

Southwest Softball Association of the Deaf, Inc.
Executive Board Meeting
Houston, Texas
Thursday, July 10, 2003

Meeting was called to order at 10:15 a.m. by Commissioner Patty Henderson

Roll Call

Commissioner-Patty Henderson
Deputy Commissioner-Thelma Covello
Secretary-Treasurer-Robert Stevens
Information Director-Lanny Pickering
NSAD Secretary-Treasurer-Sheri Mize
NACH Chairperson-Billy Koch, Jr.
Mississippi Coastal Chairperson-Lori Rojas

Officers' Report:

Commissioner's Report:

- Report on NSAD 2003 trip to Chicago
- Select Robert Stevens to be Interim Secretary-Treasurer
- Received complains about USADSF.
- Working on 501c3 and in process with Internal Revenue Service. No 501c3 at this event.
- Report on players' complains on player fee.
- New SWSAD By-laws is now unofficial. Need to work on it to be clarify.
- Will send 4 champions to Sheri Mize before NSAD 2003.

Deputy Commissioner's Report:

- Announced the By-Law committee. They are Max Rae and Pauline Woods
- Report on hotel and field inspection in Houston.

Secretary-Treasurer's Report:

- Gave financial report from October 2002 to Present.
- Will pass out financial report to each officers and team representatives.
- 501c3 is still on process.
- Received 11 men and 4 women registration to play at SWSAD 2003.
- Audiology reports on some players were clarified.

Information Director's Report:

- Report on Hall of Fame Inductees-Wayne Carter, Rick Boutte, and Rita Reneau
Wayne Carter and Rick Boutte responded and will be present to receive the Awards. Rita Reneau did not respond.
- Will mail statistics only to the coaches and request for their addresses.
- Report the need for scorekeepers at the games.
- Emphasize that managers must be accurate in filling out the official batting order form.

NACH Chairperson's Report:

- Report three (3) fields will be use for this event.
- T-shirts will be given to team champion, 2nd place team champion, and 1st and 2nd place All Tourney teams.

The meeting was recessed at 3:15 pm and reconvened at 3:45 pm.

Mississippi Coastal Chairperson-Lori Rojas

- Report hosting for 2004
- Hotel established
- Five (5) fields established.
- Will change the registration fee from \$10.00 to \$12.00 as passed in meeting.
- Special magic show will perform at the ballroom and cost \$20.00.

Meeting called to adjourn by Commissioner Patty Henderson at 4:00 pm.

Respectfully Submitted by:

Robert F. Stevens
SWSAD Secretary-Treasurer