

Recorded by Michael Shiffer
EAAD Secretary/Treasurer

4. John Perry made a motion that Guideline # Article 4, Section 5. Remove "with all players' name on roster". Passed
5. Roxanna Aguilo make a motion that request EAAD's Secretary to write a formally letter to all regional to see if they are interesting to have a new COED Volleyball tournament for next year. Seconded by Mike Kreiger. PASSED
6. Mike Kreiger made a motion that every invitational tourney has time stop during free throw. Seconded by Danny Gabel PASSED
7. James Ginis made a motion that on the changes of the process on EAAD seeding for more games, tournaments, wins better that seed what team get. Seconded by John Perry
8. Robert Jones made a motion that Seeding based on EAAD regional tiebreaker head to head then points, Seconded by Mike Krieger PASSED

Bidding the Tournament: (Stewart Gerlis)

2014: Fanwood Alumni Association will host 69th Annual Men and 23rd Annual Women EAAD Basketball Tournament. (Roxanna Aguilo)

2015: ??

2016: ??

Election Ballot: (Stewart Gerlis)

Vote for President, Vice President, tournament Director and Public Relations

Larry Shields is selected to be charge the Election.

1. President - Stewart Gerlis (ACL)
2. Vice President – John Perry (ACL)
3. Tournament Director – Paul Mitchell (ACL) Danny Gabel withdrawal.
4. Public Relations – Danny Gabel and Mike Kreiger: Danny Gabel won.

Announcement:

1. Roxanna Aguilo – Fanwood Alumni Assoc. (FAA) will host COED Volleyball tournament at New York School for the Deaf on June 1, 2013.
2. Chuck Wallace: Sears Cummings passed away last December 2012 and was Hall of Fame with EAAD and NEAAD.
3. Mike Kreiger – He plans to host New Jersey Wild Ones Invitational Basketball tournament on Dec 8th.
4. Chuck Wallace – He explained about USADB Basketball Tournament. Pay at door for \$25 ticket per day or \$65 combo ticket.

Adjournment: 9:46pm

3. USADB Tournament Fee – You must send the fee and form to USADB after EAAD Tournament within 72 hours.

Law Committee Report: (Stewart Gerlis)

1. I believe that Michael Shiffer gives the updated Constitution and By-Laws, Part 1 and Part 2 and Basketball Guideline dated as of May 2012. This will expect to update the website in a jiffy.
2. Christina Costello updated last May 2012. Michael Shiffer already make copies of EAAD Bylaws book for all of you.
3. Please keep in your mind that you must submit the motion that is relating to EAAD Constitution and By-Laws within at least 30 days preceding the annual meeting. For any guidelines, you can bring it up anytime.
4. EAAD invites ESDAA boys and girls high schools all-star players must be tabled to Law Committee because of financial issue. EAAD must raise the funds to cover the high school players' transportations and hospitalities' expenses.

Tournament Director: (Paul Mitchell)

1. I am glad that EAAD grow 13 men and women basketball teams this year and expect that add 5 more teams next year.
2. Our EAAD has First Aid Kit and contact me if you need something from First Aid Kit.
3. Explain about EAAD Brackets.
4. Sunday time is 8am.

Unfinished Business: (Stewart Gerlis)

1. Financial Committee: (Timothy Frelich) - The motion was dead but John Perry is replaced with Timothy Frelich who is no longer coach this year.
2. Affiliation with NDBO: (Carl Colon and John Thomas) - **Carl Colon moved that EAAD disaffiliated NDBO. Passed**
3. Thipgen: (Stewart Gerlis) - Mr. Thipgen must bring his solid evidence such as a receipt to prove that he already paid \$75.00 to EAAD. If not, he should not participate in EAAD Regional basketball tournament and EAAD invitational basketball tournament until he pays his debt.

New Business Report:

1. Danny Gabel made a motion that EAAD to add two shot clock of "35 second" to EAAD Basketball guideline. Seconded by Roxanna Aguilo
2. Mike Krieger made a motion that EAAD basketball start on October so other teams have opportunity to host invitation tourney exemption two weeks before EAAD regional tournament. Seconded by James Ginis PASSED
3. John Perry made a motion that EAAD cover registration fee (\$10) for Tim Lavelle – NVCD President because he worked as parliament for the past 4 years. Seconded by Chuck Wallace. PASSED

President Report: (Stewart Gerlis)

