



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING  
APRIL 28, 2021 3:00PM CT**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. COMMITTEE REPORTS**  
Girls' Fast Pitch National Championship Finals Report (Information will be sent later via email to the Board from President Cobb)
- 5. DEPARTMENT DIRECTOR'S REPORTS**
  - A. IT – Savannah Edwards, Managing Director of Information Technology  
March 2021 Production reports
  - B. Sport Development/Performance - Chris Sebren – Chief of Sport Development/Performance Officer (CSDPO)
    1. Update on National Teams and HPP
    2. Update on Alliance Partnership – Verbal
  - C. Events – Julie Whiteaker – Event Manager  
Hall of Fame Complex Event Report – Verbal
  - D. Umpires – Kevin Ryan – Director of Umpires/Independent Contractor
    1. Report on SFIA Meetings – Verbal
    2. Report on Military Virtual Umpire Clinic with Germany/Italy – Verbal
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. BOARD MEETING – NEXT MEETING MAY 26, 2021 at 3:00pm CT**
- 9. EXECUTIVE SESSION ITEMS**
- 10. ADJOURN**