



**USA Softball Board of Directors  
Telephonic Conference Call  
April 12, 2019**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ROLL CALL**  
Approval of Proxies **[ACTION ITEM – if needed]**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
  - a. Membership Services – John Miller, Director
    - i. Staffing Update (Oral Report) – John Miller
    - ii. Amateur Resource Center Web Site
  - b. Marketing – Andrea McKee, Managing Director of Marketing  
MLB Club Initiative for a USA Softball Day
  - c. National Teams – Chris Sebren  
Men's National Team Schedule Update
  - d. ADA Accommodation (Oral Report) – Craig Cress
- 5. EXECUTIVE SESSION**
  - a. Association Review **[ACTION ITEM]**
  - b. NCAA Contract **[ACTION ITEM]**
    - i. NCAA WCWS Report
    - ii. Execution Copy - Women's College World Series Agreement – 01-01-2018
    - iii. Consent to Assignment of the Women's College World Series Agreement
- 6. ADJOURN**