



USA SOFTBALL BOARD OF DIRECTORS MEETING
June 28, 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 <ul style="list-style-type: none"> • Production Reports • Monthly Stadium Events Report • Partnership Agreement • Agreements and Contingency Plan Updates 	Written Written Written Written	No No Yes No	Craig Cress
6. Old Business <ul style="list-style-type: none"> • Board Composition 	Written	Yes	Craig Cress
7. Next Board Meeting: July 26, 2023	Verbal	No	Joe Patterson
8. Executive Session Action Items <ul style="list-style-type: none"> • Association Reviews • Finance Committee Report 	Written	Yes	Joe Patterson
9. Adjourn	Verbal	Yes	Joe Patterson