

SOUTHWEST SOFTBALL ASSOCIATION OF THE DEAF, INC.

GENERAL BUSINESS MEETING MINUTES JUNE 26th, 2019

Carrollton, TX at Dallas Association of the Deaf

The SWSAD general business meeting was called to order by Commissioner, Jimmy Mitchell at 7:03 pm on June 26th, 2019.

Roll Call:

Executive Committee:

Commissioner: Jimmy Mitchell
Deputy Commissioner: Chris Reagle
Secretary/Treasurer: Terrell Brittain
Information Director: Chad Savoy

Delegate at Large:

Lanny Pickering and Raymond Massie

Team Representatives:

Women:

Oklahoma Shock-Glenna Cooper;
D.A.B.-Dessirie Shorts;
Houston Madness Lady-Darla Connor; and
Multiple Scoregasms: Jose Amador;

Men:

Austin Legit-Bob Rush backup- Pat Kinast;
Mayhem/Miken-LaDon Battle backup-Chad Bishop;
Texas COBRAS-Caesar Silva;
Loco Boy-Cameron Lee;
X-Mafia-Matt West; and
Houston Drillers-Heath Bell;

Coed:

Texas King & Queen-Krissy McAnally; backup-Victor Gonzalez;
El Paso Mafia-Rene Ibarra;
BAT-Shane Hagwood;
Tejas Warriors-Mistey Villanueva; and
Southern Cajuns-Matthew Hathaway.

General Chairperson:

Hosted by SWSAD and Manpowered by Dallas Bass Anglers of the Deaf was Jesse Carizales.

Auditor Committee:

Jennifer Nix – (3 year) Ralph Vice – (2 year) Raymond Massie – (1 year)

SWSAD 2018 General Meeting Minutes:

Glenna Cooper (Lanny Pickering second) moved to accept the SWSAD general meeting minutes. PASSED

Financial Report:

- Balance 2018

Jose Amador (Glenna Cooper second) moved to accept the financial report. PASSED

Commissioner report: Jimmy Mitchell

- First year as commissioner; interesting year with no host
- Importance of finding a host
- States we have added: Georgia, Alabama, NC, SC, full Tennessee and Florida
- Future goal of adding other states
- Reducing team fees
- Roster issues
- Coach guidelines planned
- Thank sponsors Sorenson, CAAG and Staton Wholesale
- Thanks to executive board for support

Deputy Commissioner report: Chris Reagle

- Donate wristbands to SWSAD
- Biofreeze company to SWSAD
- After the SWSAD Tourney by MCAD, cleaned up few things on Bylaws, Guidelines.
- Sent Host Guideline to 2 People (Dallas area and Tyler).
- Followed up on Tyler for few months. Turned out it didn't meet our expectations.
- Had to take over the hosting tournament on short notice
- Found good reasonable cost on insurance for tournament weekend
- Thanks to those players offer the locations for 2019!
- Booked FairField Hotel and McInnish Softball Complex
- Work with ManPower Chairperson Jesse Carrizales on Dallas Bass Anglers of the Deaf occasionally
- Booked Dallas Association of the Deaf for General Meeting- Thanks Robin Matteo and Mitchell Bien
- Inspected McInnish Complex and FairField Hotel. Thanks Jesse C for meet me there!
- Many Thanks to Tommy Varner and Nathan Burleson for creating the Awards by Arkansas School for the Deaf
- Bunch of follow up with SWSAD Board daily
- Want to thank you DBAD for manpower committee and DAD for letting us use your meeting room

Secretary/Treasurer Report: Terrell Brittain

- Thanks Auditor for checking and appreciate their time
- Thanks and appreciate to fans and coaches to make a payment
- Report balance 2018 and 2019
- IRS report
- Total 259 players/coaches (Men-106, Women-64, and Coed-89)
- Total 15 teams (6 men, 4 women, and 5 coed)
- Thanks to DWH (Deaf Women Houston) donate to women team each
- \$315.88 so spilt 4 teams and will receive \$78.97. SEE ME after meeting

- Payment App suggest
Payment options: Google play; Vemno; Zelle; Apple Pay
PayPal remove by 12 voted
- Have fun and enjoy!

