



**ASA/USA Softball Board of Directors Meeting
Wyndham Garden Hotel Oklahoma City Airport - Housing
ASA/USA Softball American Energy Partners Hospitality Building - Meeting
Oklahoma City, OK
September 19 - 20, 2015**

Agenda

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Approval of Proxies:

- Christine Orgeron, Proxy for Valerie Arioto, Athlete Representative - [Action Item]

4. **AMENDMENTS TO AGENDA**

5. **REMARKS**

Phil Gutierrez, President
Craig Cress, Executive Director

6. **INSURANCE REVIEW – A. J. Morgan, RPS Bollinger Insurance, Broker for ASA/USA Softball (Oral Report)**

7. **LEGAL (Executive Session) – John Falcone and Bob Thompson, Outside Legal Counsel for ASA/USA Softball (Oral Report except for Pennsylvania Background Check handout)**

8. **DEPARTMENT DIRECTOR'S REPORTS**

- A. Membership Department – John Miller, Director

- Membership Department Report

- B. IT Department – Steve Walker, Director

- IT Department Report
- Team and Individual Registrations – Production and Comparison Report
- Umpire Registration – Production and Comparison Report
- ACE Certifications – Production and Comparison Report
- Background Checks – Production and Comparison Report
- Pennsylvania Background Check Law [Action Item with Legal Review]

- C. Umpire Department – Kevin Ryan, Director

- Umpire Department Report

- D. Championships Department – Chris Sebren, Director
 - National Championships Finals Report
 - WBSC Junior World Championships Report
 - ASA Hall of Fame Stadium Events Report
 - 2015 USA Softball Men's Slow Pitch National Team and Futures Team Report
 - USA JO Cup Report

- E. National Teams – Ronnie Isham, Director
 - ASA/USA Softball National Team Programs Report
 - National Coaching School in Las Vegas
 - Child Care Fund Reimbursement Request [**Action Item**]

- F. Marketing and Communications – Codi Warren, Assistant Director
 - Marketing and Communications Report
 - Long Haul Productions ASA Softball 360 Update - 2016 Packages
 - 2016 Rulebooks/Scorebooks Update
 - Website Traffic Numbers

- G. Chief Financial Officer – Mark Loehrs, Director
 - Financial Reports for ASA
 - McGladrey Report for 2014 Audit
 - Financial Reports for ASA Properties

9. OLD BUSINESS

- A. 2019 WBSC Junior Women's World Championship Bid (*Oral Report*)
- B. 2019 WBSC Men's World Championship Bid (*Oral Report*)
- C. WBSC/International Softball Federation Congress Update (*Oral Report*)
- D. Update on Stadium Renovations (*Oral Report*)
- E. ISSA Proposal (*Oral Report*)
- F. Long Range Planning (*Oral Report*)

10. TOURNAMENT REVIEW COMMITTEE

11. BOARD COMMITTEE MEETINGS

(Finance, Governance and Membership), (Saturday Evening after Dinner)

12. ASSOCIATION AND PERSONNEL REVIEW (Executive Session**)**

13. NEW BUSINESS

- A. Game Changer/Scorebook Proposal (Handout to be distributed at meeting)
- B. Commissioner Emeritus/Council Member Emeritus Applications
 - Ed Lindsey, Commissioner
 - Mike Blondino, Council Member
 - Steve Goodman, Council Member
 - Dave Maudsley, Council Member
- C. ASA Annual Meeting Registration Fee Increase for 2016

14. ADJOURN

- 15. APPROVED MINUTES** (For informational purposes)
April 19, 2015 – Oklahoma City, Oklahoma

16. EXPENSE REPORT