



**USA Softball Board of Directors Meeting
Telephonic Conference Call
November 20, 2018**

MINUTES

1. CALL TO ORDER

President Gouveia called the meeting to order.

2. ROLL CALL

Board of Directors (BOD) members present were John Gouveia; Warren Jones; Rodney Cobb; Beverly Wiley; Carlton Benton; ET Colvin; Drew Wells; Joe Patterson; Dick Gulmon; Roger Garcia; Sam Ducato; Valerie Arioto; Kasey Cooper, proxy for Michelle Moultrie; and Nick Mullins.

Absent: John McPhail, Darrin Duistermars, Dave Devine, and Janie Reed.

The Executive Director declared that a quorum had been established.

Staff: Craig Cress, John Miller, Savannah Edwards, Codi Warren, Andrea McKee, Megan Schallom and Shirley Adkins.

3. APPROVAL OF USA SOFTBALL BYLAWS

M/S/C – Motion approve the USA Softball Bylaws.

4. OLD BUSINESS

A. 2019 USA Softball Women's National Team Training Camp

Executive Director Craig Cress informed the BOD that the 2019 USA Softball Women's National Team Training Camp will be held June 10–17 at the Parkway Bank Sports Complex in Rosemont, Ill.

B. 2019 USA Softball International Cup

Executive Director Craig Cress informed the BOD that the Memorandum of Understanding (MOU) with the city of Columbus (Ga.) and USA Softball of Georgia has been signed.

C. Oklahoma City Parks and Recreation

Executive Director Craig Cress informed the BOD that the city of Oklahoma City and the Oklahoma City Parks and Recreation are purchasing an eight-field complex that is located approximately 20 minutes from the USA Softball National Office. The city is reaching out to USA Softball for recommendations on facility upgrades to ensure that the complex meets the necessary standards for USA Softball play. The city will be responsible for facility and field maintenance and costs associated with operations while providing USA Softball the first right of refusal to use the facility.

5. ADJOURN

The BOD meeting adjourned at 11:39 a.m.