



USA Softball Board of Directors Meeting
Renaissance Convention Center Hotel & Spa
Oklahoma City, Oklahoma
November 1 - 2, 2018

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. CONFIDENTIALITY AGREEMENT / CONFLICT OF INTEREST POLICY
4. ROLL CALL
 - a. Approval of Proxies [ACTION ITEM]
 - i. Kasey Cooper, Proxy for Valerie Arioto, Elite Athlete Rep
 - ii. Jazmyn Jackson, Proxy for Michelle Arioto, Elite Athlete Rep
5. AMENDMENTS TO AGENDA
6. REMARKS
 - a. President remarks
 - b. Immediate Past President remarks
 - c. President-Elect remarks
 - d. Executive Director remarks
7. APPROVAL OF OCTOBER 28, 2018 BOARD MINUTES [ACTION ITEM]
8. COMMITTEE REPORTS
 - a. Long Range Planning Committee
 - b. Membership Committee Report
 - c. Equipment Testing & Certification Committee
 - d. ASA Properties
9. DEPARTMENT DIRECTOR'S REPORTS
 - a. Membership / Championships / USA HOF Complex – John Miller, Director
 - i. 2019 and 2020 National Championships [ACTION ITEM]
 - ii. Unbid National Championships [ACTION ITEM]
 1. 2019
 2. 2020
 - iii. Production Report (11/01/2018)
 - b. National Teams – Chris Sebren
 - i. 2020 Tour Stop Information

10. **EXECUTIVE SESSION**
 - a. Commissioner/Council Member Emeritus Review
 - b. Commissioner Appointment Committee Report
 - c. Compliance and Ethics
 - d. 2019 USA Softball International Cup **[ACTION ITEM]**
 - e. 2019 Proposed Budget
 - f. 2019 Summer Schedule for the National Team Program
 - g. 2020 Women's National Team and Olympic Head Coach **[ACTION ITEM]**
 - h. USA Softball WNT Olympic Coach Compensation **[ACTION ITEM]**
11. **OLD BUSINESS**
 - a. SoftBOK (Softball Body of Knowledge) Darin Delgado
12. **2019 BUDGET [ACTION ITEM]**
 - a. Chief Financial Officer Report – Mark Loehrs, Director
 - i. ASA Properties Board Member Election
 - ii. 2019 Budget
13. **NEW BUSINESS**
 - a. ISSA Partnership **[ACTION ITEM]**
 - b. 2018 USA Softball General Council Housing Reimbursement - \$100.00 per night **[ACTION ITEM]**
 - c. 2019 Board of Directors Meeting Schedule
 - i. 2019 Spring BOD Meeting – May 3-4, 2019
 - ii. 2019 Fall BOD Meeting – September 20-21, 2019
 - d. 2019 USA Softball Annual Council Meeting (Hotel and Date)
Nugget Casino Resort Sparks, 1100 Nugget Ave, Sparks, NV 89431
Date: November 9 – 15, 2019
 - e. At Large Representative to the Board of Directors
14. **ADJOURN**