

SOUTHWEST SOFTBALL ASSOCIATION OF THE DEAF, INC.
Executive Committee Meeting
Biloxi, Mississippi
Thursday, July 1, 2004

Meeting was called to order at 1:37 p.m. by Commissioner Patty Henderson.

Roll Call:

Commissioner Patty Henderson
Deputy Commissioner Thelma Covello
Secretary-Treasurer Robert Stevens
Information Director Lanny Pickering
Tourney Director Scott Roberts
Mississippi Coastal Chairperson Lori Rojas
Jackson Community Center Chairperson Rowdy Meche

Officer's Report:

Commissioner's Report

Agenda to be follow
Election will be held after closing of new business on Saturday morning
2005 Softball event will be host by SWSAD
PowerPoint
SWSAD currently under 501 c 3
USADSF increase fees to \$16.00 per player (secondary insurance)
NSAD consider to overhaul its system (increase fee on per player, increase signing fee, eliminate 2nd form and hotel/transportation for regional champs.
NSAD Tourney will be held in Reno, Nevada
Appointed Deputy Commissioner Thelma Covello to attend NSAD
Announced to run for Commissioner for 2nd term

Deputy Commissioner's Report

Announced there are eight (8) proposals
Report the cost of combo, hotel, airfare and diems to Reno, Nevada
Announced to run for Deputy Commissioner for 2nd term

Secretary-Treasurer's Report

Announced we are now under 501 c 3
Appreciation and Thankful to my wife, Cynthia Stevens who had helped with 501 c 3 and Incorporated our organization
Received reimbursement from our bank on bank charge before we became 501 c 3
SWSAD logo was created by Thomas Koch. SWSAD thank to him. Logo will be use for letterhead, batting forms, and plaques.
Report 6 men's teams and 3 women's teams
Team fees collected \$5,085.00 for 2004
Received several players' audiograms
Report paid \$50.00 Regional Membership to NSAD; \$250.00 for insurance 2004 tourney; \$75.00 Officers' fees and \$2,475.00 for NSAD fees.
Report to receive check from JCCD for 2006 bid
Given SWSAD's financial report

Information Director's Report

Announced the name of two people who will received Hall of Fame
Report he has disk set up with players' statistics
Request for scorekeepers
Announced he will run Information Director for 2nd term

Tourney Director's Report

Report on his visit to Mississippi softball field complex and hotel
Report the numbers of team on both men and women
Announced the bracket is complete for both men and women
Players are to be at the complex rain or shine

Mississippi Coastal Chairperson's Report

Announced the number of umpires by ASA
Provide water for players
Request inside dugouts keep clean
Report there will be plenty of food
Raining the ground drain is up to umpire
Awards to 1st-5th at field
Scorekeepers inside the tower
Report on concession stand at the complex
Report the umpires donate softballs
Breakfast provide to Officers & Delegates on Friday morning

Jackson Community Center for the Deaf Report

Rowdy Meche of Jackson, Mississippi report he will bring up in New
Business on moving the 2006 tourney from July to June as
Sprint will sponsor SWSAD.
Brought Registration Flyer for 2006 for Officers' review and accepted

The meeting recessed at 3:30 p.m. and reconvened at 3:45 p.m.

New Business

Proposal #1-Moved by Thelma Covello; Scott Roberts seconded

Propose to waive SWSAD By-Law on tournament month for JCCD to have in June instead of July.

Robert Stevens closed to vote. Lanny Pickering seconded. PASSED

Scott Roberts closed new business. Thelma seconded.

Commissioner announced the passing of Glenn Roger.

Meeting called to adjourn by Commissioner Patty Henderson at 4:44 p.m.

Respectfully submitted by:

Robert Stevens

Robert Stevens
Secretary-Treasurer