



USA SOFTBALL BOARD OF DIRECTORS MEETING
Sheraton Greensboro, Greensboro, N.C.
Friday, October 27, 2017

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. CONFIDENTIALITY AGREEMENT / CONFLICT OF INTEREST POLICY
4. ROLL CALL
 - A. Approval of Proxies [ACTION ITEM]
Jaclyn Traina, Proxy for Janie Takeda, Elite Athlete Representative
5. AMENDMENTS TO AGENDA
6. REMARKS
 - A. President remarks
 - B. Immediate Past President remarks
 - C. President-Elect remarks
 - D. Executive Director remarks
7. APPROVAL OF OCTOBER 22, 2017 BOARD MINUTES
8. COMMITTEE REPORTS
 - A. Long Range Planning Committee
 - B. Membership Committee Report
 - C. ASA Properties
 - D. Equipment Testing & Certification Committee
9. DEPARTMENT DIRECTOR'S REPORTS
 - A. Membership / Championships / USA HOF Complex - John Miller, Director
 - i. 2018 and 2019 National Championship Bids [ACTION ITEM]
 - ii. Paper Registrations Fee Increase [ACTION ITEM]
 - iii. Unbid National Championships [ACTION ITEM]
 1. 2018
 2. 2019
 - iv. 2017 Hall of Fame Complex Event Summary
 - B. Umpires – Kevin Ryan, Director
 - C. National Teams - Chris Sebren, Director
 - i. NFCA Contract [ACTION ITEM]
 - ii. Pan Am/World Qualifier

- D. Chief Financial Officer Report - Mark Loehrs, Director
 - i. ASA Properties [ACTION ITEM]
 - ii. 2018 Budget

- 10. EXECUTIVE SESSION
 - A. Commissioner Appointment Committee Report [ACTION ITEM]
 - B. SafeSports
 - C. Commissioner Committee (Joe Patterson)

- 11. OLD BUSINESS
 - A. USA Softball Legacy Club - Endowment

- 12. NEW BUSINESS
 - A. 2017 USA Softball General Council Housing Reimbursement - \$100.00 per night [ACTION ITEM]
 - B. 2018 Board of Directors Meeting Schedule
 - Spring Board Meeting – April 20 - 22, 2018
 - Fall Board Meeting – September 21 - 23, 2018
 - C. 2018 USA Softball Annual Council Meeting (*Hotel and Date*)
Renaissance Convention Center Hotel & Spa, Oklahoma City, OK - October 27 - November 2, 2018
 - D. At Large Representative to the Board of Directors

- 13. ADJOURN