Information Director Report: Chad Savoy

- Thanks for select me to back SWSAD board.
- As my home SWSAD
- We have 3 Hall of Fame.
James Kelly
Robert Wise
Kent Reneau
- Give them congrats as 2019 HOF
- We will have a HOF committee
- Bracket
Men 5 RR 3GG
WOMEN 3RR Double Elimination
Coed 3GG
- Enjoy your weekend! Let play hit. Stay safe from weather. Also, don't forget drink water a lot!!

2019 Chairperson Report:

ManPower Chairperson Jesse Carrizales on Dallas Bass Anglers of the Deaf

- So far working with Mitchel Bien and Chris Reagle
- I-35 & Highway 121 have many restaurants
- From field to hospital Medical Center of Lewisville about 10 minutes

Coaches Report:

- Houston Madness Lady: Latisha Wolfe; Brandy Wilson; Nikki Crawford
- El Paso Mafia: Zachary Crawford; Johnny Guzman

- Southern Cajun: Felicia Compton; need one more player so will find at the field
- D.A.B.: Chandra Bishop

Future Host:

- 2020 SWSAD – Tennessee? Arkansas?
- 2021 SWSAD – Texas? Oklahoma?
- 2022 SWSAD – Florida?

Unfinished Business:

- None

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

By-Laws:

- Jose Amador moved that SWSAD Separates the Secretary and Treasurer positions.
Raymond Massie seconded
Raymond Massie Amends that Secretary and Treasurer should still play.
14 delegates are in favor of this amendment.
PASSED
16 delegates are in favor of the main motion.
PASSED
- Jose Amador moved that use NSAD's quadrant for free agency.
Raymond Massie seconded
13 delegates are in favor of the main motion.
PASSED
- Chad Savoy moved that SWSAD adds tournament director to work with the Information Director.
Jose Amador seconded
Glenna Cooper Amends that the host appoints a volunteer tournament director every year.
Jose Amador seconded
14 delegates are in favor of the main motion.
PASSED
Chad Savoy's Tournament Director with info director Main Motion has
FAILED

Guidelines:

- LaDon Battle moved that Pitcher zone as hit to pitcher.
Matt West seconded
FAILED
- Chad Savoy moved to add CODA/SODA to free agency only as family on the same team.
Matt West seconded
Glenna Cooper Amends“Legally married hearing spouse of a deaf player on the same team, must provide state issued marriage license.”
Darla Connor seconded
Amend for marriage
10 delegates are in favor of the Amendment
PASSED
12 delegates are in favor of the Main Motion.
PASSED
- Bob Rush moved that SWSAD add the Homerun card.
LaDon Battle seconded
FAILED
Coaches agreed that Homerun 2 and up
PASSED

Appeals/Fines/Protests:

- Audiogram and misspelled/reverse name

<u>Last Name</u>	<u>First Name</u>	<u>Team</u>	<u>Date</u>	<u>Received</u>
Alaniz	Iris	Multiple Scoregasms	6/17/2019	Yes
Oramas	Gabriel	Tejas Warriors	6/17/2019	Yes
Mullen	Shane	Austin Legit	6/17/2019	Yes
Oramas	Gabriel	Texas Cobras	6/17/2019	Yes
Riney	Whitney	Oklahoma Shock	6/18/2019	Yes
Lopez	Gilberto	Tejas Warriors	6/18/2019	-
Castillo	Mauricio	Mayhem/Miken	6/18/2019	Yes
Alaniz	Iris	Texas King & Queen	6/19/2019	Yes
Pekama	Abby	Texas King & Queen	6/19/2019	No
Nix	Jennifer	BAT	6/19/2019	-
Riney	Whitney	BAT	6/19/2019	Yes
Howard	Rochelle	Hou. Madness Lady	6/19/2019	Yes
Ayers	Shanda	D.A.B.	6/19/2019	Yes
Frank	Candace	D.A.B.	6/19/2019	Yes
McDoungh	Shaquena	D.A.B.	6/19/2019	No
Padilla	Gloria	D.A.B.	6/19/2019	No

