



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
FEBRUARY 24, 2021 3:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. IT – Savannah Edwards, Managing Director of Information Technology
January 2021 Production report
 - B. Sport Development/Performance - Chris Sebren – Chief of Sport Development/Performance Officer (CDPO)
 1. Update on National Teams and HPP
 2. Update on Alliance Partnership – **Verbal**
 - C. Finance – Cheryl Bond, CFO
Alliance Partnership Rebate policy – **[Action Item]**
 - D. Umpires – Kevin Ryan – Independent Contractor and Director of Umpires
Umpire Program report
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING MARCH 24, 2021 at 3:00pm CT**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**