



**ASA Board of Directors Meeting  
Country Inn & Suites, Oklahoma City North at Quail Springs  
September 20 - 21, 2013**

**Agenda**

1. CALL TO ORDER @ 3:00 P.M.
2. APPROVAL OF BOARD OF DIRECTORS PROXIES
  - a. Jeff Dubchansky for John Gouveia, Western Territorial Vice-President (Confidentiality Agreement )
  - b. Robert Rosthenhausler for Kyle Magnusson, Athlete Representative (Confidentiality Agreement )
  - c. Rhea Taylor for Kaitlin Cochran, Athlete Representative (Confidentiality Agreement)
  - d. Michelle Moultrie for Christine Orgeron, Athlete Representative (Confidentiality Agreement)
3. ROLL CALL
4. AMENDMENT OF AGENDA
5. PRESIDENT'S REMARKS – E. T. Colvin
6. EXECUTIVE DIRECTOR'S REMARKS – Ron Radigonda
7. INSURANCE PRESENTATION – AJ Morgan, Bollinger / Mike Disher, Chair of Insurance Committee
8. DEPARTMENT HEADS REPORTS
  - a. Membership Services – Craig Cress, Director of Membership Services
    - i. ASA Hall of Fame Complex Report
    - ii. 2013 Concession Update
    - iii. National Slow Pitch and Fast Pitch Player Classification Committee
    - iv. USA Men's Slow Pitch National Team
    - v. Report on Men's Slow Pitch Tournament [Oral Report]
    - vi. RegisterASA Update
    - vii. ACE Update
    - viii. ASA Background Check Update
    - ix. Umpire Program Report
    - x. ASA Annual Council Meeting Update [Oral Report]



## CONTINUATION OF DEPARTMENT HEADS REPORTS

- xi. Production Report for August 2013
  - 1. Team and Individual Registrations – Production and Comparison Report
  - 2. Umpire Registrations – Production and Comparison Report
  
- b. **IT Department** – Steve Walker, Director of IT/MIS
  - i. RegisterASA Hosting Update **[Oral Report]**
  - ii. Generator for ASA National Office Update **[Oral Report]**
  
- c. **Marketing & Communications** – Julie Bartel, Director of Marketing and Communications
  - a. Marketing / Communication / Sponsorship Update
  
- d. **USA Softball National Team** - Ronnie Isham, Director of National Teams
  - i. USA Softball National Team Update Report - 2013
  - ii. USA Softball Child Care Fund – Approve reimbursement for Tairia Flowers **(Action Item)**
  - iii. Letter from Mysha Sataraka, 2013 Junior Women's National Team
  - iv. 2014 National Team Program - Income & Expense Estimates (09-10-2013)
  
- 9. **INTERNATIONAL SOFTBALL FEDERATION (ISF) UPDATE –**  
E. T. Colvin, ASA President / Ron Radigonda, Executive Director
  - a. 2013 ISF Congress
  
- 10. **FINANCIAL OFFICER REPORT – Mark Loehrs, Chief Financial Officer**
  - a. **ASA Budget**
    - i. August 2013 ASA Balance Sheet
    - ii. August 2013 Income Statement
    - iii. Update on Workers Compensation quotes **[Oral Report]**
  
  - b. **ASA Properties – Jack Aaron, Chair and Mark Loehrs, Chief Financial Officer**
    - i. August 2013 ASA Properties Balance Sheet
    - ii. August 2013 ASA Properties Income Statement
  
- 11. **EXECUTIVE SESSION (10:00 a.m. to 12 Noon)**
  - a. **LEGAL: 10:00 a.m. on Saturday, September 21, 2013 – ASA Legal Counsel**
  - b. Local Associations
    - i. Status of the local association reports due September 1, 2013.
    - ii. Association Review Committee
  - c. Executive Directors Contract **[Handout to be distributed in Executive Session]**



**12. COMMITTEE REPORTS:**

- a. Tournament Review Committee
- b. Long Range Planning Committee Report – Mick Renneisen, Chair
- c. JO Ad-Hoc Committee – E. T. Colvin, President

**13. OLD BUSINESS**

- a. F/U on the Hall of Fame Committee decision on ISF Hall of Fame Nomination for R. B. Thomas

**14. NEW BUSINESS**

- a. Friends of the Capitol Staff Report **(Action Item)**
- b. Resignation letter from JoAnn McGuire, Oklahoma ASA Commissioner effective 01-02-2014
- c. Commissioner Emeritus Application for James Hanley, North Dakota ASA Commissioner **(Action Item)**

**15. ADJOURN**