



## Southwest Softball Association of the Deaf, Inc.

Executive Committee Meeting  
July 16, 2009

Ardmore Convention Center – Exhibit Hall - E

The SWSAD Executive Committee meeting was called to order by Commissioner, Brent Potter, Jr. at 3:13 p.m. on Thursday, July 16, 2009.

**Roll Call:** Brent Potter, Jr., Commissioner, Chas Haney, Sr., Deputy Commissioner, Robert Brannan, Secretary-Treasurer and Lanny Pickering, Information Director.

**Delegate-at-Large (Observation):** Thelma Covello & Pamela Brannan

Executive Committee moved to accept the 2008 Executive Committee meeting minutes at Lafayette, LA as it read. **PASSED!**

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

Balance as of June 30, 2009

SWSAD General Fund	\$10,722.05
SWSAD Host Fund	\$ 567.59
<b>Grand Total</b>	<b>\$11,289.64</b>

### **Commissioner Report: Roger B. Potter, Jr.**

#### **2008 NSAD Report**

- Men's, 3 Women's and 1 CO-ED teams from SWSAD Region went to NSAD in Colorado last year. (Austin Toons, Houston Xtremes, Lafayette Cajuns, Texas Desperados, Keep Texas Weird, MCAD Silent Hurricanes, Texan Girlz & Oklahoma CO-ED team)
- 2008 NSAD Board of Directors and Softball Council Meetings were the worst meeting I ever attended however I feel confident that Commissioners and NSAD will make this year meeting worth because of reduce representatives to limit only 3 per Regional (Commissioner, Men's Rep and Women's Rep) plus NSAD Officers. I confident it will be much improvement within NSAD.

- New NSAD Officer Elected, congrats to one of our SWSAD brother, Pat Kinast, is NSAD Treasurer/Secretary elected.
- If you want any changes with NSAD By-Laws & Rules, please let me know by make a new motion in New Business so, I will make motion at NSAD for you and SWSAD.
- Largest #'s of teams in Nation for 3<sup>rd</sup> straight years!!
- Total 18 teams (12 Men's and 6 Women's team)
- **Commissioner's Deal:** If over 25 teams next year SWSAD, each team will get \$50 rebate from Team Entry Fee.
- Many Thanks to Sulphur Community Association of the Deaf for hosting 42<sup>nd</sup> Men's and 35<sup>th</sup> Women's SWSAD Regional Slo-Pitch Tournament here in Ardmore, OK.
- I will re-run to be SWSAD Commissioner for new term because I have unfinished agendas for SWSAD and NSAD.

**Deputy Commissioner Report: Chas Haney, Sr.**

- There are 10 by-laws proposals at General meeting tonight.
- Big thanks to Brent and Robert for doing most of duties for Deputy Commissioner.

**Secretary-Treasurer Report: Robert Brannan**

- Welcome to SWSAD tournament in Ardmore, Oklahoma and good to see you all again.
- Notice to all teams, if any teams who already paid early bird team entry fee to NSAD and happen to be SWSAD champion team, SWSAD will not reimburse to the team. The team shall contact NSAD for refund.
- Players' audiologist? What best solution?
- SWSAD purchase the Strike Zone Pad, when tournament complete and will give to next host to be responsible with it.
- Thank you for your cooperation during my 3 years term as Secretary-Treasurer and I want to be continuing for another term. Vote me again! Thank you!

**Information Director Report: Lanny Pickering**

- Will have one inducted for Hall of Fame is Terry Newson of Tulsa, Oklahoma.
- Purchase one plaque for one inducts and other special awards that is required by SWSAD.
- Statistics are ready, in order and save in the laptop.

**2009 Host Chairperson Report: Kayla Chebultz – Ardmore, OK**

- All fans and players are required to wear waistbands to enter the softball complex.
- **NO** Alcohol or any kinds of drinks from outside of park are allowed to bring inside the softball complex.
- Teams are allowed to bring cooler – Host Committee will checked the cooler.
- At softball complex, there will be selling foods and drinks.
- Saturday night entertainment-awards will be held at Heritage Hall in downtown Ardmore – Map/directions will be on registration table at softball complex.
- Any concerns or questions, please do not hesitate to see me. Have a great weekend. Thank You!

**2010 Host Chairperson Report: Joel M. Scott – Little Rock, AR/Gulfport, MS**

- Welcome to 2010 SWSAD–SSAD Southern Bash Regional Slo-Pitch Softball Tournament in Gulfport, MS on June 17–19, 2010.
- Plan to attend Gulfport in September to meet with SSAD Commissioner-Darin Clausen, SWSAD Commissioner-Brent Potter & Ralph Vice – Gulfport Residence in September.
- 2010 SWSAD–SSAD Southern Bash flyer are available, please see me.
- Any concerns or questions, please do not hesitate to see me. Have a great weekend. Thank You!

**New Business:**

**SWSAD 09–01:** Executive Committee moved that \$25.00 Rebate will be used on team entry fee, if there are more than twenty-five (25) men & women teams in 2010 at Gulfport, MS. **PASSED!**

**SWSAD 09–02:** Executive Committee moved that SWSAD host shall be changed from 2011 to 2012, Co-host with SSAD and the site-date to be announcement later. **PASSED!**

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

The SWSAD Executive Committee meeting was adjourned by Commissioner, Roger B. Potter, Jr. at 4:30 p.m.

Submitted by Robert Brannan, Secretary-Treasurer