



**Executive Committee
Meeting Minutes
Indianapolis, Indiana
April 10, 2019**

Present:

USADB Board & Staff

Christina Costello, Commissioner
Benro Ogunyipe, Deputy Commissioner
Michelle Mendiola, Secretary
Jim Powell, Treasurer
Jeremias Valencia, International Director
Joey Baer, National Tournament Director (arrived late)

Executive Committee

Nancy Gonzalez, FAAD Commissioner
Danny Gabel, EAAD President
Jose Amador, SWBAD Commissioner
Paul LeCroy, SEAAD President

Commissioner Costello called the meeting to order at 5:53PM.

Commissioner Costello, with assistance from the region officers, led the Pledge of Allegiance.

Commissioner Costello reviewed the House rules.

I. NECROLOGY

A moment of silence was observed for the following people who have passed away since the last USADB Tournament:

Rocky Murray
John Perry
Wayne Spears

II. 2018 MEETING MINUTES

The Team Representatives Council and Executive Committee minutes and all attachments were posted on the website and region officers reported no errors.

MOTION: Accepted the minutes as written/submitted. CARRIED.

III. OFFICER REPORTS

Commissioner:

75th Anniversary: A lot of times were invested for this special occasion.

Youth Director position is still vacant. We do have a mentor, whom Jeremias Valencia is overseeing.

International

-David Hamilton is suspended until items are returned to USADB.

-Jeremias Valencia is now the International Director.

-U-21 Program

*It's left to and will run by Jomar Figueora.

*It's still being kept under the International Program.

*Explained the timeline of how money was stolen from the time Christina flying to FL after the U-21 camp to contacting/dealing with USADSF. All monies were given back.

Talked about how she mostly dealt with the International/National issues.

Deputy Commissioner:

Stated that there are some loopholes in the Bylaws, Rules & Regulations and Policies.

*Player suspension: Should it be one region vs. 2 regions suspending a player?

*Replacement players: It seems to be less this year than last year.

Treasurer:

PayPal: The processing fee must be included, or USADB would lose money.

Board decided to have discussion on accepting payment at door with GooglePay, Square, PayPal and CashApp. There are fees for all except CashApp. We need to have that and decide if we should offer a discount for cash payments. Side note: On one hand, it can make things easier to pay for admission, t-shirts, etc but can create more work for money counters

See attached Treasurer's Report (3 slides taken from EC PowerPoint)

Secretary

It's hopeful that the forms go online for next year.

Public Relations:

No report but Joey Baer was acknowledged for doing most of the PR work.

International Director:

International Program

*There are 2 groups – men and women’s teams. Things are getting better after hiring the coaches.

*The World Championships will be held in Poland this summer for 2 weeks.

Youth Director:

We have both boys and girls’ teams as we have more players.

National Program Director:

Program Book: Each representative got a copy.

Archives: They are now digital.

Saturday Night Program: The dress code for this event is formal. Baer wants to share a story about how AAAD was all white in the 1960s as opposed to the NBA.

TRC Meeting

*Baer felt that today’s TRC meeting was healthier than the last 5 years. In the past, it used to be the Executive Committee (EC) meeting first and then TRC meeting, but now it’s reversed. The EC deals with the Bylaws while the TRC deals with the guidelines.

Women’s Coaches Meeting was held after the TRC meeting. Guidelines will be developed re: top 4 seedings for next year.

Team Registration forms: Baer asked all regions to send all forms and pictures to USADB regardless of going or not to the USADB tournament. This would solve the broken system.

Team Insurance: Help is needed with getting the teams registered prior to the tournament. The contract says that the COI must be completed 2 weeks prior to the tournament.

Baer hopes that we work together better. Baer plans to work with the NDBO about moving their tournament to the fall season.

Committee Report:

*Governance Committee: No report.

*Task Force: No report.

IV. OLD BUSINESS – NONE

V. NEW BUSINESS

Suspension decision: If the issue is within the region, and has nothing to do with the USADB, a player can play at the USADB tournament. If it is related to the USADB, then the procedures must be followed.

Right to appeal: The procedures and process were explained. The Deputy Commissioner will look into the organizational chart in the Bylaws. (i.e. A player joins the regional tournament, but not playing at the USADB tournament. Why is David Hamilton suspended at the USADB level, when he's not at the regional level? So therefore he should play in the regional tournament.)

New USADB logos

- *A discussion about how to get votes was held. Should voting be open to public or just the basketball community?

- *The new logos will be sent to regions next year.

Proposals

- *MAAD/CAAD issue is tabled to next year. If CAAD doesn't come to an agreement, the proposal will be omitted.

TRC Motions

- *Motion 2019-5: EC approved.

- *Motion 2019-6: EC approved.

- *Motion 2019-9: EC approved.

VI. ELECTIONS

Deputy Commissioner position is vacant.

Treasurer position: Jim Powell expressed his interest to stay for another term. Seconded by Paul LeCroy. **ACTION:** ACL.

Jose Amador moved to close the meeting. Seconded by Nancy Gonzalez.

Meeting adjourned at 8:05PM.

Treasurer's Notes

- Both 2016 and 2017 records were re-done based on the Audit Team's 2018 report. They were re-submitted to the Team early this year.
- **Important to note that the bank statements and monthly balances match.**
- The 2018 records will be sent to the Audit Committee this summer, after I get the full Audit Report for 2016 & 2017 & incorporate the recommended changes.

Treasurer's Notes (continued)

- Paypal fees are hurting us. Need to consider charging a convenience fee to help cover. Rate was 2.9% + .30/per transaction.
- PayPal rate was changed in March 2019 (finally) to non-profit 2.1% + .30/per transaction
- We have CashApp, Google Pay
- Should we accept CashApp, GooglePay, etc at door? (keep in mind the fees)

2018 Unaudited Report

INCOME	
Income - Hall of Fame	
Poker Tournament	\$638
Income - General	
Region Affiliations Fees	\$1,400
Team Fees	\$14,850
Tickets (Online & Mail order)	\$3,448
Gate Sales (Admissions)	\$10,334
Booths/Sponsors	\$150
Books/Etc	\$90
Transfer from International	\$158
Transfer from Youth	\$1,431
Transfer from Hall of Fame	
TOTAL INCOME	\$31,861

EXPENSES	
Expenses - General	
Travel/Lodging	\$3,391
Professional Fees	\$165
Postage/shipping	\$158
Accounting	\$199
Website	\$1,358
Bank Fees	\$100
PayPal fees	\$750
Expenses - Tournament	
Gym Rental	\$7,600
Trophies/Awards	\$1,080
Referees	\$3,500
Team Prizes	\$8,400
Food	\$63
Supplies	\$500
Shirts	\$4,725
Expenses - Youth	
Water Bottle Donation	\$209
HS All Stars	\$1,212
Expenses - Hall of Fame	
HoF Luncheon	\$1,500
TOTAL EXPENSES	\$34,910
NET PROFIT/LOSS	\$3,049

Why loss? Did not sell many shirts