



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
SEPTEMBER 15, 2020 1:00PM CT**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AMENDMENTS TO AGENDA**
- 4. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Operations – (Communications, Marketing, IT, Membership, Championships, Events and Development)
 - i. Marketing – Andrea McKee, Managing Director of Marketing
Champro Uniform Percentage
 - ii. IT – Savannah Edwards, Managing Director of Information Technology
August 2020 Production report
 - iii. Membership – John Miller – Chief Operating Officer
Update on Association/Commissioner Vacancies – **Verbal**
 - iv. Championships – Rich Cress – Managing Director of Membership Services
 - a. 2020 Championship Participation Review
 - b. 2022 National Championship Finals
 - v. Events – Rich Cress – Managing Director of Membership Services
 - a. 2020 Hall of Fame Complex Schedule
 - b. GOLD Nationals at HOF Complex every year
 - c. Returning Berth National Championship Certificate
 - B. National Teams – Chris Sebren, Director of National Teams
 - i. USA Softball/Alliance Partnership update – **Verbal**
 - ii. High Performance Program update
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - A. Additional Year of Eligibility for 18U players – Roger Garcia
 - B. BRK Partners Partnership Presentation – Andrea McKee
 - C. All American Games Committee request – Rodney Cobb
 - D. Bylaw Amendment update – Donn Addante
- 7. BOARD MEETING – NEXT MEETING OCTOBER 13, 2020**
- 8. EXECUTIVE SESSION ITEMS**

9. ADJOURN