



USA SOFTBALL BOARD OF DIRECTORS MEETING
February 23, 2022; 3:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order & Conflict of Interest Reminder	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Approval of Agenda	None	Yes	Joe Patterson
4. Previous Board Meeting Minutes Approved	None	No	Joe Patterson
5. Management Report			
• Production Reports	Written	No	
• Children's Bill of Rights	Written	No	
• National Office Per Diem Policy	Written	Yes	Craig Cress
• Slow Pitch Player Appeals	Verbal	No	
• Registration/SafeSport Critical/Non-Critical Issue	Verbal	No	
6. Old Business			
• Performance Improvement Plan Template	Written	Yes	
• Conflicts of Interest	Verbal	No	Joe Patterson
• Board Composition	Verbal	No	
7. New Business			
• Play Ball Weekend	Verbal	No	David James
• CVB Allocations	Written	No	Craig Cress
• Board Meeting Time Change	Verbal	No	Joe Patterson
8. Next Board Meeting: March 23, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items	Verbal	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson