

# **SOUTHWEST SOFTBALL ASSOCIATION OF THE DEAF, INC.**

## **GENERAL BUSINESS MEETING MINUTES JUNE 21st, 2018**

### **D'Iberville, MS at Comfort Inn & Suites**

The SWSAD general business meeting was called to order by Deputy Commissioner, Chris Reagle at 7:27 pm on June 21st, 2018.

#### **Roll Call:**

##### **Executive Committee:**

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

##### **Delegate at Large:**

Thelma Covello, Lanny Pickering and Raymond Massie

##### **Team Representatives:**

Men: Fort Worth Twisters: Jesse Navarrete, Texas X-Mafia: Matt West, Austin Athletic: Bob Rush, Smokin' Bases: Cody Upchurch, Houston Drillers: Heath Bell, Southern Cajuns: James Wilson, and Men of Mayhem: Jimmy Mitchell;  
Women: Oklahoma Shock: Glenna Cooper, All About That Base: Christy Summer, and Pensacola Her-ricanes: John Shiver;  
Coed: El Paso Cuso's: Victor Gonzalez, Tejas Warriors: Amanda Richards, Screwballs: Calvin Anderson, Coastal Dragons: Marcelina Hensley, Smokin' Bases: Ralph Vice, and Southern Cajuns: Brandy Wilson.

##### **General Chairperson:**

Luis Ducos and Shirley Rodriguez

**Auditor Committee:**

Ralph Vice – (3 year)

Raymond Massie – (2 year)

Lana Coker – (1 year)

**SWSAD 2017 General Meeting Minutes:**

Raymond Massie (Glenna Cooper second) moved to accept the SWSAD general meeting minutes. PASSED

**Financial Report:**

-Balance of 2017 and 2018

Heath Bell (Calvin Anderson second) moved to accept the financial report. PASSED

**Commissioner report: Billy Koch**

-Absent

**Deputy Commissioner report: Chris Reagle**

-Sorry for delay due technology issue;

-Explain about Billy Koch reason why that he can't come;

-Billy Koch said enjoy and have fun;

-SWSAD board meeting every monthly via glide and email.

**Secretary/Treasurer Report: Terrell Brittain**

-Thanks auditors and MCAD host;

-Total 265 players/coaches

-IRS report;

-Bank balance 2017; and

-Bank balance currently (2018)

### **Information Director Report: Chadwick Savoy**

- Hall of Fame award 3 former players but Vanessa not attend;
- Thanks Dustin for assistant;
- Explain about pitcher distance 47 and 50 issues;
- Pitcher area issues by batter hit area target to pitcher.

Dustin Cutrer

- Show the brackets;
- Explain about seed in brackets and based on runs;
- Open with 1-1 for batter;
- Selling \$1 for paper brackets game to get benefit for Josh.

### **2018 Chairperson Report: Luis Ducos**

- Enjoy and close by stores, food, restaurants;
- Any questions then contact him

### **2018 Umpire: John**

- Explain about hit target to pitcher area.

**Unfinished Business: None**

### **SWSAD Constitution, By-Laws & Softball Rules/Regulations Proposals:**

- Bylaw revision in 2.9.4 to add

Raymond Massie and Thelma Covello explains positive that amendment.

Jimmy Mitchell point to amendment in revision bylaw 2.9.4

Raymond Massie (Calvin Anderson second) moved to accept the bylaw addition. PASSED

- Add membership about at least 5 years on bylaw

2.9.4 Add statement: Potential candidates may run for an officer position for SWSAD if they have been an active member and reside in the SWSAD region for at least five (5) years.

Thelma Covello (Bob Rush second) moved to accept the bylaw addition. PASSED

**Appeals/Fines/Protests: None**

**New Business:**

-Raymond Massie proposal new laptop for secretary&treasurer

PASSED by majority vote

-Ralph explain about homerun card

Raymond Massie second to discussion

Ralph explain how it work about homerun card and 2 homerun

Calvin Anderson support that idea but Jimmy Mitchell against that idea.

Closed discussion and FAILED (4 support and 11 against)

-Christy Summer suggest meeting on Wednesday

Thelma Covello: explain should keep meeting before tourney

Glenna Cooper: Like before meeting and nice communication better easier

Closed discussion

Christy Summer appoint and support Wednesday meeting

PASSED by majority vote

Jimmy Mitchell (Calvin Anderson second) to closed discussion. PASSED

**Chairperson for Host city name 2019**

-None

**Proposal**

-None

**Election for Commissioner:**

- \*Ralph Vice nominated Chad Savoy and accepted
- \*Raymond Massie nominated Jimmy Mitchell and accepted
- \*Jesse Navarrete nominated Dustin Cutrer and accepted then withdraw

Jimmy Mitchell is winner (Jimmy 17 and Chad 3)

**Election for Deputy Commissioner:**

- \*Jimmy Mitchell nominated Chris Reagle and accepted

Thelma Covello appoint ACL and PASSED by majority vote

**Election for Secretary/Treasurer:**

- \*Calvin Anderson nominated Terrell Brittain and accepted

Raymond Massie appoint ACL and PASSED by majority vote

**Election for Information Director:**

- \*Jimmy Mitchell nominated Dustin Cutrer and accepted

Raymond Massie appoint ACL and PASSED by majority vote

**Election for 3 year Auditor:**

- \*Thelma Covello nominated John Shiver and accepted
- \*Calvin Anderson nominated Lana Coker and accepted
- \*Jimmy Mitchell nominated Jennifer Nix and accepted
- \*Chad Savoy nominated Billy Koch and declined

Jennifer Nix is winner (Jennifer 13, Lana 5, and John 2)

Jennifer Nix - 3

Ralph Vice - 2

Raymond Massie - 1

**Bid for 2019 Tournament site:**

-Chad Savoy discuss about Austin and Dallas possible host so still continue.

-John Shiver want host at Pensacola, Florida in 2022

**Announcements:**

- Jennifer Nix explain about Friday Deaf Night at beach and can find info on Facebook
- Manuel Rojas explain about raffle tickets 50/50 (\$5 for 6 tickets)
- Lana Coker explain about WASP (World ASL Series of Poker) and host
- Chris Reagle explain Hall of Fame if know people that should select and please let him know
- Luis Ducos explain about sell poster of Astros champion also ring as well
- Thelma Covello said please stop by front at door to see the quilt to sell

**TEAMS:**

**MEN**

- Austin Athletics
- Fort Worth Twisters
- Houston Drillers
- Men of Mayhem
- Smokin' Bases
- Southern Cajuns
- Texas X-Mafia

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**WOMEN**

- All About That Base
  - Oklahoma Shock
  - Pensacola Her-ricanes
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## **COED**

Coastal Dragons

El Paso Cuso's

Screwballs

Smokin' Bases

Southern Cajuns

Tejas Warriors

Chris Reagle called for oath officers and Thelma Covello read the oath to new officers for next 2 year term.

Chad Savoy (Raymond Massie second) move to adjourn the SWSAD General Business Meeting at 9:36 pm

Submitted by Terrell Brittain, SWSAD Secretary-Treasurer