



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
JANUARY 27, 2021 3:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Marketing – Andrea McKee – Managing Director of Marketing
Pitch in For Baseball & Softball
 - B. IT – Savannah Edwards, Managing Director of Information Technology
December 2020 Production report
 - C. Events – Rich Cress, Director of Membership Services
2021 USA Girls' Fast Pitch Class A 18-Under update - **Verbal**
 - D. Sport Development – Destinee Martinez, Managing Director of Sport Development
USA Softball Amateur Resource Center
 - E. Sport Development/Performance - Chris Sebren – Chief of Sport Development/Performance Officer (CDPO)
Update on National Teams and HPP Program
 - F. Financials – Cheryl Bond, CFO
Update on 2020 and 2021 PPP Loans – **Verbal**
 - G. Umpires – Kevin Ryan – Independent Contractor and Director of Umpires
Umpire Program report
- 5. OLD BUSINESS**

Alliance Program update – Mary Mahoney – Mid-American Region 7 Vice President – Update provided from Savannah Edwards
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING FEBRUARY 24, 2021 at 3:00pm CT**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**