

Southeast Athletic Association of the Deaf
Executive Board Meeting
Hilton
Tampa, Florida
September 23, 2006

President Daryl Johnson called an Emergency Meeting to order at 1:54pm in Hilton in Tampa, Florida.

Roll Call: President Daryl Johnson, Vice President Joey Brafford, Secretary Andrea Johnson, Treasurer Rachel Tubiolo, Hall of Fame Director, Thomas Muller and Tournament Director Jimmy Miller

President Daryl Johnson called the Executive Board meeting about reading and discussing the Board of Directors meeting minute of March 2 to be clarified.. All of the Executive Board agreed to read each pages and corrected the minutes. They approved the minutes before sending out to the Clubs.

The Executive Board resumed at 3:42pm.

President Daryl Johnson called an Executive Board Meeting to order at 5:00pm in Hilton Hotel in Tampa, Florida.

Roll Call: President Daryl Johnson, Vice President Joey Brafford, Secretary Andrea Johnson, Treasurer Rachel Tubiolo, Hall of Fame Director Thomas Mueller and Tournament Director Jimmy Miller.

President's Report-

Daryl Johnson submitted his report.

- Virginia issues with USADB President. It is out of order because Tim Larville failed to make a request in writing to SEAAD about transferring Virginia to EAAD.
- Hall of Fame Director Issue
- Appoint Tom Mueller as Hall of Fame Director
- Recommend to have a security guard for the gym and hotel.

The Executive Board Meeting was recessed at 5:37pm and resumed at 5:49pm.

Still on President's Report-

- Write a letter to Bruce Barnes to return the desktop computer back to SEAAD property. Make an arrangement for Bruce to meet Andrea or Rachel

- Write a letter to Sherrie Stewart to return the old financial report back to Rachel Tubiolo.
- New Vision about New SEAAD Banner
- Want to have an official color for SEAAD and put in the banner.
- Own Seal for SEAAD
- Write a letter to Delegate for an open idea about seal, color &, banner.
- 501-C 3 issue.
- Need appoint to be a volunteer to work and obtain 501c3.. Rachel and Daryl work on it to have SEAAD 501 C3
- Communication thru Email, pager, Videophone, fax between the SEAAD Officers
- Communication only USADB is for President and Secretary.
- Appoint someone to attend the USADB Meeting in April.

Vice President-

Joey Brafford submitted his report.

- Ronnie Zucheano's situation
- New shirts for SEAAD Officers
- Concerned about women's basketball team due to the lowest numbers.
- Remove USADSF in the SEAAD Bylaws.
- Electronic Email for vote thru proxy

Past Vice President's report-

Tom Muller submitted his report.

- Report from St Louis USADB
- Remove the Team Entry Fee
- Delete USADSF Membership
- Ask for \$16 dollars from USADSF in break down system cost (Send a copy to Andrea) for club members
- USADB Delegates agreed to disaffiliate with USADSF
- 8 regional will have three BPAC representatives on each men, women and officer
- Duty of BPAC Representative-What duty will be for
- Tom Mueller as BPAC for Officer represent
- Recommend Archie Elliott for Men
- Remove the International Events to handle
- USADB will provide the sanction insurance includes practice
- Contact the sanction Insurance thru SEAAD treasurer but not sure, it is best to send directly to USADB Treasurer
- Survey
- Encourage to read USADB proposals on USADB website
- Northwest President asked about Patrick Harris, Andrea will take care of it
- Regional President Meeting

- No transfer from the local regional to other regional
- Financial report from USADB
- Referee Laws (attached)
- NVCD Issue with EAAD President
- SAD news that SEAAD team lost at USADB tourney
- Thanks SEAAD to allow me attending the USADB meeting in St. Louis, Missouri.

The Executive Board Meeting was recessed at 7:21pm and resumed at 8:12pm.

Treasurer's Report-

Rachel Tubiolo submitted her report.

- Account of \$14, 862.28 after Sherrie Stewart closed the account.
- Last Account of \$14845.28 after order check
- New Debit Cards only for Rachel and Andrea
- Web Access for bank statement
- Expenses on Flights, hotel for the meeting on September 23, 2006
- Registration form
- SEAAD Reimbursement to PAD for \$50 which was passed last March 2, 2006
- Sponsor for SEAAD website
- Last Year Financial report
- Website cost

Secretary's report-

Andrea Johnson submitted her report.

- Oath Form
- Minutes of March 2006
- New Letterhead
- Forms in Website (PDF)
- USADSF
- Club Membership
- Received complaints on Ronnie Zucheango, Patrick Harris, Wesley Moran
- Cost Increase??
- CD for SEAAD History from GTFLAD
- Email Melvin Booker about SEAAD Tax Id
- Email Wesley Moran thru Alabama but no response. Did send a formal letter in 2005.
- Rachel and I went to Charlotte to meet Sherrie for a check which transfers from Sherrie to Rachel.

