



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
August 25, 2021; 3:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Savannah Edwards, Managing Director of Information Technology
 - i. June-July 2021 Production Reports
 - B. Chris Sebren, Chief of Sport Development/Performance Officer (CSDPO)
 - i. Update on Women's National Team, 2021 National Team Upcoming Event Updates, 2021 Alliance Registrations
 - ii. HPP [Verbal]
 - C. Cheryl Bond, Chief Financial Officer
 - i. Audit Committee presents 2020 Audit [Verbal]
 - D. Kevin Ryan, Director of Umpires
 - i. National Championship Updates for the Fast Pitch Championships [Verbal]
 - ii. Umpire Award Trophies (NIF and Elite) [Verbal]
- 5. NEW BUSINESS**
- 6. BOARD MEETING – NEXT MEETING SEPTEMBER 29, 2021 at 3:00pm CT**
- 7. EXECUTIVE SESSION ITEMS**
- 8. ADJOURN**