



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**June 22, 2022; 1:00PM CT on Zoom**

**OPEN SESSION AGENDA**

<b>Item</b>	<b>Report Type</b>	<b>Action</b>	<b>Presenter</b>
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 & May Meeting Minutes	Verbal	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none"><li>• Production Reports</li><li>• May Stadium Events Report</li></ul>	Written	No	Craig Cress
6. Old Business <ul style="list-style-type: none"><li>• Strategic Planning Update</li></ul>	Verbal	No	Craig Cress
7. New Business <ul style="list-style-type: none"><li>• NGBC Report to Congress</li><li>• SportsEngine Commissioner Questions</li></ul>	Written & Verbal	No	Craig Cress
8. Next Board Meeting: July 27, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none"><li>• Association Updates</li><li>• Monthly Stadium Financial Report</li></ul>	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson