



**USA Softball Board of Directors Meeting
Nugget Casino Hotel, Sparks, Nevada
Cascade Room #3
Sunday, November 10, 2019 @ 12:00 p.m.**

A G E N D A

- 01. CALL TO ORDER**
- 02. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL**
- 04. AMENDMENTS TO AGENDA**
- 05. REMARKS**
 - a. President remarks
 - b. Immediate Past President remarks
 - c. President-Elect remarks
 - d. Chief Executive Officer remarks
- 06. APPROVAL OF PROXIES FOR COUNCIL MEETING [ACTION ITEM]**
- 07. DEPARTMENT DIRECTOR'S REPORTS**
 - a. Communications
 - b. IT
 - i. November 1 Production Report
 - c. Championships
 - i. USA Softball & USSSA Slow Pitch Player Classification Meeting
 - d. MLB
 - i. Grassroots Development Department
 - ii. USA Softball Women's National Team Tour
 - e. Events
 - i. US Games
 - ii. Stadium Construction Update
 - f. Finance
 - i. USA Softball Balance Sheet
 - ii. USA Softball Budget
- 08. OLD BUSINESS**
 - a. Nominations of President Elect & Region VP Officers
 - b. USA Softball All American Games
 - c. USA Softball Registration Website Update
- 09. NEW BUSINESS**
 - a. Community Foundation [ACTION ITEM]
- 10. EXECUTIVE SESSION**
- 11. ADJOURN**