



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. **INSURANCE REVIEW – A.J. Morgan, RPS Bollinger Insurance**
7. **LEGAL REVIEW (Executive Session)**
8. **COMMITTEE REPORTS**
 - A. Long Range Planning
 - B. Equipment Testing and Certification
9. **DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – Steve Walker, Director
 - i. Communications
 1. UIC Video Streaming of Training Sessions
 2. Application for USOC Funding for Live-Streaming
 3. New Exhibits cases for Hall of Fame (Downstairs)
 4. USOC Diversity & Inclusion Information
 - ii. I.T.
 1. Registrations/Tournament Websites Update
 2. 2016 Production Numbers: ACE, Background Checks, ID Cards
 3. Production Reports: 10-Region Format, December 31, 2016 & March 31, 2017
 - iii. Marketing
 1. Umpire Logo
 2. Supporting Member Logo

B. Membership / Championships / USA HOF Complex – John Miller, Director

i. Membership

1. Commissioner Recruitment
2. New Commissioner Training
3. Commissioner Meeting at UIC Clinic
4. Regional/State/Metro Meetings
5. State/Metro Association Affiliation Fees
6. Allied/Affiliated Member Status
7. New Commissioner 90 Day Update

ii. Championships

1. Tournament Reps and UIC's
2. 2017 National Tournament Contracts
3. Collecting of National Qualifying Tournament Information
4. Girls' Class C Fast Pitch Championship Finals
5. Girls' 8U Regional Championship Final

iii. USA HOF Complex

1. Events Team
2. March and April Schedule
3. Border Battle
4. World Cup of Softball
5. Facility and Turf Team
6. 2017 Projects List

C. Umpires – Kevin Ryan, Director

D. National Teams – Chris Sebren, Director

- i. Girls' 12 U All-American Games
- ii. JO Cup
- iii. Men's & Women's National Team Selection Committee
- iv. WNT Coaches Pool
- v. MNT Coaches Pool
- vi. Women's National Team
- vii. Junior Women's National Team
- viii. Men's National Team

E. Chief Financial Officer – Mark Loehrs, Director

i. USA Softball

1. USA Softball Balance Sheet
2. USA Softball Income Statement
3. 2016 Budget Variance Budget
4. USA Softball Membership

ii. ASA Properties

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

10. **OLD BUSINESS**
 - A. Commissioner/Local Association Agreements
 - B. Update on MLB Initiatives

11. **NEW BUSINESS**
 - A. Digital Umpire Manual
 - B. Bundling Registration Fees

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

13. **ADJOURN**