



**USA Softball Board of Directors Meeting  
USA Softball AEP Building, Oklahoma City, Oklahoma  
April 20 – 22, 2018**

**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. Executive Director remarks
- 6. LEGAL REVIEW (Executive Session)**
- 7. COMMITTEE REPORTS**
- 8. DEPARTMENT DIRECTOR'S REPORTS**
  - A. Operations – Steve Walker, Director
    - i. ACE & Background Check Card – Removal of DOB **[ACTION ITEM]**
    - ii. SafeSport Update, Documentation Requests and Audit
    - iii. Communications Committee Website Suggestions
    - iv. National Championship Branding & Logo Format **[ACTION ITEM]**
    - v. Outdoor Signage Expense **[ACTION ITEM]**
    - vi. 2018 Approved Licensees, Clothing & Apparel, Trophies & Awards, Equipment
    - vii. Virtual ID Card on RegisterUSA
    - viii. USOC Diversity and Inclusion Survey Information
    - ix. TrueSport (USADA) Educational Content for Website
    - x. Team & Umpire Production Reports as of March 31, 2018
  - B. Membership / Championships / USA HOF Complex – John Miller, Director
    - i. Membership
      1. Commissioner Recruitment
      2. New Commissioner Training
      3. JO Workshop
      4. Regional/State/Metro Meetings
      5. State/Metro Association Affiliation Fees
      6. Allied/Affiliated Member Status

7. New Commissioner 90 Day Update  
Alaska, Roger Garcia; Kentucky, Amy Cardwell; Cincinnati, Jerry Fick
8. JO Workshop

ii. Championships

1. Tournament Reps and UIC's
2. 2018 National Championships Contracts
3. TournamentUSA Website
4. National Championship Finals Updates

iii. USA HOF Complex and Events

1. Events Team
2. 2017 USA Softball HOF Complex Summary
3. March and April HOF Complex Schedule
4. Border Battle
5. USA Softball International Cup
6. Facility and Turf Team
7. 2017 Projects Completed
8. 2017 Winter & 2018 Spring Projects
9. New Tunnels/Cages for Pitching and Hitting on Stadium
10. Stadium Bid and Construction Process

C. Umpires – Kevin Ryan, Director

D. National Teams – Chris Sebren, Director

E. Chief Financial Officer – Mark Loehrs, Director

i. USA Softball

1. 2017 USA Softball Balance Sheet
2. 2017 USA Softball Income Statement
3. 2017 Budget Variance Budget
4. 403(b) Plan Approval **[ACTION ITEM]**

ii. ASA Properties

1. 2017 ASA Properties Balance Sheet
2. 2017 ASA Properties Income Statement

**10. OLD BUSINESS**

2019/2020 Council Meeting RFP review of Bids

**11. NEW BUSINESS**

Girls' Class C Fast Pitch Regional Championship Finals requirements, John Gouveia.

**12. ASSOCIATION REVIEW (Executive Session)**

**13. PERSONNEL REVIEW (Executive Session)**

**14. ADJOURN**