



United States of America Deaf Basketball, Inc

Executive Board ooVoo Meeting Sunday, October 5, 2008

The executive board meeting was called to order by Commissioner Jay Krieger at 6:00 p.m. EST.

Roll Call: Jay Krieger (Commissioner), Tim Theis (Treasurer), Tom Morrison (Tournament Director), David Hamilton (International Director), Keith Westhoelter (Youth Coordinator).

Krieger sequentially utilized the following agenda:

1. **Open Dialogue - Regional:** Discussion ensued regarding the fact that the USADB commissioner wants to encourage open dialogue with the eight regions. Per a few sources, a regional forum will be held in Chicago during which all regional officers from the eight regions are tentatively planning to meet. Their agenda is to decide whether to focus on one following three things: 1. Help support USADB, 2. Intervene into USADB, or 3. Establish their own National Tournament by regions.
2. **USADB Bylaws:** Former USADB President, Raymond Kiltbau has expressed strong interest in assisting with updating and revising the USADB Bylaws. However, Kiltbau emphasized that he does not want to be appointed as an interim Deputy Commissioner. The Bylaws need to be updated from St. Louis to Orlando based on the previous minutes. The EB unanimously agreed that the position of Deputy Commissioner will be on hold until the next election at the House of Delegates at the national tournament in April of 2009.
3. **Kansas Secretary of State:** Krieger contacted a resident in Kansas, whom the name was used who is currently referred to as resident agent name, for the Reinstatement of Corporation for USADB Inc. The resident name is kept privacy private within the USADB. Krieger will send his \$60 personal check to the Kansas Secretary of State along with the Reinstatement of Corporation application this week.
4. **Website:** Discussion regarding feedback and suggestions for the newly launched USADB website took place. Krieger will update more information on the website. He will work with Westhoelter to provide appropriate information.
5. **Gym Sites status:** A lengthy discussion ensued to determine two possible tournament sites, which are Austin, TX, and Anaheim, CA. Per Morrison, Anaheim is available on April 16-18, 2009. Morrison is working to contact a few resources for the tournament site in Austin, TX. The EB agreed that this decision must be made by Friday, Oct 10th, 2008.
6. **Treasurer's Report:** Theis is working to complete the 2007 financial report for the IRS 990 with Ladimer Baird. The International Director will send a \$600 check to the Treasurer for USADB and USADSF memberships from the men's and women's tryouts.
7. **Candidates:** A discussion regarding the list of candidates who are interested in filling the secretary position ensued. The EB agreed to table the discussion and decision on these candidates for the next week or so. Krieger will interview the candidates by videophone conference and then will share the results with the board during the next ooVoo meeting.

The ooVoo meeting adjourned at 6:55 pm.

Recorded by:

A handwritten signature in black ink, appearing to read 'Keith Westhoelter', is written over a horizontal line.

Keith Westhoelter
Acting Secretary