



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
JULY 07, 2020 1:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – (Communications, Marketing, IT, Membership, Championships, Events and Development)
 - i. Communications – Codi Warren, Managing Director of Communications
USASoftball.com website refresh
 - ii. Marketing – Andrea McKee, Managing Director of Marketing
RFP for USA Softball Annual Council Meeting
 - iii. IT – Savannah Edwards, Managing Director of Information Technology
June 2020 Production report
 - iv. IT – Devin Loehrs, Registrations Administrator & Project Manager
COVID-19 July Survey Results
 - v. Membership – John Miller – Chief Operating Officer
Update on Association/Commissioner Vacancies
 - vi. Championships – Rich Cress – Managing Director of Membership Services
Relocated/Cancelled National Championship Finals Report
 - vii. Events – Rich Cress – Managing Director of Membership Services
 - a. July 4 Showdown review
 - b. Girls' 18U Gold NCF at USA Softball Hall of Fame Complex in Oklahoma City
 - B. National Teams – Chris Sebren, Director of National Teams
National Team Report
- 5. OLD BUSINESS**

Registration period – John Gouveia
- 6. NEW BUSINESS**
- 7. BOARD MEETING SCHEDULE – 2020 Remaining Meeting Schedule**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**