



USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING

APRIL 17 – 19, 2020

AGENDA

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AMENDMENTS TO AGENDA**
5. **REMARKS**
 - A. President remarks
 - B. Immediate Past President remarks
 - C. President-Elect remarks
 - D. Chief Executive Officer remarks
6. **INSURANCE REVIEW – A.J. Morgan, RPS Bollinger (Executive Session)**
7. **LEGAL REVIEW (Executive Session)**
8. **DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – John Miller, Chief Operating Officer
 - i. Communications Report – Codi Warren, Managing Director of Communications
 - ii. Marketing Report – Andrea McKee, Managing Director of Marketing
 1. 2020 USA Softball Marketing Update
 2. 2020 “Stand Beside Her” tour, presented by MLB
 3. 2021 Annual Council Meeting Update
 4. 2021 Annual Council Meeting New Proposed Agenda

iii. IT – Savannah Edwards, Managing Director of Information Technology

1. Production Reports (Teams/Individuals & Umpires)
 - A. December 31, 2019 Team/Individuals Report
 - B. March 31, 2020 Team/Individuals Report
 - C. December 31, 2019 Umpire Registrations Production Report
 - D. March 31, 2020 Umpire Registrations Production Report
2. U.S. Center for SafeSport Update
3. New System Update
4. COVID-19 Impact and Survey Results

iv. Membership / Championships / USA Softball HOF Complex – Rich Cress, Managing Director

1. Membership
 - A. Commissioner Recruitment
 - B. New Commissioner Training
 - C. Commissioner Meeting at JO Workshop
 - D. Regional/State Meetings
 - E. State/Metro Affiliation Fees
 - F. Affiliated/Allied Member Status
2. Championships
 - A. Tournament Reps and UIC's
 - B. Tournament Assessment and Bid Fees
 - C. National Championship Finals Participation Review
 - D. Slow Pitch Player Classifications
 - E. Slow Pitch National and Future Teams
3. USA Softball Events
 - A. 2020 Gold National Championship Finals
 - B. 2020 JO Cup
4. USA Softball Hall of Fame Complex
 - A. OGE Energy Wall Padding
 - B. Office Window Replacement
 - C. Security Camera System Upgrades

v. Sport Development – Destinee Martinez – Managing Director

1. JO Workshop
2. Amateur Resource Center
3. Fun at Bat
4. Developmental Camps
 - A. Breakthrough Series
 - B. Elite development invitational
5. All-Star Week
 - A. Play Ball Park
 - B. Jennie Finch Classic
6. Association Studies-how to help

- C. Umpires – Kevin Ryan, Director of Umpires
- D. National Teams – Chris Sebren, Director of National Teams
National Teams Outlook
- E. Chief Financial Officer – Mark Loehrs, Chief Financial Officer
 - i. USA Softball
 - 1. 2019 USA Softball Balance Sheet
 - 2. 2019 Budget Variance Report
 - 3. 2019 USA Softball Income Statement
 - 4. Update on Endowment Funds
 - ii. ASA Properties
 - 1. 2019 ASA Properties Year-End Report
 - 2. 2019 ASA Properties Income Statement
 - 3. 2019 ASA Properties Balance Sheet

9. OLD BUSINESS

- A. Feedback on Regional Calls with Commissioners and Next Steps
- B. USA Softball Bylaws and Procedural Code
- C. Rulebooks/Scorebooks Production Costs
- D. Registration/System Update (Roger Garcia)
- E. Posting of Department Staff reports on the USA Softball portal

10. NEW BUSINESS

WBSC – Baseball 5

11. ASSOCIATION REVIEW (Executive Session)

12. PERSONNEL REVIEW (Executive Session)

National Teams

13. Board and Council Meeting Schedule

A. Board Meeting Dates

- i. 2020 Fall Board Meeting: September 18 – 19, 2020 in Oklahoma City, OK
- ii. 2020 First Board Meeting at Council Meeting: November 8, 2020, in Shreveport, LA
- iii. 2020 Second Board Meeting at Council: November 12, 2020, in Shreveport, LA

B. USA Softball Annual Council Meeting Dates

- i. 2020 Council Meeting Hotel: Hilton Shreveport Downtown, November 7 – 12, 2020, Shreveport Louisiana

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