



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
DECEMBER 15, 2020 3:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - IT, Umpires and National Teams
 - i. IT – Savannah Edwards, Managing Director of Information Technology
November 2020 Production report
 - ii. Umpires – Kevin Ryan – Independent Contractor and Director of Umpires
Update on Associations/Commissioners – **Verbal**
 - iii. Chris Sebren – Director of National Teams
Update on HPP Program and Alliance Partnership – **Verbal**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. BOARD MEETING – NEXT MEETING JANUARY 27, 2021 at 3:00pm CT**
- 8. EXECUTIVE SESSION ITEMS**
- 9. ADJOURN**