



USA SOFTBALL BOARD OF DIRECTORS MEETING
April 24, 2024; 3:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Management Report <ul style="list-style-type: none">• Production Reports• Monthly Stadium Events Report	Written	No	Craig Cress
6. New Business <ul style="list-style-type: none">• Bylaw Amendment	Written	Yes	Craig Cress
7. Next Board Meeting: Wednesday, May 22, 2024 at 3:00pm CT on Zoom	Verbal	No	Dave Devine
8. Executive Session Action Items <ul style="list-style-type: none">• National Teams Partnership• Association Reviews• Emeritus Application	Written	Yes	Dave Devine
9. Adjourn	Verbal	Yes	Dave Devine