

# **SDAD Board meeting**

Held at South Dakota Services for the Deaf conference room  
January 10, 2026

The SDAD Executive Board meeting came to order at 9:35 AM with the following Board members:

President Mark Koterwski, Vice-president Jeff Panek, Secretary David Dahle (arrived late),  
And Treasurer Kevin Barber.

## **AGENDA:**

Game policy review

We reviewed and discussed the game policy. We recommend a few changes on the policy.

- \* Game committee change to Game policy on the front page
- \* Add "Fundraiser on the general functions paragraph
- \* Add "door open at 1 pm, game starts at 1:30 pm", 1<sup>st</sup> Saturday – Raffle, 2<sup>nd</sup> Saturday – Bingo and Raffle, 3<sup>rd</sup> Saturday – SFINGO and Raffle, 4<sup>th</sup> Saturday – Kitty game and Raffle, and 5<sup>th</sup> Saturday – Closed, and "The center will be closed during July & August" on the General Provisions paragraph.
- \* Add "If less than 10 participants, the center would be closed" on Eligibility and Participation paragraphs.
- \* Request Patty Kuglitsch to create the description for Game chair and Game Representative's duties.
- \* Change words "Each player changes to per set", and add "1 set = 3 cards", and add "house share 1/5 of funded" on the Bingo policy.
- \* Change fraction from  $\frac{1}{4}$  to  $\frac{1}{5}$  includes "house share", "Game Representative choice pattern" instead of "Single straight or diagonal line, or corners on Bingo games and prizes.
- \* Add "House Share  $\frac{1}{4}$  of funded" and change  $\frac{1}{3}$  to  $\frac{1}{4}$  "of the money collected on SFINGO Policy.
- \* Change from Deaf Tumbler policy to Kitty game policy and "no carry over" on the Deaf Tumbler policy. Dave Dahle will develop the Kitty game policy.
- \* Remove 1<sup>st</sup> – 4<sup>th</sup> drawing from prize distribution.
- \* Change from Final chance to 75/25 and will draw the raffle 30 minutes after final game.

The meeting adjourned at 10:50 am.

Respectfully submitted,  
Mark Koterwski (Take Dave Dahle's place)