

SOUTHWEST SOFTBALL ASSOCIATION OF THE DEAF , INC.

**GENERAL BUSINESS MEETING MINUTES
JUNE 23RD, 2016**

LAFAYETTE ATHLETIC ASSOCIATION OF THE DEAF - CLUBHOUSE

The SWSAD general business meeting was called to order by Commissioner, Billy Koch at 2:10 pm on June 23rd , 2016.

Roll Call :

Executive Committee :

Commissioner: Billy Koch
Deputy Commissioner: Paige Thompson
Secretary/Treasurer: Chad Bishop
Information Director: Chadwick Savoy

Delegate at Large :

Thelma Covello, Raymond Massie, Charles Haney and Lanny Pickering

Team Representatives :

Brian Hensley, Terrell Brittain, Bob Rush, Victor Gonzalez, Rene Ibarra, David Medero, James Wilson, Victoria Massie, Andy Will, Cy Young, Jimmy Mitchell, Amanda Richards, Penny Richards, Calvin Anderson, Krissy Mcanally, Bobby Franklin

General Chairperson:

Dustin Cutrer

Auditor Committee :

Raymond Massie (3 yr)
Jimmy Mitchell (2 yr)
Terrell Brittain (1 yr)

SWSAD 2015 General Meeting Minutes:

Terrell Brittain (Bob Rush) moved to accept the SWSAD general meeting minutes. PASSED

Financial Report :

Approved

Commissioner report: Billy Koch

*Host by GNOAD in 2018 has been removed and is now open for rebid

*Put Bylaws proposition on hold, too many conflicts

Deputy Commissioner report: Paige Thompson

*Plan how to develop new bylaws/guidelines

*Goal of payment with teams/players

Secretary/Treasurer Report: Chad Bishop

*Thanking Auditors for support and patience

*Corrected State of Secretary paperworks

*Thank Kris Steward and Bolens family for donating Laptop to SWSAD

*Received paperworks and boxes from Robert Brannan on March 2nd , 2016

Information Director Report : Chadwick Savoy

*Hall of Fame will be Debra Kyle, Lenora Brewster, Dan Arabie, Jill Jordan and Jennifer Gaskin

2016 Chairperson Report : Dustin Cutrer

*Drinks not allowed at park

*Show people reward shirts

Unfinished Business : 2008

SWSAD Constitution , By-Laws & Softball Rules/Regulations Proposals: None

Appeals/Fines/Protests : None

New Business:

SWSAD 16-1: Paige Thompson (Chad Bishop) move that SWSAD reimburse SWSAD officers for lodging on Wednesday (June 22, 2016). **PASSED**

SWSAD 16-2: Billy Koch (Paige Thompson) move that the law committee and Deputy Commissioner work to revise the bylaws and rules to update standards with current delegates on monthly basis electronically. **PASSED**

Ricky Charay (Raymond Massiel) move to close the new business : PASSED

Election for 3 year Auditor :

*Terrell Brittain - Nominated by Chadwick Savoy

*Amanda Chebultz - Nominated by Jimmy Mitchell

Winner goes to Terrell Brittain

Terrell Brittain - 3

Raymond Massie - 2

Jimmy Mitchell - 1

Bid for 2018 Tournament site :

Mississippi Coast Association of the Deaf won bid without any challengers

TEAMS:

MEN

Louisiana Cajuns

Men of Mayhem

Houston Xtremes

Houston Drillers

Fort Worth Twisters

Bad Boy Rebel

Austin Athletics

Tejas Fire

WOMEN

All About That Base

ATX Bombers

Texas Bonnets

COED

El Paso Mafia
Texas Bulleyes
Pensacola Angels
Louisiana Cajuns
Screwballs
Tejas Warriors
Tejas Fire
Bonnie N Clyde

Paige Thompson (Bob Rush) move to adjourn the SWSAD General Business Meeting at
4:07pm

Submitted by Chad Bishop , SWSAD Secretary-Treasurer