1. Welcome to our 68th Annual Men and 22nd Annual Women Eastern Athletic Association of the Deaf Basketball Tournament. Please allow me applauding to Chairpersons April Jackson, Robert Jones and their committees for their hard working to make this event possibly success. Let's waving our hands to Chuck Wallace for his "behind the scene" arranging to find the gymnasium. In addition, he is willing to work as a statistician for out tournament.
2. I proudly announced that EAAD has achieved in three things, as follows: (1) EAAD has own liability insurance under Riverport Insurance Company; (2) EAAD already paid off its debts to other two exceptions. EAAD still owes money to Michael Shiffer and Stewart Gerlis; and (3) EAAD has the website.
3. I personally wanted to thank to all of you supporting our invitational tournaments on December 8, 2012 and February 16, 2013. This really helped us raising our EAAD funds. Again, thanks.
4. For your information, Stewart just learned that Eastern Basketball Association of the Deaf (EBAD) was disbanded.
5. I just learned that the seven regions have enrolled USADB's liability insurance under Chuck Wallace. I will discuss this matter with USADB if it is worth to enroll USADB's insurance liability. I want to make comparison with USADB's insurance liability and our insurance liability. I will keep you informed later.
6. I proudly announced that EAAD Board of Directors have approved that EAAD will pay \$25.00 per team that will participate USADB basketball tournament in the first week of April 2013.
7. I want to introduce Ms. Daniela Farkas, Webmaster, to all of you. She works very hard to make the better website of EAAD. Ms. Farkas, will you kindly come here on the floor?
8. To my knowledge, Ms. Farkas already accomplished the website, you will enjoy browsing the new website. Please keep in your mind that it is not fully done yet. Please give us more times to input the information into website.
9. My vision is to make this organization into the better strong one. I expect that will take about three years to improve our organization. My next goal is to write the letters to the foundations or sponsors for a making the donations to EAAD. I assure all of you that is not easy to receive some donations due to the bad economy But, I will keep trying for a miracle.
10. Conclusion, to my astonishment, there are fourteen teams to attend our tournament this year. It really impacts EAAD growing more strength. Thank you.

Vice President Report: No report

Secretary/Treasurer Report: (Michael Shiffer)

1. I already gave you all USADB forms but you can see me after meeting or during basketball tournament.
2. USADB delegate meeting form. You must see me to fill form. I will scan forms to USADB Secretary.

EAAD Delegates Meeting
March 15th, 2013
Ramada Inn
Philadelphia, Pa

President Stewart Gerlis start to call the meeting to order at 7:18pm.

Roll Calls

James Ginis	Lexington Alumni Assoc. Men
John Thomas	Lexington Alumni Assoc. Women
Roxanna Aguilo	Fanwood Alumni Assoc. Board of Officer
Wendell Forbers, Jr.	Fanwood Alumni Assoc.
Chuck Wallace	Delegate at Large
Danny Gabel	Showstoppers
John Perry	Northern Virginia Club Deaf (NVCD)
Robert Jones	Greater Philadelphia
Michael Kieger	New Jersey Wild Ones
Carol Colon	New Jersey Warriors
Stewart Gerlis	EAAD President
Michael Shiffer	EAAD Secretary/Treasurer
Paul Mitchell	EAAD Tournament Director

Late Arrival

John Antal NVCD

Minutes from March 9th, 2013 meeting was approved as corrected.

Corrections were:

1. Law Committee Report: # 4 - Refer to Law Committee.
2. Unfinished Business: #2 – Delete John Thomas. Corrected the name of person's motion is John Perry.
3. Unfinished Business: #3 – Delete Buffalo.
4. Law Committee Report: #4 - Refer to Law Committee.

Stewart Gerlis selected and introduced Larry Shields to be Parliaments for this EAAD meeting tonight.

Treasurer Report:

1. Hello Everyone! Welcome to EAAD delegate meeting. I was not here last year at NJDS Warriors host EAAD Basketball Tournament due to my hip injury. I was struggled for three months. I glad that I am here.
2. Unofficial balance: 11,991.89 on Feb. 28th 2013.
3. Official Audit for 2 years until June 2012. Two auditors (Ms Yvonne Davis-Talley and Richard Labriola) already signed the financial reports.

Paul Mitchell move that Host EAAD tournament shall reimburse EAAD tournament director.
Chuck Wallace amend "for Transportation" on end of sentence.
PASSED

Adjournment: Meeting closed at 5:40 pm.

EAAD Board of Director Meeting
March 11, 2013
Ramada Inn, Philadelphia Northeast

Meeting started at 4:10 pm.

Stewart Gerlis, EAAD President
Michael Shiffer, EAAD Secretary/Treasurer
Paul Mitchell, Sports Tournament Director
Daniela Farkas, New Webster
Chuck Wallace, Delegate at Large
John Perry, NOVA Diplomats Coach
Robert Jones, EAAD Tournament Chairperson

President Report (Stewart Gerlis):

Stewart Gerlis introduced new Webster Daniela Farkas.

Stewart Gerlis explained to us about the plan to present his report for Delegate Meeting.

Paul Mitchell said that Fanwood Alumni Assoc. team is not going to USADB tournament.

Chuck stated EAAD pay to USADB for teams and USADB pay back when team did played other Regional Invitational Basketball tournament.

Stewart moved that EAAD will pay \$25 insurance liability insurance for each teams who will go to USADB. PASSED

Secretary/Treasurer Report: (Michael Shiffer)

I glad that I come back to EAAD Delegate meeting today since I had hip injury. I will explain about auditor and balance account of end of Feb 2013.

Tournament Director Report: (Paul Mitchell)

Paul Mitchell is happy that the number of teams is growing and other new four teams.

Paul already set up the bracket and no change time schedule games.

Robert Jones must get new basketballs for EAAD basketball tournament before game start tomorrow morning.

One of teams complained about one hearing player who played during Invitational Basketball tournament.