



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
MAY 20, 2020 1:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. UPDATES FROM REGIONAL VICE PRESIDENTS**
- 5. UPDATES FROM CEO ON STATE OF OKLAHOMA AND OFFICE STAFF**
- 6. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – (Communications, Marketing, IT, Membership, Championships, Events and Development)
 - i. Marketing Report – Andrea McKee, Managing Director of Marketing
Update on Stand Beside Her Tour Partnerships
 - ii. IT – Devin Loehrs, Registrations Administrator & Project Manager
COVID-19 Survey Results
 - iii. Membership – John Miller – Chief Operating Officer
USA Softball of Southern California Commissionership
 - iv. Championships – Rich Cress – Managing Director of Membership Services
Cancelled National Championship Finals Report
 - v. Championships – Rich Cress – Managing Director of Membership Services
Border Battle Report
 - B. National Teams – Chris Sebren – Director of National Teams
Facebook Live Via Zoom
- 7. OLD BUSINESS**

Discussion on refunds and extension of insurance for 2020 season.
- 8. NEW BUSINESS**
- 9. BOARD MEETING SCHEDULE – Virtual Meeting in early June?**
- 10. EXECUTIVE SESSION ITEMS**
- 11. ADJOURN**