



**USA SOFTBALL 1ST BOARD OF DIRECTORS MEETING
AT ANNUAL COUNCIL MEETING
October 27, 2021; 7:00AM CT in Room 209**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MEETING MINUTES**
 - A. September 29, 2021 Meeting Minutes
 - B. October 23, 2021 Meeting Minutes
- 5. MANAGEMENT REPORT**
 - A. Production Reports
 - B. 2023 Annual Council Meeting
 - C. High Performance Program
- 6. OLD BUSINESS**
 - A. Board Composition
 - B. Rulebook & Scorebook Printing
- 7. NEW BUSINESS**
- 8. BOARD MEETING – NEXT MEETING NOVEMBER 24, 2021 at 3:00pm CT**
- 9. EXECUTIVE SESSION ITEMS** for consideration of the following sensitive and/or confidential matters and issues
 - A. Strategic Plan
 - B. Finance Committee Recommendations
 - C. Local Association Updates
 - D. Insurance
- 10. COMMITTEE REPORTS**
 - A. Finance Committee: Approve 2022 Budget
 - B. Marketing & Communications Committee: \$7500 Request
- 11. ADJOURN**