- Received Email from USADB for St. Louis Board Minutes
- Printer/Laptop (Old)

The Board of Director's Meeting was suspended to the next day at 8am.

September 24, 2006

Executive Board Meeting

President Johnson called an Executive Board Meeting to order at 8:21am in the hotel room.

Roll Call: Daryl Johnson, President, Joey Brafford, Vice President, Andrea Johnson, Secretary, Rachel Tubiolo, Treasurer, Jimmy Miller, Tournament Director. Absent: Tom Mueller, Past President.

Tournament Director's Report-

Jimmy Miller submitted his report.

- Attached report about Greenville Deaf Club for the 2007 Basketball Tournament
- Hotel contract
- Gym contract
- Website with Tom
- Flyer for 2007 Tournament

At 9:10am, Tom Mueller arrived.

Secretary Andrea Johnson gave her a brief report before she left the meeting.

- Head letter: she will email board with final color and changes and get approval.

Andrea Johnson left the meeting at 9:33am. Rachel Tubiolo is taking over the recording minutes.

Tournament Director- (Continued)

- Review of the hotel contract with Darryl Johnson (APPROVED)
- Review of the Gym Contract checklist (APPROVED)
- Referees issue in Championship game

- Need contract for Referees and no special treatment for paying hotel or flights because Deaf and Hearing Referees are no different. Darryl Johnson suggests to have the referee contract taken care of ASAP.
- Give a deadline for February 15th for Referee's contract to accept a tentative schedule for Friday and Saturday games

The Executive Board Meeting recessed at 9:35am and resumed at 9:44am.

- He wants to find a basketball software for bracket printing to put up on Website and other purposes as well. Darryl Johnson approved for the purchase of the software up to the amount of \$200 and suggests that to have a master copy and a backup copy of CD.
- Review of the Contract Between Host and Gym (APPROVED)

Tournament Director's report put on hold due to Appointment with Vince McMullen, webmaster.

Webmaster's Report-

President Darryl Johnson introduced Vince Mullen as SEAAD Webmaster to Board Officers.

- Introduction of Board Officers and webmaster
- Darryl Johnson thanked Vince McMullen for coming to take the time to discuss what we need on our website.
- Vince McMullen explained details of what SEAAD pages requires and needs in order for it to continue its services.
- He reported that SEAAD so far have paid \$99 dollars for Web Hosting (yearly fee). SEAAD also already paid for the Domain.
- Tom Mueller asked about wanting to have a photo gallery on the website and Vince McMullen said that the software for that is very expensive and suggest that if we know how to go to control panel we can do the job ourselves. Jimmy Miller will work with Tom Mueller September 25 and 26th on website modification.
- Vince McMullen explained the features that Web Hosting does to protect and serve our SEAAD webpage.
- Vince McMullen mentioned that there were 4 designs that he has done prior to the meeting and that is 1) change of new officers 2) St. Louis 3) Change of Officers again and 4) Flyers for the basketball tournament.
- Vince McMullen mentioned that he will send the Treasurer a bill for renewal in January and February timeframe and will check the record of past billing.
- New Website Design not related to Web hosting or Domain Company at all and Vince McMullen will do the work. He will bill SEAAD for web designing.
- Jimmy Miller asked for advices on a new template page for SEEAD Website. Vince McMullen advised that it is not good idea to have a new

template because many deaf uses sidekick and those templates are not sidekick compatible. Tom Muller asked about the “flash” design for our webpage and Vince McMullen advised that he is not sure but does predict that one day there will be a law passed to ban that design. Vince said that we are better off with our CSS (cascading style show) template instead of a new template design.

- Discussion of picking colors for the website page.
- Discuss the SEAAD Logo and want the design of all the states in the southeast put together on top of the basketball. Fonts to be in the color of all black.
- Discussion of page tabs on webpage such as: Home page, photo gallery, bylaws, officers, hall of fame, all start result tournament and clubs.
- Vince asked that we put down a \$500 for deposit to start on the new web design and he will bill the information on what each design cost and asked what the limit that we want to spend. Darryl Johnson put on a limit of \$2000. If the amount is not used then it will be refunded back to us.

The Executive Board Meeting recessed 12:25pm and resumed 2:08 pm.

Tournament Directors Report-

- Discussion on duties of Head Statistician
- Tom Mueller asked about Bylaw 14.5.8 and Darryl Johnson asked that we put that into new business and to refer Joey Brafford to take care of the bylaw.
- Issues with the term “Tournament Director” vs. “Sports Commissioner”. Darryl Johnson said to hold on the changes of these terms to new business and to discuss in delegate meeting.
- 60 proposals to discuss over

President Darryl Johnson took the floor to discuss each proposal step by step and mentioned that Jimmy Miller provided copies of the bylaws with his proposal in color of red for a quick review since SEAAD practice to improve our organization into a strong standing and for future changes. Packet will be amended with this minute report.

