



ASA/USA Softball Board of Directors Meeting
Shreveport Convention Center, Shreveport, LA
SCC 2nd Floor – Room 202/203
November 18, 2016

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]
Tyron McKinney, Proxy for Male Elite Athlete
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 NOVEMBER 13, 2016 BOARD MINUTES
8. INSURANCE REVIEW – A.J. Morgan, RPS Bollinger Insurance
9. COMMITTEE REPORTS
 - A. Membership Committee Report
 - B. ASA Properties Report
10. DEPARTMENT DIRECTOR'S REPORTS
 - A. Operations – Steve Walker, Director
 - i. Training Academies Agreement Update
 - ii. Production Reports (*Teams, Umpires reports as of October 31, 2016*)
 - B. National Teams – Ronnie Isham, Director
Selection Committee Update
 - C. Championships Department – Chris Sebren, Director
Unbid National Championships [ACTION ITEM]
 - D. Chief Financial Officer Report – Mark Loehrs, Director
2017 Budget

11. EXECUTIVE SESSION
 - A. Compliance and Ethics Committee Report
 - B. Commissioner Appointment Committee Report
 - C. National Championship Awards RFP **[ACTION ITEM]**
 - D. Local Association Review

12. OLD BUSINESS
 - A. Commissioner / Local Association Agreements
 - B. Update on office building

13. NEW BUSINESS
 - A. 2016 ASA General Council Housing Reimbursement **[ACTION ITEM]**
 - B. ASA Properties Board Election **[ACTION ITEM]**
 - C. 2017 Board of Directors Meeting Schedule
 - Spring Board Meeting - April 22-23, 2017
 - Fall Board Meeting - September 16-17, 2017
 - D. At Large Representative to the Board of Directors
 - E. Name change for USA Softball of Southern New York

14. ADJOURN