

Executive Board Meeting  
March 11, 2009  
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Called to order at 8:05 pm.

Present: Don Kitson, Shirley Platt, Brian Fruits, Tom Morrison.  
Keith Westhoelter joined at 8:30 pm. Excused: David Hamilton

Moved and seconded that Marcia Nowak will be responsible for Credentials at the Basketball Council Meeting April 15, 2009. Passed 4-0

Moved and seconded that the \$300 entry fee is waived for all championship teams from affiliated regions; all invited teams and teams from non-affiliated regions will pay \$300 entry fee. Passed 5-0

Shirley Platt and Brian Fruits will look for bond insurance; Tom Morrison will get tournament liability insurance by March 21.

Vance Rewolinski will take care of E-W All Stars uniforms; Keith W. medals.

Agreement between DBO and USADB, make sure that DBO has own insurance, as ours will not cover this. We will accept the proposal if they affiliate first.

Don Kitson will take care of the 2 banners, Tom Morrison and Don to find shot clocks for Sat's gym.

Moved and seconded to accept the nominations of JoDee Dike, retired player and Larry Fleischer, leader in the USADB Hall of Fame. Passed 5-0

Moved and seconded to have Gerald Bummy Bernstein be parliamentarian at our Basketball Council Meeting. Passed 5-0

Approved for Jennifer Ricca to attend SWBAD and Vance Rewolinski to attend EAAD as USADB reps and help answer questions.

Respectfully submitted:

Shirley H. Platt  
Secretary