Whitney	Erin	D.A.B.	6/19/2019	Yes
Simon	Victoria	D.A.B.	6/19/2019	Yes
Deese	Joshua	Loco Boys	6/19/2019	Yes
Castillo	Mauricio	Southern Cajun	6/19/2019	Yes
Oramas	Gabriel	Texas Cobras	6/20/2019	-
Swoboda	Tyler	Texas Cobras	6/20/2019	-
Pekarna	Abby	Texas King & Queen	6/21/2019	-
Moses	Eric	Houston Drillers	6/21/2019	No
Valdez	Justin	Houston Drillers	6/21/2019	Yes
Darrington	Donta	Houston Drillers	6/21/2019	No
Camacho	Jovanni	Houston Drillers	6/21/2019	Yes

- Justin Soliz

Commissioner Jimmy Mitchell stated that the SWSAD board is recommending a suspension for Mr. Soliz due to his misleading two coed teams into adding him on their roster. The teams were El Paso Mafia and Texas King & Queen (COED) Justin Soliz was given the opportunity to defend himself before the delegates. Chad Savoy moved to let Mr. Soliz play. Jose Amador seconded
14 delegates are in favor of the main motion.
PASSED

- Adam Bodine and Sylvester Smith Jr. (Alabama coach/manager)

Commissioner Jimmy Mitchell stated that the board made a recommendation to suspend Mr. Adam Bodine and Mr. Sylvester Smith Jr for using SWSAD's name and taking money from players without using it for SWSAD. Jose Amador moved that they be suspended until their debt is paid off. Caesar Silva seconded
15 delegates are in favor of the main motion.
PASSED

New Business:

- Heath Bell moved to have SWSAD add a Strike-Out Award.

Darla Connor seconded
PASSED

- Jose Amador moved increase coed team entry fee to \$300 fee.

Rene Ibarra seconded
PASSED

- LaDon Battle moved to "open the middle" of the pitcher zone in the men division, while women & coed middle will remain closed.

Bob Rush seconded

FAILED

- Jose Amador moved to add three (3) free agent at any age for the women division (under softball guideline).

Darla Connor seconded

PASSED

- Jose Amador moved to have SWSAD fine teams \$50 if a team is not for not paid in full by the entry deadline and let them in the tournament after paying the fine.

Bob Rush seconded

FAILED

LaDon Battle seconded to close discuss

Chairperson for Host city name 2020:

- Tennessee and Arkansas are in discussions

Bid for 2020 Tournament site:

- No bids.

Election for 3 year Auditor:

Raymond Massie - 3

Jennifer Nix - 2

Ralph Vice - 1

Chad Savoy nominate Raymond Massie for 3 year term as auditor

Delegates ACL to Raymond Massie

Announcements:

-DAD (Dallas Association for the Deaf)

Thursday-social

Friday-poker

Saturday-poker

\$5 admission for 3 days

TEAMS:

MEN

Austin Legit
Mayhem/Miken
Texas COBRAS
Loco Boy
X-Mafia
Houston Drillers

WOMEN

Oklahoma Shock
D.A.B.
Houston Madness Lady
Multiple Scoregasms

COED

Texas King & Queen
El Paso Mafia
BAT
Tejas Warriors
Southern Cajuns

Jose Amador (Glenna Cooper second) move to adjourn the SWSAD General Business Meeting at 10:36 pm

Submitted by Terrell Brittain, SWSAD Secretary-Treasurer