



USA Softball Board of Directors Meeting  
Telephonic Conference Call  
July 30, 2018

MINUTES

1. **CALL TO ORDER**

President Gouveia called the meeting to order at 2:00 p.m. CDT.

2. **ROLL CALL**

Board Members present were John Gouveia, Warren Jones, Rodney Cobb, Bev Wiley, John McPhail, Carlton Benton, E. T. Colvin, Drew Wells, Darrin Duistermars, Joe Patterson, Bill Parks, Sam Ducato, Dave Devine, and Nicholas Mullins

Absent: Dick Gulmon, Valerie Arioto, Michelle Moultrie and Janie Reed.

The Executive Director declared that a quorum had been established.

Staff: Craig Cress, Mark Loehrs, John Miller, and Shirley Adkins.

Guests: Jerry Fick, USA Softball of Cincinnati, "Acting" Commissioner  
Clyde Brewer, USA Softball of Dayton, Commissioner

3. **LOCAL ASSOCIATIONS (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. The merger of USA Softball of Cincinnati and USA Softball of Dayton into USA Softball of Ohio

*M/S/C - Motion to merge USA Softball of Cincinnati and USA Softball Dayton into USA Softball of Ohio effective September 1, 2018 for the JO Program with final merger completed on December 31, 2018. Warren Jones will serve as the USA Softball of Ohio Commissioner.*

B. USA Softball of New York

*M/S/C - Motion to retain USA Softball of New York as a viable association and to move forward with the process of selecting a new Commissioner.*

C. Retirement Announcement: Steve Walker, Director of USA Softball Operations

Steve Walker has announced that he will retire from USA Softball after 30 years of service effective August 31, 2018.

4. **NEW BUSINESS**

A. MidFirst Bank

*M/S/C - Motion to approve moving forward with USA Softball, Inc. to change our banking relationship to MidFirst Bank.*

B. Electronic ID Card Fee Question from Carlton Benton

The National Office Staff is reviewing a Draft Proposal on these fees and will present to the Board of Directors for comments within 10 days.

5. **ADJOURN**

*Meeting adjourned at 3:22 p.m. on Monday, July 30, 2018.*