



USA Softball Board of Directors Meeting
Telephonic Conference Call
July 10, 2018

MINUTES

1. CALL TO ORDER

President Gouveia called the meeting to order at 2:15 p.m.

2. ROLL CALL

Board Members present were John Gouveia, Warren Jones, Rodney Cobb, Bev Wiley, John McPhail, Carlton Benton, Drew Wells, Darrin Duisternars, Dick Gulmon, Bill Parks, Sam Ducato, Dave Devine, Valerie Arioto, and Janie Reed. Michelle Moultrie joined the call after all voting was completed.

Absent: E. T. Colvin, Joe Patterson, and Nicholas Mullins.

The Executive Director declared that a quorum had been established.

Staff: Craig Cress, Mark Loehrs, Steve Walker, John Miller, Chris Sebren and Shirley Adkins.

3. CONTRACTS FOR REVIEW/BACKGROUND CHECK POLICY UPDATE (Executive Session)

M/S/C - Motion to enter into Executive Session.

M/S/C - Motion to exit out of Executive Session with the following motions made.

A. Ballenguee Group Agreement

M/S/C - Motion to approve the Ballengee Group Agreement to procure new sponsorships and partners to generate revenue for USA Softball for a two and half year contract term (July 1, 2018 – December 31, 2020).

B. Dudley Sports Agreement

M/S/C - Motion to approve a Sponsorship Agreement with Dudley Sports as an official sponsor of USA Softball's Fast Pitch Grassroots program, specifically the 8U & 10U age groups, in the bat category for a two-year contract term (June 2018 – December 3, 2019).

C. SportsEngine Agreement

M/S/C - Motion to approve a Sponsorship and Advertising Agreement with SportsEngine as the Exclusive Club Management Technology Provider to USA Softball and an Official Fundraising Partner of USA Softball for a two and a half year contract term (July 1, 2018 – December 31, 2020).

D. Stabilizer Solutions Agreement

M/S/C - Motion to approve a three-year renewal of the Sponsorship and Supplier Agreement with Stabilizer Solutions as the Official Supplier of the USA Softball Hall of Fame Complex, (2018 – 2020).

E. Background check Policy and Consent Form Revisions per SafesSport

M/S/C - Motion to approve the revised USA Softball Background Check Policy and Consent Form to be implemented September 1, 2018.

4. OLD BUSINESS

New Batting/Pitching Tunnel/Cages on the Stadium Field Funds

M/S/C - Motion by the USA Softball Board of Directors to remove the restriction on the NCAA \$45,567.96 cash balance.

5. **NEW BUSINESS**

New Phase of the Hall of Fame Stadium

John Miller, Director of Membership Services, informed the Board that cameras are being installed at the Hall of Fame Stadium, so the General Council can watch the live-stream progress of the renovations. A notification will be sent to the General Council with the link to watch the live-stream of the renovations.

6. **NEXT BOARD OF DIRECTORS CONFERENCE CALL**

President Gouveia informed the Board their next Telephonic Conference Call would be Monday, July 30, 2018, at 2:00 p.m. Central Daylight Time to discuss the USA Softball of Cincinnati Association. The National Office will send a notification to the USA Softball Board of Directors with details of the upcoming conference call.

14. **ADJOURN**

Meeting adjourned at 2:52 p.m. on Tuesday, July 10, 2018.