



**ASA/USA Softball Board of Directors Meeting
Conference Call
October 24, 2016**

MINUTES

1. CALL TO ORDER

President Warren Jones called the meeting to order at 1:00 pm. CST.

2. ROLL CALL

Board members present were Warren Jones, Phil Gutierrez, John Gouveia, Dave Persing, Andy Dooley, Rodney Cobb, Tony Laws, Darrin Duisternars, Joe Patterson, Sam Ducato, Bev Wiley, Jessica Moore (Proxy for Valerie Arioto - Elite Athlete), Michelle Moultrie, and Tryon McKinney (Proxy for Male Elite Athlete).

Absent: Bill Parks

The Executive Director declared that a quorum had been established.

Approval of Proxies:

M/S/C – Motion to approve Jessica Moore (Proxy for Valerie Arioto - Elite Athlete) and Tyron McKinney (Proxy for Male Elite Athlete).

Staff members present: Craig Cress, Mark Loehrs, Steve Walker, John Miller, Chris Sebren, Codi Warren, Stacey Hepp and Shirley Adkins.

3. DEPARTMENT REPORTS

A. Membership - John Miller, Director

i. Arkansas Association Report

John Miller informed the Board that Jim McGee has decided to resign as the Commissioner of Arkansas USA Softball and discussed on whether or not to keep Arkansas Association as a viable Association.

M/S/C – Motion to retain Arkansas ASA/USA Softball as a viable Association.

4. EXECUTIVE SESSION

M/S/C – Motion to enter Executive Session to review Business Opportunity.

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

M/S/C – Motion for Executive Director to complete items discussed in Executive Session.

5. ADJOURN

M/S/C – Motion to adjourn the meeting at 1:35 pm.