- **Discussion of Bylaw-** (Jimmy Miller’s proposal)
 1. Article 2.1 Remove USADF **APPROVED**
 2. Article 3.1 **Refer to Law Committee** for the term “except the city of Memphis” Looking for a proper word instead of using the word “city”
 3. Article 4.4 **OUT OF ORDER** – USDAB does not have bylaws that stated that each region should have 5013C
 4. Article 5.2 and 5.2.1 **OUT OF ORDER** SSAD and SEAAD are two different organizations.

5. Article 6.2 **OUT OF ORDER** "Sport Information Director" has never been brought up or approved in the past.
6. Article 6.3 and 6.4 **OUT OF ORDER** same as #5
7. Article 7.9 **NEW BUSINESS**- Ask Andrea Johnson to use Darryl Johnson's wording clause that he made on the oath paper.
8. Article 7.9 **OUT OF ORDER**
9. Article 7.10 to 7.12 **Refer to Law Committee for research**
10. Article 8.2 **APPROVED and refer to Law Committee for modification on the separation duty of secretary and treasurer.**
11. Article 8.3 and 8.3.1 **OUT OF ORDER Refer to Roberts Rules of Order**
12. Article 8.4 number 1 – 13 is approved except for number 11 Refer to Joey Brafford for research on USDAB bylaw
13. Article 9.2.1 **OUT OF ORDER Refer to Robert Rule of Order**
14. 12 Bylaws proposal from Article 9.2.2 to 9.4.9 **Refer to Law Committee for research.**

The Executive Board Meeting recessed at 3:45pm and resumed at 3:51pm. The Bylaws proposal discussion is continuing.

- 15.4 bylaws proposal from 9.5.2 to 9.5.10 **Refer to Law Committee for research.**
16. Article 9.5.14 **New Business** but instead of 2 nights should be one night which is Wednesday.
17. Article 9.5.15 **Refer to Law Committee**
18. Article 9.6 **OUT OF ORDER.** The term Sports Information Director was never mentioned or approved in the past.
19. Article 9.6.1 **Refer to Law Committee**
20. Article 9.6.4 **NEW BUSINESS** and board think this is ok.
21. 8 bylaws from Article 9.7 to 9.7.7 **Refer to Law Committee for adding in a description of separate duties from Secretary and treasurer.**
22. Article 9.7.8 **NEW BUSINESS** but remove the word present and during in the clause.
23. Article 9.7.9 **Refer to Law Committee**
24. Article 9.7.10 **OUT OF ORDER**
25. Article 9.7.11 **Refer to Law Committee**
26. Article 10.1 **Remove the word secretary**
27. Article 10.4 **OUT OF ORDER**
28. Article 12.1 **Approved**
29. Article 12.2 **refer to Law Committee**
30. Article 12.3 and 12.4 **Refer to Law Committee**
31. Article 13.1 **change the word one hundred to fifty and remove USADSF**

32. Article 13.2 and 13.3 **approved and add to 13.3 at the end of the proposal "if emergency is called to resolve issues.**

33. Article 13.3 **New Business**

34. Article 13.3.1 **OUT OF ORDER**

35. Article 13.3.2 **Refer to Law Committee and change from 2 nights to one night and put into new business**

36. Article 13.3.3 **OUT OF ORDER**

The Executive Board Meeting recessed at 5:02pm and resumed at 5:19pm

37. Article 14.1.4 **OUT OF ORDER** SEAAD will never host a tournament only clubs

38. Article 14.1.6 **Refer to Guidelines and will require to have two forms and provide Videophone number and 2 email addresses so that one can be a backup in case one cant be reached**

