$20.00 fee is not required.</p> <p><i>Out of Order.</i></p>
Out of Order	<p><b>HOD-2011-07-</b> I, MAAD, move that MAAD request a letter from USADB to explain the following problems:</p> <ul style="list-style-type: none"> <li>• 2006, 2007, 2008, 2009 complete with audited financial report</li> <li>• Explain the breakdown of the \$20 player fee</li> <li>• Explain why USADB is not financial documents to the auditors to finish audit financial report</li> </ul> <p>Explain why they threw out CAAD after voting 3 times and the first 2 times, CAAD won and the 3<sup>rd</sup> one CBAD won.</p> <p><i>Out of Order.</i></p>
In minutes	<p><b>HOD-2011-08-</b> I, Brian Bippus, move that USADB donate \$1000 to Youth Fund from General Fund for Boys + Girls Elite Basketball Camp for this summer June 2011. Darnell B Woods seconded.</p> <p><i>Amend: Mark Corson amend adding "up to" \$1000. Christina Costello seconded.</i></p>

	<p><i>Passed 17-0</i></p> <p><i>Amend: Barbara Nacarelli amend adding “after the conclusion of the Tourney.” Christina Costello seconded. Passed 10-0.</i></p> <p><i>Passed 20-0</i></p>
Governance Committee	<p><b>HOD-2011-09-</b> I, Justin Anderson, move that to remove the word “restricted” in 14.03 of RFA to Free Agent and remove the words of “The player must remain with the team of his choice for at least two years.” Mark Corson seconded.</p> <p><i>Referred to Law Committee</i></p>
In minutes	<p><b>HOD-2011-10-</b> I, Chad Duhon, move that if a gym does not have a shot clock, in women’s games there is a 10-second violation for not passing half court. John Perry seconded.</p> <p><i>Referred to coach meeting</i></p>
Executive Board	<p><b>HOD-2011-11-</b> I, Robert Jones, move that USADB EB to take action by following up on all Regionals that had their Regional Tournaments less than 2 weeks before USADB National Tournament.</p> <p><i>Referred to USADB Executive Board</i></p>