



## Southwest Softball Association of the Deaf, Inc.

Executive Committee Meeting  
July 11, 2013

Residence Inn by Marriott – Lobby Room

The SWSAD Executive Committee meeting was called to order by Commissioner, Christopher Reagle at 2:09 p.m. on Thursday, July 11, 2013.

**Roll Call:** Commissioner, Chris Reagle, Deputy Commissioner, Thelma Covello Secretary–Treasurer, Robert Brannan and Information Director, Lanny E. Pickering.

**Delegate-at-Large (Observation):** Patricia Henderson & Ira M. Hendon, III

Executive Committee moved to accept the 2012 Executive Committee meeting minutes at Alexandria, LA as it read. **PASSED!**

Executive Committee moved to accept the 2012 Executive Committee Special meeting minutes at Alexandria, LA as it read. **PASSED!**

Executive Committee moved to accept the 2013 Executive Committee Special meeting minutes at Oklahoma City, OK as it read. **PASSED!**

### **Financial Report: Robert Brannan**

1. The official financial report for July 2011–June 2012 and July 2012–June 2013 will be given at the general meeting tonight.
2. The current balance in Region Bank as of June 30, 2013 is \$11,377.39 and the breakdown are:
  - SWSAD Account – \$7,351.66
  - Host Account – \$4,025.73
  - Total – \$11,377.39

### **Old SWAAD Hall of Fame Fund Case:**

SWSAD Commissioner, Chris Reagle request Ira M. Hendon, III to be present at the SWSAD Executive Committee to clarify on SWAAD Hall of Fame Fund which was closed account in 2003. However SWSAD never receive in 50% of fund from SWAAD after SWBAD and SWSAD split in 2002.

Before start with Ira M. Hendon, III's report, he request Patricia Henderson to be present while he gave report and Patricia was called and seated.

Ira made several points on behalf of himself:

- Why everybody pinpoint to me (Ira) about embezzled SWAAD Hall of Fame fund?
- Bank of America has been closed account last June 10, 2000 under SWSAD Hall of Fame fund at \$2,081.75 that year Ira complete term as SWAAD Secretary-Treasurer. The funds has been given to Timothy J. Theis, new elected SWAAD Secretary-Treasurer for 2000-2003 (1 term) then, SWBAD 2003-2009 (3 terms).
- There are proofs that Timothy J. Theis has been embezzled USADB funds during his Interim Treasurer for USADB and possible involve with SWAAD Hall of Fame fund and SWBAD treasury.
- Suggest that SWSAD get Performance Bond to cover Secretary-Treasurer, in case if robbery, personal theft and others, it will be covered.
- Did SWAAD make a big mistake to split SWSAD and SWBAD?

### **Commissioner Report: Chris Reagle**

- Meeting's Rules
- SWSAD Bylaws/Rules & Regulations
- 2012 SWSAD Tournament- Insurance
- 2012 NSAD at Las Vegas (KTW, PAT, Fort Worth Tornados, Texas Silents, Texas Stampede and Southern Shockers)
- Illegal bats at NSAD Tournament
- Special Meeting with NSAD Board and Regional Commissioners about Hearing Player's proof of document. "Hearing" Player is no longer
- El Paso is FREE CITY, can choose either FAAD or SWSAD
- **SB12-01** moved by **ESAD** that NSAD denounce all regions effective after meeting. Already appointed people on Task Force Committee – NO ACTION!
- Women's ages from 40/45 to 30/40
- Clarify on NSAD's \$125
- NSAD's New Proposals – Coaches should have copies of them.
- Team Memberships – ASA, USSSA, NSA
- Hall of Fame Report (SWAAD had HOF when both SWSAD/SWBAD split, SWSAD never receive the HOF Fund)
- Filled in SWBAD Commissioner – with good reason!



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- SWSAD Website – New Looks!

#### **Deputy Commissioner Report: Thelma Covello**

- Will give full report at the general meeting
- Select Law Committee are: Fallon Frederick & Raymond Massie. Want to say appreciation to them for their assistance.
- There are 14 proposals to be discussion at general meeting tonight.

#### **Secretary-Treasurer Report: Robert Brannan**

- Will give full report at the general meeting
- Concerns with players' audiology, should remove ruling in SWSAD by-laws?
- Suggest that overhaul costs of registration fee and team entry fee
- SWSAD paid \$168.00 on Accident/Liability for 14 teams during SWSAD tournament on July 12-13, 2013.

#### **Information Director Report: Lanny E. Pickering**

- I have none Hall of Fame Awards this year.
- Statistics are ready, in order and saved in the laptop. Need scorekeepers and will be paid \$8.00 per game, if any interest to be scorekeeper, please see me.
- SWSAD Official Batting Order, I need all coaches to be straight to work for Positive and Number of Players and also NAME all the times or if change number please see me.

#### **2013 Host Chairperson Report: Thelma Covello – Houston, TX**

- There will be \$5.00 admission at HSP gatehouse. SWSAD will take care of this with HSP.
- There cooler in each dugout and the HSP staff will keeping checking and fill-up the water in cooler.
- There will be HSP Manager, Barry Howitz to be present at the general meeting.
- There will be 26 games on Round Robin for both men and women and 24 games on Double Elimination Bracket. Total games will be 50!
- Chris Reagle made an estimate on how much will spend on field rental, umpires and admissions to HSP. The estimate cost approximately \$3,596.00

#### **2014 Host Chairperson Report: Chadwick Savoy – Jackson, MS**

- Chad will be chairman during host tournament in Jackson, MS and it will be Manpower but, possible to change to full host. It will know after meeting with JAC/JCCD members.
- The tournament date will be on July 10-12, 2014
- The softball field are on pending to sign the contract agreement in January 2014.

- The hotel has been selected and have not made contract agreement yet.

**2015 Host Chairperson Report: Chairperson Jess Carrizales – Dallas, TX**

Jess Carrizales was not available to make report at Executive Committee meeting but, will have report at general meeting tonight.

**Old Business:**

- Oklahoma Playing Mad Softball players V.S. Bonnie Stark-Martin has been closed case and no action was taken.

**New Business:**

**SWSAD 13-01:** Executive Committee (seconded) motion to have Round Robin games on Friday and Double Elimination games on Saturday as an official SWSAD tournament format. **PASSED!**

SWSAD Executive Committee (seconded) moved to close the new business. **PASSED!**

The SWSAD Executive Committee meeting was adjourned by Christopher Reagle, Commissioner at 4:57 p.m.

**Submitted by Robert Brannan, Secretary-Treasurer**