



**USA Softball Board of Directors  
Telephonic Conference Call  
January 23, 2019**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
  - a. Approval of Proxies **[ACTION ITEM – if needed]**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
  - a. Equipment Testing and Certification Committee
    - i. Certification Marks **[ACTION ITEM]**
  - b. National Teams – Chris Sebren, Director
    - i. Women's National Teams **[ACTION ITEM]**
    - ii. Men's National Team **[ACTION ITEM]**
    - iii. Junior Women's National Team **[ACTION ITEM]**
  - c. Membership / Championships / USA HOF Complex – John Miller, Director
    - i. ABLE Commission **[ACTION ITEM]**
    - ii. MTM Contract Change **[ACTION ITEM]**
- 5. EXECUTIVE SESSION**
  - a. Pan Am Games Women's & Men's National Team Assistant Coaches **[ACTION ITEM]**
  - b. Junior Women's National Team Assistant Coaches **[ACTION ITEM]**
  - c. Association Reviews **[ACTION ITEM]**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURN**