



USA SOFTBALL BOARD OF DIRECTORS MEETING
May 25, 2022; 1:00PM 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 <ul style="list-style-type: none">• Production Reports• National Teams• April Stadium Events Report	Written & Verbal	No	Craig Cress
6. Old Business	Verbal	No	Joe Patterson
7. New Business <ul style="list-style-type: none">• Board Meeting Protocols	Written	No	Donn Addante
8. Next Board Meeting: June 22, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• Association Updates• Monthly Stadium Financial Report	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson