

Executive Board Meeting  
Monday, March 23, 2009  
OoVoo

Meeting called to order at 8:00 pm.

Present: Don Kitson, Shirley Platt, Brian Fruits, Tom Morrison, Keith Westhoelter, David Hamilton

Board discussion on the possibility of 2 FAAD teams entering the USADB national tournament. It was agreed that we not allow the teams to enter the tournament for several reasons.

- to follow the bylaws stating that all teams must participate in regional tournament. Each team must play in their respective region that's affiliated and recognized by USADB to be eligible to play in USADB tournament.
- they had the opportunity to play in FWDBA region if they want to play in USADB tournament. They chose not to attend.

All agreed that we strongly encourage FAAD and FWDBA to being the process of negotiations as soon as possible, with a goal of May 1, 2009, so the next year will be smoother for all teams.

A question arose regarding Mark Corson's delegate at large status. Mark was a delegate at St. Louis and his name is in the minutes. It is not known how the waiver came about or who allowed the suspension to be waived.

Agree to pay John T. Scott \$200 for his work as Head Statistician, with an additional \$200 set aside to pay his assistants. USADB will pay them directly.

Tom Morrison and David Hamilton will take care of the balls needed for tournament. It was suggested to check into having our balls imprinted with our logo.

Agreed to install a web-based program to enable members to fill out and send complaints to the board members.

SEAAD advised us that 2 checks totaling over \$3000 were never cashed, so a stop payment was put on them. SEAAD Treasurer Rachel Brafford assured Shirley Platt that she will send replacement checks.

Respectfully submitted:  
Shirley H. Platt  
Secretary