



USA SOFTBALL BOARD OF DIRECTORS MEETING
September 28, 2022; 1:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Joe Patterson
2. Roll Call	None	Yes	Joe Patterson
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Joe Patterson
4. Approval of Agenda	Verbal	Yes	Joe Patterson
5. Management Report <ul style="list-style-type: none">• Production Reports• Monthly Stadium Events Report	Written	No	Craig Cress
6. Old Business	Verbal	No	Joe Patterson
7. New Business <ul style="list-style-type: none">• Bylaw Amendments• Board Meeting Schedule 2023	Written Verbal	Yes No	Donn Addante Joe Patterson
8. Next Board Meeting: October 26, 2022	Verbal	No	Joe Patterson
9. Executive Session Action Items <ul style="list-style-type: none">• Corporate Partnerships Update• Association Updates• Finance Committee Report• National Team Updates	Written	Yes	Joe Patterson
10. Adjourn	Verbal	Yes	Joe Patterson