



USA Softball Board of Directors Meeting
Nugget Casino Resort Hotel
Sparks, Nevada
November 14 - 15, 2019

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. CONFIDENTIALITY AGREEMENT / CONFLICT OF INTEREST POLICY
4. ROLL CALL
5. AMENDMENTS TO AGENDA
6. REMARKS
 - a. President remarks
 - b. Immediate Past President remarks
 - c. President Elect remarks
 - d. Chief Executive Officer remarks
7. APPROVAL OF NOVEMBER 10, 2019 BOARD MINUTES [ACTION ITEM]
8. COMMITTEE REPORTS
 - a. Long Range Planning Committee
 - b. Membership Committee Report
 - c. Equipment Testing & Certification Committee
 - d. ASA Properties
9. DEPARTMENT DIRECTOR'S REPORTS
 - a. Membership / Championships / USA HOF Complex – John Miller, COO
 - i. Unbid National Championships [ACTION ITEM]
 1. 2020
 2. 2021
 - ii. Production Report (11/10/2019)
 - b. National Teams – Chris Sebren
2020 Tour Stop Information
10. EXECUTIVE SESSION
 - a. Bollinger Insurance Report (AJ Morgan)
 - b. All American Games (Carlton Benton and John McPhail)
 - c. Commissioner Appointment Committee Report (Rodney Cobb)
 - d. Finance Committee Report (Dick Gulmon)
 - e. 2020 Proposed Budget (Mark Loehrs)

11. OLD BUSINESS
12. 2019 BUDGET **[ACTION ITEM]**
 - a. Chief Financial Officer Report – Mark Loehrs
 - i. ASA Properties Board Member Election
 - ii. Dividend from ASA Properties
 - iii. 2020 Budget
13. NEW BUSINESS
 - a. Affiliated Board of Directors
 - b. Council Member Proxy Travel **[ACTION ITEM]**
 - c. Special Programs Policy and Expense Reimbursement **[ACTION ITEM]**
 - d. 2019 USA Softball General Council Housing Reimbursement - \$100.00 per night **[ACTION ITEM]**
 - e. 2020 Board of Directors Meeting Schedule
 - i. 2020 Spring BOD Meeting – April 17 – 18, 2020
 - ii. 2020 Fall BOD Meeting – September 18 – 19, 2020
 - f. 2020 USA Softball Annual Council Meeting (Hotel and Date)
Hilton Shreveport Downtown, 104 Market St., Shreveport, LA 71101
Date: November 7 - 13, 2020
14. ADJOURN