



**ASA/USA Softball Board of Directors Meeting
Hilton Shreveport Downtown Hotel, Shreveport, LA
SCC 2nd Floor – Red River Board Room
November 13, 2016 @ 9:30 am**

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - A. **Approval of Proxies: (ACTION ITEM)**
 - i. Tyron McKinney, Proxy for Male Elite Athlete
- 4. AMENDMENTS TO AGENDA**
- 5. REMARKS**
 - A. President remarks
 - B. Immediate Past President remarks
 - C. President-Elect remarks
 - D. Executive Director remarks
- 6. APPROVAL OF PROXIES FOR COUNCIL MEETING**
- 7. DEPARTMENT DIRECTOR'S REPORTS**
 - A. Chief Financial Officer Report – Mark Loehrs, Director
 - i. ASA Balance Sheet
 - ii. Budget
 - B. Operations – Steve Walker, Director
 - i. Team & Individual Production Report (As of 10/01/2016)
 - ii. Umpire Production Report (As of 10/01/2016)
 - iii. Operations Report
 - C. National Teams – Ronnie Isham, Director
 - i. Selection Committee Update
- 8. OLD BUSINESS**
 - A. Association Review
- 9. NEW BUSINESS**
 - A. Nominations for Territorial Vice-Presidents
 - B. 2016 ASA Equipment Committee Review
- 10. ADJOURN**