39. Article 14.1.8 **New business** and put in instead of 2 years, it will be 15 months

40. Article 14.2.1 **OUT OF ORDER** Dont want to give out password to clubs to enter seaad website

41. Article 14.2.2 **OUT OF ORDER** Secretary is the one to collect from team and prepare it to the person on board

42. Article 14.2.3 **Refer to Law Committee**

43. Article. 14.2.4 remove the word treasurer and change Jimmy's red note that has (\$50.00) to (\$45.00)

44. Article 14.2.6 **OUT OF ORDER** and **Refer to Law Committee** to discuss further about this issue

45. Article 14.2.6 and 14.2.7 **OUT OF ORDER** leave it to the original bylaws

46. Article 14.3.1 **OUT OF ORDER** leave it to the original bylaw

47. Article 14.3.2 **Approved and change the term 2 years to 15 months**

48. Article 14.3.3 **OUT OF ORDER** Seaad will never host a tournament and leave it to original bylaw

49. Article 14.3.4 **OUT OF ORDER** same as 14.3.3

50. Article 14.4.2 **Approved and add the word " with approval of SEAAD board"**

51. Article 14.4.4 **OUT OF ORDER** leave it to the original bylaw

52. Article 14.4.5 **Approved and add the word " with SEAAD approval"**

53. Article 14.5.2 and 14.5.4 **OUT OF ORDER** leave it to the original bylaw

54. Article 14.5.6 **Approved**

- 55 Article. 14.5.8 **Refer to Law committee Law Committee**
56. Article 14.5.9 **Refer to Law committee Law Committee**
57. Article 14.5.10 **OUT OF ORDER** leave it to the original bylaw
58. Article 14.7 and 14.8 **OUT OF ORDER**
59. Article 14.9 **Refer to Law committee Law Committee**
60. Article 14.10 **New business**
61. Article 14.11 **Refer to Law Committee Law Committee**
62. Article 15.4.1, 15.5, 15.11, and 15.12 **Approved and refer to Law Committee**
63. Article 16.3 **Refer to Law committe** and add the word "with attachment"
64. Article 16.4 , 16.5, 16.6, 16.7, 16.8, 16.9, 16.10 **Refer to law committee Law Committee and check the USADB bylaws.**
65. Article 17.1 Hold till October 1st to see if Andrea get the information from USADB
66. Article 17.5 Hold till Oct 1st to see if Andrea get the info from USADB
67. Article 18 HALL OF FAME Darryl Johnson said that he will throw out that section and work on it to update it to now.
68. Article 19 Darryl Johnson will take care of this bylaw also
69. Article 20.1 Need to add in the state West Virginia in the clause
70. Article 22.8.1 **Refer to Law Committee**

The Executive Board was recessed at 7:37pm and resumed at 7:56pm.

Old Business- NONE

New Business-

1. Darryl Johnson moved to have a open discussion in and how to have a parliamentarian for SEAAD 2007 Meeting. Jimmy Miller seconded. Tom Mueller amended to contact Gallaudet Legal Center for contact list for NC/SC to select parliamentarian with certification. Also Tom Mueller suggested asking NAD and SCAD. Jimmy Miller amended that we can pick any former SEAAD officers. All accepted the recommendation to report to president effective immediately. **Closed.**

2. Tom Mueller motioned to have 12 SEAAD shirts for SEAAD officers to wear during the tournament and in meeting. Joey Brafford seconded. Rachel Tubiolo amended to pick out a color and Darryl Johnson suggested the color red. Joey Brafford

amended that the font color will be black. Darryl Johnson appointed Rachel Tubiolo to investigate price and information. Upon finding information, Rachel Tubiolo will email the price and board will vote by email. **Closed.**

3. Tom Mueller motioned that SEAAD have a new banner. Jimmy Miller seconded. Darryl Johnson appointed Tom Mueller to find information on banner and how much it cost. He also instructed Tom Mueller to submit information by email. **Closed.**

4. Jimmy Miller motioned to have sponsor put on SEAAD website. Joey Brafford seconded. Rachel Tubiolo amended to have letter prepared to ask for sponsors and the board passed. Darryl Johnson appointed Andrea Johnson to make a sponsor form asking companies for sponsoring SEAAD on website. **Closed.**

5. Tom Mueller motioned Article 14.2.5 website fee to add from 50 cent to 1 dollar on each players on the team. Rachel Tubiolo seconded. Open Discussion. Jimmy Miller amended that SEAAD treasurer to include in SEAAD website. Darryl Johnson said to hold on this issue and wait till delegate meeting and refer to law committee Joey Brafford. Joey Brafford seconded.

6. Rachel Tubiolo motioned to add and set up a pay pal account that SEAAD can have for people who want to pay for combo or give donation. Jimmy Miller seconded. Jimmy Miller amended that one week before the tournament is the deadline to pay combo through pay pal. Darryl Johnson seconded. **PASSED.**

7. Rachel Tubiolo motioned to advertise invitational tournament in the SEAAD website for exposure in our region. Jimmy Miller seconded. **PASSED.**

Darryl Johnson asked for new business to close and Joey Brafford seconded.

Announcement-

USADB made an announcement that a tryout for men basketball team (USA) and the tournament will be in China for the year 2007. Darryl Johnson said to check on USASF and that information will be announced in the national tournament on April 13, 14, and 15 in Indianapolis Indiana.

Darryl Johnson announced that there's a 2 possible new team and they are Pensacola and Jacksonville.

The Executive Board meeting was adjourned at 8:46pm.

Submitted by Andrea Johnson and Rachel Tubiolo.