



**USA Softball Board of Directors
Video Meeting
January 13, 2021**

MINUTES

1. CALL TO ORDER

President Cobb called the meeting to order at 3:04 p.m. CT

2. ROLL CALL

Board of Directors (BOD) members present were Rodney Cobb; John Gouveia; Beverly Wiley; James Ellis; Walker Clark; Drew Wells; Darrin Duistermars (disconnected at 4:00pm); Mary Mahoney; Dick Gulmon (joined at 3:30pm); Roger Garcia; Anna Louie; Donn Addante; Sandy Searcy; Nick Mullins; and Cam Schiller.

Absent – Joe Patterson; John McPhail; Valerie Arioto; Michelle Moultrie; and David James.

The Chief Executive Officer (CEO), Craig Cress, declared that a quorum had been established.

Staff: Craig Cress, Cheryl Bond, Chris Sebren, Rich Cress, Jay Hedrick, and Andrea McKee.

3. EXECUTIVE SESSION

M/S/C – Motion to enter Executive Session.

M/S/C – Motion to exit out of Executive Session with the following items noted:

- A. Scott Weisenfeld of Crown Awards in Westchester, New York presented their proposal.**
- B. Mike Ketcherside of MTM Recognition in Oklahoma City, OK presented their proposal.**
- C. Chad Everett of Success Brands in St. Louis, MO presented their proposal.**
- D. Zack Moro of Wilson Trophy Company in Sacramento, CA presented their proposal.**

Proposals will be discussed at the next Board of Directors meeting, currently scheduled for January 27, 2021.

4. ADJOURN

The meeting was adjourned at 5:06 p.m. CT on Wednesday, January 13, 2021.