



**USA SOFTBALL BOARD OF DIRECTORS
September 20 – 21, 2019**

A G E N D A

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. **EXECUTIVE SESSION – Friday, September 20, 2019**
 - A. Insurance Review – A.J. Morgan, RPS Bollinger Insurance
 - B. Legal Review – John Falcone with Cheek & Falcone
 - C. Background Checks Review
 - D. SafeSport Review
7. COMMITTEE REPORTS
Finance Committee – Dick Gulmon, Chair
8. DEPARTMENT DIRECTOR'S REPORTS
 - A. Communications Report – Codi Warren, Managing Director of Communications
 - B. IT – Savannah Edwards, Managing Director of Information Technology
 - C. Championships – Rich Cress, Managing Director of Membership
 - D. Marketing – Andrea McKee, Managing Director of Marketing
 - E. MLB – Destinee Martinez, Event Manager/MLB Projects Liaison
 - F. Events – Rich Cress, Managing Director of Membership
 - G. Umpires – Kevin Ryan, Umpire Program Consultant
 - H. National Teams – Chris Sebren, Director of National Teams
 - I. Membership – John Miller, Chief Operating Officer
 - J. Finance – Mark Loehrs, Chief Financial Officer
09. OLD BUSINESS
Use of the USA Softball Logo by Local Associations
10. TOURNAMENT REVIEW COMMITTEE (Saturday, September 21, 2019)

11. **NEW BUSINESS**
12. **ACTION ITEMS**
 - A. Registration & Tournament System Options
 - B. National Team Policies & Procedures
13. **EXECUTIVE SESSION – Saturday, September 21, 2019**
 - A. Association Review
 - B. Personnel Review
 - C. Emeritus Review
14. **NEXT BOARD MEETING DATES**
 - A. Board Meeting Dates
 - i. 2019 First Board Meeting at Council: November 10, 2019 in Sparks, NV
 - ii. 2019 Second Board Meeting at Council: November 14-15, 2019 in Sparks, NV
 - iii. 2020 Spring Board Meeting – April 17-18, 2020 in Oklahoma City, OK
 - iv. 2020 Fall Board Meeting – September 18-19, 2020 in Oklahoma City, OK
 - B. USA Softball Annual Council Meeting Dates
 - i. 2019 Council Meeting Hotel: Nugget Casino, November 9 - 15, 2019, Sparks, NV
 - ii. 2020 Council Meeting Hotel: Hilton Shreveport Downtown, November 7 - 13, 2020, Shreveport, LA
15. **ADJOURN**