



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

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Policy	None	Yes	Joe Patterson
4. Approval of Agenda	Verbal	Yes	Joe Patterson
5. Previous Board Meeting Minutes Approved	None	No	Joe Patterson
6. Management Report <ul style="list-style-type: none">• Production Reports• SafeSport Manual Sync Issue• High Performance Program	Written Written Verbal	No Yes No	Craig Cress
7. Old Business <ul style="list-style-type: none">• Board Composition• Board Meeting Time Change	Verbal Verbal	No No	Joe Patterson
8. New Business			
9. Next Board Meeting: April 27, 2022	Verbal	No	Joe Patterson
10. Executive Session Action Items & Confidentiality Reminder <ul style="list-style-type: none">• Association Updates• Finance Committee• National Team• Gender Inclusion Policy• Equipment Committee• SafeSport Audit Update	Verbal & Written	Yes	Joe Patterson
11. Adjourn	Verbal	Yes	Joe Patterson