



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**August 24, 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	Verbal	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none"><li>• Production Reports</li><li>• Monthly Stadium Events Report</li></ul>	Written	No	Craig Cress
6. Old Business <ul style="list-style-type: none"><li>• Tourney Machine</li><li>• Strategic Plan Update</li></ul>	Verbal	No	Craig Cress
7. New Business <ul style="list-style-type: none"><li>• Audit Committee Report</li><li>• Alliance Update</li></ul>	Written Verbal	Yes No	Dick Gulmon Craig Cress
8. Next Board Meeting: September 28, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none"><li>• Corporate Partnerships Update</li><li>• Association Updates</li></ul>	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson