



**ASA/USA Softball Board of Directors Meeting
Wyndham Garden Hotel Oklahoma City Airport
Oklahoma City, OK
April 18 - 19, 2015**

Agenda

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Approval of Proxies:

- Christine Orgeron, Proxy for Valerie Arioto, Athlete Representative - [Action Item]
- Raven Chavanne, Proxy for Michelle Moultrie, Athlete Representative - [Action Item]

4. **AMENDMENTS TO AGENDA**

5. **REMARKS**

Phil Gutierrez, President
Craig Cress, Executive Director

6. **INSURANCE REVIEW** – A. J. Morgan, RPS Bollinger Insurance, Broker for ASA/USA Softball

7. **DEPARTMENT DIRECTOR'S REPORTS**

- A. Membership Department – John Miller, Director
 - Membership Department Report
- B. IT Department – Steve Walker, Director
 - IT Department Report
 - National Based Registration Pilot Program [Action Item]
- C. Umpire Department – Kevin Ryan, Director
 - Umpire Department Report
- D. Championships Department – Chris Sebren, Director
 - Championships Department Report
 - Great Plains Coca Cola Agreement [Action Item]
 - National Championships and NIT [Action Item]
- E. National Teams – Ronnie Isham, Director
 - ASA/USA Softball National Team Programs Report
- F. Marketing and Communications – Julie Bartel, Director
 - Marketing and Communications Report

- G. Chief Financial Officer – Mark Loehrs, Director
 - Financial Reports for ASA and ASA Properties

- 8. **OLD BUSINESS**
 - A. 2018 ISF Women's World Championship Bid
 - B. WBSC / ISF Long Range Planning Meeting Report (*Oral Report*)
 - B. International Softball Federation/WBSC Congress Update (*Oral Report*)
 - C. Update on Stadium Renovations (*Oral Report*)
 - D. ASA Annual Meeting Air Fare for 2015 (*Oral Report*)
 - E. ISSA Proposal - [**Action Item**]
 - F. Long Range Planning - ASA 2020 Plan Adoption - [**Action Item**]

- 9. **BOARD COMMITTEE MEETINGS** (Finance, Governance and Membership), (Saturday Evening after Dinner)

- 10. **ASSOCIATION AND PERSONNEL REVIEW** (**Executive Session**)

- 11. **LEGAL** (**Executive Session**) – Bob Thompson, Outside Legal Counsel for ASA/USA Softball (**Sunday Morning**)

- 12. **NEW BUSINESS**
 - Integris Sponsorship Agreement for Field 4

- 13. **ADJOURN**

- 14. **APPROVED MINUTES** (For informational purposes)
 - A. November 9, 2014 – Reno, Nevada
 - B. November 14, 2014 – Reno, Nevada

- 15. **EXPENSE REPORT**