



**USA Softball Board of Directors
Telephonic Conference Call
March 5, 2019**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
Approval of Proxies **[ACTION ITEM – if needed]**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - a. National Teams – Chris Sebren, Director of National Teams
2019 and 2020 Women's Training Camp in Iwakuni
 - b. Marketing – Andrea McKee, Managing Director of Marketing
Fundraiser Event for the National Teams Programs: Gold Ball Gala
- 5. EXECUTIVE SESSION**
 - a. NormaTec Agreement **[ACTION ITEM]**
 - b. Capital Distributing Company Update
 - c. Approval of the 2019 U18 Men's National Team Staff **[ACTION ITEM]**
 - d. Association Review Update (Verbal Update)
- 6. ADJOURN**