

SOUTHWEST SOFTBALL ASSOCIATION OF THE DEAF, INC.

GENERAL BUSINESS MEETING MINUTES

JUNE 14th, 2017

Tulsa, OK at TSHA (Total Source for Hearing-loss and Access)

The SWSAD general business meeting was called to order by Commissioner, Billy Koch at 6:37 pm on June 14th, 2017.

Roll Call:

Executive Committee:

Commissioner: Billy Koch
Deputy Commissioner: Chris Reagle
Secretary/Treasurer: Terrell Brittain
Information Director: Chadwick Savoy

Delegate at Large:

Thelma Covello

Team Representatives:

Men: Jesse Navarrete-Fort Worth Twisters (LATE), Matt West-Houston Xtremes, Bob Rush-Austin Athletic, Cody Upchurch-Smokin Bases, Russell Capers-EPT 915, Calvin Anderson-Tulsa Bison, Jason Standifer-Pensacola Angel, Jimmy Mitchell-Men of Mayhem
Women: Melissa Stein-Keep Texas Weird, Glenna Cooper-Oklahoma Shock, Nicole Bailey-Xtreme Heat, Not show up-Country Ladies
Coed: Rene Ibarra-El Paso Mafia, Diana Bodine-Pensacola Angel, Amanda Richards-Tejas Warriors, Charles Cooper-Screwballs

General Chairperson:

Jennifer Nix, Kristen Rietz, Jimmy Mitchell, and Nancy Rodriguez

Auditor Committee:

Raymond Massie (3 year)

Jimmy Mitchell (2 year)

Terrell Brittain (1 year)

SWSAD 2016 General Meeting Minutes:

Jimmy Mitchell (Thelma Covello second) moved to accept the SWSAD general meeting minutes. PASSED

Financial Report:

Approved

Commissioner report: Billy Koch

- Second year as commissioner; goal and faster in meeting
- Thank to Jennifer Nix for host in Tulsa, OK
- Have fun and enjoy!
- Prize issue and explain why \$500 since it's new
- Players, coaches, scorekeeper discussed
- Realize about scorekeeper on roster and need to remove
- Goal to improve for the better and fair to everyone

Deputy Commissioner report: Chris Reagle

- Thank for let him to be part of it
- Have been clean up on bylaw, constitution, and softball guideline
- Show the towels what look like

Secretary/Treasurer Report: Terrell Brittain

- Thanks for allow me to be secretary/treasurer;
- Thanks auditors for support and patience;
- IRS report;
- Bank balance 2016; and
- Bank balance currently (2017)

Information Director Report: Chadwick Savoy

- Hall of Fame will be Ken Seabolt, Donna Fine, Johnny Courtright, Jessica McMahon, Kevin Sowards, Jerilyn Keller, Suzanne Cage, Randy Roberts, Brent Ketchum, Tommy Varner, and Debbie Sisley
- Show the awards
- Need scorekeeper for games

2017 Chairperson Report: Jennifer Nix

- TSHA (Total Source for Hearing-loss and Access)
- Umpires and field
- Thank and respect to volunteers include interpreters
- Field direction
- Rule for field and park
- Shirts (Jimmy Mitchell explain the situation)
- Enjoy the weekend!

Unfinished Business: None

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

Appeals/Fines/Protests: None

New Business:

Chairperson for Mississippi 2018

- Luis Ducos
- Explain about field, hotel headquarters at Holiday Inn, meeting, and combo
- Events what to do

Proposal

- Discuss about Florida West part join SWSAD
- Jason Standifer (Calvin Anderson second) closed the discussion.

PASSED Calvin Anderson (Thelma Covello second)

- Chad Savoy 2nd amendment full Florida
- Jimmy Mitchell second that

-Calvin Anderson closed the discussion of proposal. Bob Rush second that

-Billy Koch proposal revised bylaw on June 14, 2017. **PASSED**

-SWSAD will recognize Florida to be part of it. **PASSED**

-Chris Reagle point to Constitution approved. **PASSED**

Glenna Cooper (Thelma Covello second)

-Chris Reagle point to Bylaw somehow Glenna Cooper proposal that all officers should not play at all. (Thelma Covello second). **FAILED**

-Jimmy Mitchell (Calvin Anderson second) to close the discussion.

Election for 3 year Auditor:

*Ralph Vice for 3 years term -

*Lana Coker and Nicole Bailey - Lana Coker won by majority vote.

*Glenna Cooper, Bob Rush, Calvin Anderson, and Melissa Stein decline for auditor

Ralph Vice – (3 year)

Raymond Massie – (2 year)

Lana Coker – (1 year)

Charles Cooper (Calvin Anderson second) closed the vote.

Bid for 2019 Tournament site:

- None proposal
- 2019, consider/thinking in Austin

Announcements:

- Calvin Anderson, he explained about events at Lennie's Club & Grill (Thursday-Saturday nights)

TEAMS:

MEN

Pensacola Deaf Angel
Men of Mayhem
Houston Xtremes
Fort Worth Twisters
EPT 915
Austin Athletics
Tulsa Bison
Smokin' Bases

WOMEN

Country Ladies
KTW (Keep Texas Weird)
Oklahoma Shock
Xtreme Heat

COED

El Paso Mafia
Pensacola Deaf Angel
Screwballs
Tejas Warriors

Jimmy Mitchell (Melissa Stein second) move to adjourn the SWSAD General Business Meeting at 7:53 pm

Submitted by Terrell Brittain, SWSAD Secretary-Treasurer