



**USA SOFTBALL BOARD OF DIRECTORS VIRTUAL MEETING
September 29, 2021; 3:00PM CT**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO AGENDA

4. COMMITTEE REPORTS

A. Audit Committee: Dick Gulmon, Chair

5. DEPARTMENT DIRECTOR'S REPORTS

A. Devin Loehrs, Managing Director of Information Technology

i. August 2021 Production Reports

ii. Registration Cards

B. Rich Cress

i. USA Hall of Fame Complex Event Attendance

6. OLD BUSINESS

A. Update on Annual Council Meeting

B. COVID Protocols for Annual Council Meeting

7. NEW BUSINESS

8. BOARD MEETING – NEXT MEETING OCTOBER 23, 2021 at 12:30pm CT

9. EXECUTIVE SESSION ITEMS for consideration of the following sensitive and/or confidential matters and issues:

-Software development issues

-Financial issues

-Local Association and Local Association Commissioners updates and issues

-Corporate matters issues

-Discussion of potential business opportunity

10. ADJOURN