



USA SOFTBALL BOARD OF DIRECTORS MEETING
April 26, 2023; 2:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
4. Approval of Agenda	Verbal	Yes	Joe Patterson
5. Management Report			
• Production Reports	Written	No	Craig Cress
• Sports Engine Update	Verbal	No	
• 2022 Financials	Written	Yes	
• Monthly Stadium Events Report	Written	No	
6. Old Business			
• Strategic Planning Update	Written	No	Steve Wolter
7. New Business			
• Bylaw Amendments	Written	Yes	Donn Addante
• 14U National Championship			Craig Cress
8. Next Board Meeting: May 24, 2023	Verbal	No	Joe Patterson
9. Executive Session Action Items			
• Association Reviews	Written	Yes	Joe Patterson
• National Teams			
• Sponsorship Agreements			
10. Adjourn	Verbal	Yes	Joe Patterson