



USA SOFTBALL BOARD OF DIRECTORS
SEPTEMBER 15-17, 2017

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - A. Approval of Proxies **[ACTION ITEM]**
 - i. Ally Carda, Proxy for Janie Takeda, Elite Athlete
- 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**
- 7. LEGAL REVIEW (EXECUTIVE SESSION)**
- 8. COMMITTEE REPORT**

Long Range Planning
- 9. DEPARTMENT DIRECTOR’S REPORTS**
 - A. Operations (Communications, Marketing, IT) – Steve Walker, Director
 - i. Department Report
 - ii. Production Reports (Teams/Indi, Umpires, Tournaments, ACE, Background Checks)
 - iii. SafeSport Information **(EXECUTIVE SESSION)**
 - B. Membership / Championships / USA HOF Complex – John Miller, Director
 - i. Membership
 1. Liability Insurance Alternative
(Note: Agenda item #1 for Friday, Sept. 15, 2017 at 6:00 p.m.) **(EXECUTIVE SESSION)**
 2. Membership Report 2nd & 3rd Quarter of 2017
 - A. Commissioner Report
 - B. Procedural Manual Deadlines
 - C. Board of Directors Directives
 - i. Council Members Background Check
 - ii. Allied/Affiliated Member Status
 - D. Regional/State/Metro Meeting

- ii. Championships Report 2nd & 3rd Quarter of 2017
 - 1. 2017 National Tournament
 - 2. Tournament Repts
 - 3. 2018 Gold Site Selection

- iii. USA Softball HOF Complex
 - 1. USA Softball HOF Complex Report 2nd & 3rd Quarter of 2017
 - A. Tournament Event Report
 - B. Border Battle
 - C. World Cup of Softball
 - D. J.O. Cup
 - E. 2017 Projects List
 - 2. USA Softball All-American Games
(Note: Agenda item #2 for Friday, Sept. 15, 2017 at 6:00 p.m.)

- C. Umpires – Kevin Ryan, Director
 - i. Umpires Program Report
 - ii. USA Softball Umpire Social Media Guidelines
 - iii. Umpire Manual Diagrams

- D. National Teams – Chris Sebren, Director
 - i. WNT Schedule and Results Update
 - ii. JWNT Schedule and Results Update
 - iii. MNT Schedule and Results Update
 - iv. JMNT National Team Exposure Events
 - v. National Team Projected 2018 Schedule
 - vi. National Teams Proposed 2018 Budget

- E. Chief Financial Officer – Mark Loehrs, Director
 - i. USA Softball
 - 1. USA Softball Balance Sheet
 - 2. USA Softball Income Statement

- 10. OLD BUSINESS**
 - A. Update on MLB Initiatives
 - B. 2018 USA Softball Annual Council Meeting Hotel Contract
 - C. Bundling Registration Fees (Dave Devine)

- 11. TOURNAMENT REVIEW COMMITTEE (Saturday)**

- 12. NEW BUSINESS**
 - A. Commission/Council Member Emeritus **[ACTION ITEM]**
 - B. 2019/2020 Council Meeting RFP review of Bids
(Information will be sent on September 8, 2017)
 - C. Website Review (Carlton Benton)
 - D. Program Review (Carlton Benton)
 - E. Tournament Locations (Carlton Benton)

- 13. ASSOCIATION REVIEW (EXECUTIVE SESSION)**

- 14. PERSONNEL REVIEW (EXECUTIVE SESSION)**

- 15. ADJOURN**