



**USA Softball Board of Directors Meeting
USA Softball AEP Building, Oklahoma City, Oklahoma
May 3 – 4, 2019**

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AMENDMENTS TO AGENDA
5. REMARKS
 - A. President remarks
 - B. Immediate Past President remarks
 - C. President-Elect remarks
 - D. Chief Executive Officer remarks
6. INSURANCE REVIEW – A.J. Morgan, RPS Bollinger Insurance (**Executive Session**)
7. LEGAL REVIEW (**Executive Session**)
8. DEPARTMENT DIRECTOR'S REPORTS
 - A. Operations – (Communications, Marketing, IT)
 - i. Communications Report – Codi Warren, Managing Director of Communications
 - ii. Marketing Report – Andrea McKee, Managing Director of Marketing
 1. Update on Fundraiser Event for the National Teams Programs (Gold Ball Gala)
 2. 2019 Approved Licensee Update
 3. 2019 Annual Council Meeting Agenda
 4. Blast Motion Technology Partnership Update
 - iii. IT – Savannah Edwards, Managing Director of Information Technology
 1. Productions Reports (Teams/Individuals, Umpires, ACE)
 - A. December 31, 2018 Team/Individuals Report
 - B. March 31, 2019 Team/Individuals Report
 - C. December 21, 2018 Umpire Registrations Production Report
 - D. March 31, 2019 Umpire Registrations Production Report
 2. SafeSport Update
 3. USA Softball and ASA Properties E-Commerce Update
 4. Electronic ID Card Update

B. Membership / Championships / USA Softball HOF Complex – John Miller, Director

i. Membership

1. Commissioner Recruitment
2. New Commissioner Training
3. Commissioner Meeting at UIC Clinic
4. Regional Meetings
5. State/Metro Affiliation Fees
6. Affiliated/Allied Member Status
 - A. USA Softball of Kansas
 - B. USA Softball of New York
7. New Commissioner 90 Day Update
8. Registration and Assessment Fee Review (2012-2018)

ii. Championships

1. Tournament Reps and UIC's
2. 2019 National Championships Contracts
3. Slow Pitch Player Classifications
4. Slow Pitch National and Future Teams
5. National Championship Finals Review (2013-2018)
6. National Championship Finals Fee and Requirements Matrix

iii. USA Softball Events

1. 2019 All American Games
2. 2019 Gold National Championship Finals
3. 2019 JO Cup
4. 2019 Slow Pitch National Championship Finals
5. 2019 Slow Pitch Event in Sparks Nevada
6. Special Programs

iv. MLB Partnership Report

1. Amateur Resource Center
2. Break Through Series (BTS)
3. Elite Development Invitational (EDI)
4. Jennie Finch Classic
5. Play Ball Park

C. Umpires – Kevin Ryan, Director

D. National Teams – Chris Sebren, Director

Athlete Safety Policy (Action Item)

E. Chief Financial Officer – Mark Loehrs, Director

i. RPS US LLP – Ursula Bradshaw, Assurance Senior Manager

ii. USA Softball

1. 2019 USA Softball Balance Sheet
2. 2019 Budget Variance Budget
3. 2019 USA Softball Income Statement
4. Update on pledges and balances of Legacy Club and Endowment Funds

- ii. ASA Properties
 - 1. 2018 ASA Properties Year End Report
 - 2. 2018 ASA Properties Income Statement
 - 3. 2018 ASA Properties Balance Sheet

- 9. **OLD BUSINESS**
 - A. Feedback on Regional Calls with Commissioners and Next Steps
 - B. Use of USA Softball logo by local associations. (Benton)
 - C. Registration and Tournaments. (Benton)
 - D. National Teams Budget. (Benton)

- 10. **NEW BUSINESS**
 - Promotion of USA Softball National Championship Finals (Benton)

- 11. **ASSOCIATION REVIEW (Executive Session)**

- 12. **PERSONNEL REVIEW (Executive Session)**

- 13. **Board and Council Meeting Schedule**
 - A. Board Meeting Dates
 - 2019 Fall Board Meeting: September 19 – 20, 2019 in Oklahoma City, OK
 - 2019 First Board Meeting at Council Meeting: November 10, 2019 in Sparks, Nevada
 - 2019 Second Board Meeting at Council: November 15, 2019 in Sparks, Nevada

 - B. USA Softball Annual Council Meeting Dates
 - 2019 Council Meeting Hotel: Nugget Casino, November 9 – 15, 2019, Sparks, Nevada
 - 2020 Council Meeting Hotel: Hilton Shreveport Downtown, November 7 – 13, 2020, Shreveport Louisiana

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