



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING  
JUNE 11, 2020 1:00PM CT**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. MOMENT OF SILENCE FOR THE PASSING OF MR. DONALD E. PORTER**
- 5. DEPARTMENT DIRECTOR'S REPORTS**
  - A. Operations – (Communications, Marketing, IT, Membership, Championships, Events and Development)
    - i. Communications – Codi Warren, Managing Director of Marketing  
Update on USA Softball.com Website Refresh
    - ii. IT – Savannah Edwards, Managing Director of Information Technology  
May Production Report
    - iii. IT – Devin Loehrs, Registrations Administrator & Project Manager  
COVID-19 Survey Results
    - iv. Membership – John Miller – Chief Operating Officer
      - a. USA Softball of San Antonio Commissionship
      - b. Background Checks for non-US Citizens
    - v. Championships – Rich Cress – Managing Director of Membership Services
      - a. Cancelled National Championship Finals Report
      - b. Allow Junior Olympic Teams to play in multiple JO National Championship Finals
    - vi. Events – Rich Cress – Managing Director of Membership Services  
June 28 – July 1 event at USA Softball Hall of Fame Complex in Oklahoma City
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. BOARD MEETING SCHEDULE – Virtual Meeting in early July?**
- 9. EXECUTIVE SESSION ITEMS**
- 10. ADJOURN**