



**ASA/USA Softball Board of Directors Meeting
Country Inn & Suites at Quail Springs, Oklahoma City North
Oklahoma City, OK
September 20 - 21, 2014**

Agenda

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

Approval of Proxies:

- Frank DeGroat, Proxy for Kyle Magnusson, Athlete Representative - [Action Item]

4. **AMENDMENTS TO AGENDA**

5. **REMARKS**

Phil Gutierrez, President
Craig Cress, Executive Director

6. **LEGAL (Executive Session)** – John Falcone, Outside Legal Counsel for ASA/USA Softball

7. **DEPARTMENT DIRECTOR'S REPORTS**

- A. Chief Financial Officer – Mark Loehrs, Director
 - Financial Reports for ASA and ASA Properties
- B. Membership Department – John Miller, Director
 - Membership Department Report - [Action Items]
- C. IT Department – Steve Walker, Director
 - IT Department Report
- D. Umpire Department – Kevin Ryan, Director
 - Umpire Department Report
- E. Championships Department – Chris Sebren, Director
 - Championships Department Report
- F. National Teams – Ronnie Isham, Director
 - ASA/USA Softball National Team Programs Report
- G. Marketing and Communications – Julie Bartel, Director
 - Marketing and Communications Report

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8. OLD BUSINESS

- A. ASA Properties Board of Directors / By-Laws Update - [Action Items]
- B. 2015 ISF Congress Bid
- C. 2017 ISF Junior Women's World Championship
- D. International Softball Federation/WBSC Congress
- E. Umpire Insurance
- F. Lease and Management Agreement with the City of Oklahoma City, OK
- G. Update on Stadium Renovations

9. ASSOCIATION AND PERSONNEL REVIEW (Executive Session)

10. NEW BUSINESS

- A. Commissioner – Council Emeritus Applications - [Action Items]
- B. ASA/USA Softball Tour Stop Agreement - [Action Item]
- C. ASA/USA Softball National Teams Player Clinics - [Action Item]
- D. ASA/USA Softball Legacy Club Fundraiser - [Action Item]
- E. 2016 / 2017 ASA Council Meeting Site Selection - [Action Item]
- F. Coca-Cola Contract Proposal - [Action Item]
- G. Council Member Attendance
- H. Territorial Vice-Presidents Nominations
- I. 2018 ISF Women's World Championship Bid

11. ADJOURN