



**USA Softball Board of Directors
Telephonic Conference Call
February 7, 2019**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - a. Approval of Proxies **[ACTION ITEM – if needed]**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - a. Marketing – Andrea McKee, Managing Director of Marketing
 - i. Junior Women's National Training Team Paris Fundraiser
- 5. EXECUTIVE SESSION**
 - a. True North Management Group **[ACTION ITEM]**
 - b. Commerce Bank **[ACTION ITEM]**
 - c. Enterprise/National Rentals **[ACTION ITEM]**
 - d. MLB – “USA Softball Amateur Resource Center” **[ACTION ITEM]**
 - e. Summer Schedule for the National Team Program
- 6. ADJOURN**