



**ASA/USA Softball Board of Directors Meeting
ASA/USA Softball AEP Building, Oklahoma City, Oklahoma
April 16-17, 2016**

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

Approval of Proxies: (ACTION ITEM)

- Raven Chavanne, Proxy for Valerie Arioto, Elite Athlete
- Lauren Gibson, Proxy for Michelle Moultrie, Elite Athlete
- Chris Miljavac, Proxy for Frank DeGroat, Jr., Elite Athlete

4. AMENDMENTS TO AGENDA

5. REMARKS

- a. President remarks
- b. Executive Director remarks

6. BOARD COMMITTEE REPORTS

- a. Governance Committee **(ACTION ITEM)**
 - i. Regional realignment
 - ii. Rebranding report and logo discussion
- b. Membership Committee
- c. Budget Committee
- d. Compliance and Ethics Committee Appeal **(Executive Session - 1:00pm)**

7. DEPARTMENT REPORTS

- a. Championships - Chris Sebren, Director
 - i. Women's 35-Over Slow Pitch NIT Bid **(ACTION ITEM)**
 - ii. JO Workshop
 - iii. Stadium Events
 - iv. USA Slow Pitch National Teams
 - v. USA JO Cup
 - vi. World Cup/Border Battle
 - vii. Appeal Committees
 - viii. ASA Hall of Fame Complex Facility and Event Action Plans



- b. Operations - Steve Walker, Director
 - i. Communications
 - a. Staff Changes
 - b. USOC DMA Results
 - c. USOC Video Streaming Funding
 - d. Official Rules of Softball Apps
 - e. New Communications Features at ASA Hall of Fame Complex
 - f. Softball 360, 2016 Schedule
 - g. WBSC Junior Men's World Championship
 - h. College Corner
 - i. USA Softball Olympian Reunion Softball Game
 - ii. I.T.
 - a. RegisterASA
 - b. TournamentASA Integration (Classification System)
 - c. Production Reports
 - d. ASA Hall of Fame Complex Streaming Project
 - iii. Marketing
 - a. Sponsorships (New, renewals, pending)
 - b. New Partnerships
 - c. Sports Authority Update
 - d. Liberty Mutual Update
 - e. Rebranding: New Sales Kits, Graphics Standard Manual
 - f. MLB Play Ball Initiative
 - g. Hotel Partners Program
 - h. Marketplace Program
 - i. USOC Diversity Survey
 - j. ESPN Update, World Cup of Softball/Border Battle
- c. Membership - John Miller, Director
 - i. Commissioner Recruitment
 - ii. New Commissioner Training
 - iii. Commissioner Meeting at JO Workshop
 - iv. Regional/State/Metro Meetings
 - v. State/Metro Association Affiliation Fees
 - vi. State/Metro Association Succession Plans
 - vii. Allied/Affiliated Member Status
 - viii. New Commissioner 90 Day Update



- d. Umpires - Kevin Ryan, Director
 - e. National Teams - Ronnie Isham, Director
 - i. WNT & Elite WNT update
 - ii. World Cup XI entries
 - iii. JMNT update
 - iv. USA Softball National Coaching Schools
 - v. 2017 JWNT selection process
 - f. Chief Financial Officer – Mark Loehrs, Director
 - i. ASA
 - a. ASA Balance Sheet
 - b. 2015/2016 Budget
 - c. 2015 Budget Variance Report
 - ii ASA Properties
 - a. ASA Properties Balance Sheet
 - b. ASA Properties Income Statement
- 8. LEGAL (Executive Session - Sunday morning)**
- 9. OLD BUSINESS**
- a. Review New Appeal Process Proposal **(ACTION ITEM)**
 - b. ASA Properties Board Vacancy **(ACTION ITEM)**
 - c. Weather Cancellation Insurance for National Teams Tour Stops
 - d. Procedural Manual Proposal for Commissioner Appointment Committee
 - e. Review of Annual Council Meeting Expenses for 2013, 2014 and 2015
 - f. Hall of Fame Complex Stadium Name
- 10. NEW BUSINESS**
- g. 2015 JWNT Tour Stop and Clinic – Hillsboro, Oregon **(ACTION ITEM)**
 - h. State/Metro Association Fee Survey
- 11. ADJOURN**