

USA SOFTBALL BOARD OF DIRECTORS
September 14 – 15, 2018

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AMENDMENTS TO AGENDA**
- 5. REMARKS**
 - A. President remarks
 - B. Immediate Past President remarks
 - C. President-Elect remarks
 - D. Executive Director remarks
- 6. INSURANCE REVIEW – A.J. Morgan, RPS Bollinger Insurance (EXECUTIVE SESSION)**
- 7. LEGAL REVIEW (EXECUTIVE SESSION)**
- 8. COMMITTEE REPORTS**

Long Range Planning Committee ([Timed Presentation at 8:00 am CT](#))
Speaker: [Steve Wolter with Eppley Institute for Parks and Public Lands](#)
- 9. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations (Communications, Marketing, IT)
 - i. Department Report – Craig Cress, Executive Director
 - ii. Communications Report – Codi Warren, Managing Director of Communications
 - iii. Marketing Report – Andrea McKee, Managing Director of Marketing
Licensed Vendors at National Championship Finals
 - iv. IT – Savannah Edwards, Managing Director of Information Technology
 1. Production Reports (Teams/Individuals, Umpires, Tournaments, ACE, Background Checks)
 2. SafeSport Information (EXECUTIVE SESSION)
 - B. Membership Services Reports 2nd & 3rd Quarter 2018 – John Miller, Director
 - i. Membership Report
 1. Commissioner Report
 2. Procedural Manual Deadlines
 - a. Tournaments
 - b. Registration Fees

- c. IRS 990 Report
 - d. Local Association Fees
 - 3. Board of Directors Directives
 - a. Council Members Background Check
 - b. Allied / Affiliated Member Status
 - 4. Regional State / Metro Meeting
- ii. Championships Report
 - 1. 2018 National Championship Finals
 - 2. Tournament Reps
 - 3. 2019 Gold Site Selection and Dates
- iii. USA Softball HOF Complex Report
 - 1. Tournament Event Reports
 - 2. 2018 Projects List
 - 3. USA Softball All-American Games
- iv. Events USA Softball Report
 - 1. International Cup
 - 2. Gold
 - 3. J.O. Cup
 - 4. Border Battle
- v. MLB Partnership Report
 - 1. Breakthrough Series
 - 2. PlayBall
 - a. PlayBall OKC
 - b. PlayBall Alaska
 - 3. Elite Development Invitational
 - 4. MLB All-Star Week: Washington, D.C.
 - a. All-Armed Services Classic
 - b. Play Ball Park
 - c. Jennie Finch Classic
 - 5. RBI World Series – Minneapolis, MN
 - 6. Little League World Series – Williamsport, PA
- C. Umpires – Kevin Ryan, Director
- D. National Teams – Chris Sebren, Director

- E. Chief Financial Officer – Mark Loehrs, Director
 - i. USA Softball Balance Sheet
 - ii. USA Softball Income Statement
 - iii. Audit Report
 - iv. 401 (K) Pension Plan Amendments **[ACTION ITEM]**
 - v. Endowment Fund Update ([Timed Presentation at 10:00am CT](#))
[Speaker: Jennifer Meckling, Director, Charitable Organization Endowment Program with the Oklahoma City Community Foundation](#)
 - vi. ASA Properties Update

10. OLD BUSINESS

11. TOURNAMENT REVIEW COMMITTEE (Saturday)

12. NEW BUSINESS

- A. Council Member Emeritus **[ACTION ITEM]**
- B. SoftBOK

13. ASSOCIATION REVIEW (EXECUTIVE SESSION)

14. PERSONNEL REVIEW (EXECUTIVE SESSION)

15. NEXT MEETING DATES

2018 USA Softball Annual Council Meeting – October 27 – November 2, 2018

2018 Board of Director Meetings – October 28 and November 2, 2018

Hotel: Renaissance Convention Center Hotel & Spa
10 N. Broadway Ave, Oklahoma City, OK 73102

2019 USA Softball Spring Board of Directors Meeting – May 3 – 4, 2019

16. ADJOURN