



**ASA/USA Softball Board of Directors Meeting
Renaissance Oklahoma City Convention Center Hotel and Spa
Oklahoma City, OK
March 29 – 30, 2014**

Agenda

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Approval of Proxies:
 - Michelle Moultrie, Proxy for Christine Orgeron, Athlete Representative
 - Frank Degroat, Proxy for Kyle Magnusson, Athlete Representative
4. **AMENDMENTS TO AGENDA**
5. **REMARKS**
Phil Gutierrez, President
Craig Cress, Executive Director
6. **LEGAL (Executive Session) – John Falcone, ASA Legal Counsel**
7. **DEPARTMENT DIRECTOR'S REPORTS**
 - A. Chief Financial Officer Report – Mark Loehrs, Director
 - i. ASA
 - a. 2013 Balance sheet
 - b. 2013 Budget / Income
 - c. Variance Report
 - d. Audit Committee Letter
 - ii. ASA Properties
 - B. Membership Department – John Miller, Director
 - i. Membership Department Report
 - ii. Increase Fee for Processing Paper Registrations [Action Item]
 - iii. National Concussion Policy [Action Item]
 - iv. Mandatory Background Checks for Council Members, Umpires, Team & League Admins [Action Item]
 - C. IT Department – Steve Walker, Director
 - IT Department Report
 - D. Umpire Department – Kevin Ryan, Director
 - Umpire Department Report

- E. Championships Department – Chris Sebren, Director
 - i. Championships Department Report
 - ii. 2014 and 2015 National Championship Bids [Action Item]
 - F. National Teams – Ronnie Isham, Director
 - ASA/USA Softball National Team Programs Report
 - G. Marketing and Communications – Julie Bartel, Director
 - i. Marketing and Communications Report
 - ii. Liberty Mutual Insurance Affinity Program [Action Item]
 - iii. Softball Factory Contract Extension 2015 – 2017 [Action Item]
 - iv. World Cup TV (*Distributed at BOD Meeting*)
- 8. OLD BUSINESS**
- A. ASA Properties Board of Directors
 - B. Fall Board of Directors Meeting Location
 - C. 2015 ISF Congress Bid
 - D. 2017 ISF Junior Women’s World Championship
 - E. European Softball Federation/ASA Sister Program
 - F. International Softball Federation / WBSC
- 9. NEW BUSINESS**
- A. National Office Lighting Proposal [Action Item]
 - B. Holiday Schedule for the ASA National Office [Action Item]
 - C. Commissioner Emeritus: Bill Maher [Action Item]
 - D. Umpire Insurance
- 10. EXECUTIVE SESSION**
- 11. ADJOURN**