



**ASA/USA Softball Board of Directors Meeting
Shreveport Convention Center, Shreveport, LA
November 13, 2016**

MINUTES

1. CALL TO ORDER

President Warren Jones called the meeting to order at 9:30 a.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Darrin Duistermars delivered the Invocation and Andy Dooley led the Pledge of Allegiance.

3. ROLL CALL

Board Members present were Warren Jones, Phil Gutierrez, John Gouveia, Dave Persing, Andy Dooley, Rodney Cobb, Tony Laws, Darrin Duistermars, Joe Patterson, Sam Ducato, Bill Parks, Bev Wiley, Jessica Moore (*Proxy for Valerie Arioto - Elite Athlete*), Michelle Moultrie and Tyron McKinney (*Proxy for Elite Male Athlete*).

The Executive Director declared that a quorum had been established.

Approval of Proxies

M/S/C – Motion to approve Jessica Moore (Proxy for Valerie Arioto - Elite Athlete), and Tyron McKinney (Proxy Elite Male Athlete).

Special Guests present: Koely Kempisty & David James with Major League Baseball (MLB)

Staff present: Craig Cress, Mark Loehrs, Steve Walker, Chris Sebren, John Miller, Codi Warren, Katie Willis, Ronnie Isham, Jay Hedrick and Shirley Adkins.

4. REMARKS

- A. President remarks
- B. Past President remarks
- C. President Elect remarks
- D. Executive Director remarks

5. APPROVAL OF PROXIES FOR THE 2016 ANNUAL COUNCIL MEETING

	Proxy Name	Council Member
1	Adams, Bob	Bruce Evans (At-Large Player Rep)
2	Adorno, Ludie	Angel Natal (Allied – Lee County Sports Authority))
3	Cardwell, Amy	Jim Voyles (Commissioner)
4	Easterly, Lane	David LeMarbe (Regional Player Rep)
5	Fisher, Loren	Chuck Hawke (Commissioner)
6	Hassenstab, Jeff	Kevin Stuhr (Allied – Nebraska SB Foundation)
7	Hayes, Greta	Joe Huff (Allied – TN Parks & Rec)
8	LaCorbiniere, Daniel	Mary Ellen Leicht (Allied – NJCAA)
9	Marsh, Don	John Felicetti At-Large Player Rep)
10	McCown, Steve	Nesa Grider (At-Large Player Rep)
11	Murphy, Ed	Tom Topping (Commissioner)
12	O'Brien, Eric	Jim Stutts (Allied – VA Rec & Park Society)

13	Osborn, Eddie	Ron Boley (Commissioner – Portland)
14	Pavone, Joe	Paul Rowan (At-Large Player Rep)
15	Persing, Kathaleen	Andy Loechner (Commissioner - Pennsylvania)
16	Reneau, Jim	Rick Annen (At-Large Player Rep)
17	Roberto, Tony	Patrick Austin (Regional Player Rep)
18	Schowengardt, Eric	Tracy Mayberry (Allied – National Sports Clinics)
19	Sell, Jeffrey	Guy DeMaio (At-Large Player Rep.)
20	Swafford, Doug	Greta Hayes (Allied – Play Big Shine Bright)
21	Zawiwerucha, Steve	Frank Kolarek (Allied – League of Dreams)

M/S/C – Motion to approve the submission of the 2016 General Council Proxy requests.

6. DEPARTMENT DIRECTOR'S REPORTS

A. Chief Financial Officer – Mark Loehrs

- i. Mark Loehrs provided the board with the 2017 budget information for their review. The Board will discuss the 2017 Budget at their second Board meeting on Friday, November 18, 2016. He will have a report for the Board on the 2017 Health Care Insurance rates.
- ii. ASA Properties
The ASA Properties approve a Dividend of \$120,000.00 to Amateur Softball Association of America effective January 1, 2017.

B. Operations – Steve Walker, Director

Steve Walker provided the Board with the most recent Production reports as of 10-01-2016 for their information. He submitted a summary report on RegisterASA and Sponsorships update which required no action by the Board.

C. National Teams – Ronnie Isham, Director

Ronnie Isham provided an update on the National Team Selection Committee interviews to be conducted beginning Monday, November 14, 2016 at the ASA Annual Council Meeting in Shreveport, LA.

D. Membership Services – John Miller, Director

John Miller updated the Board on the following individuals who have been named as the new Commissioners for the following Associations:

Walker Clark, Arkansas ASA Association
Robert Pena, Arizona ASA Association
John Miller is still serving as the Acting New Mexico ASA Commissioner

7. NEW BUSINESS:

A. Nominations for the Territorial Review

A report was prepared listing the individuals who submitted their name for the Territorial Vice-Presidents. No action required by the Board.

B. 2016 ASA Equipment Committee Review.

Dick Gulmon, Chair of the Equipment Testing and Certification Committee submitted a written report on the 2016 ASA Equipment Review. This report required no action by the Board.

8. EXECUTIVE SESSION:

M/S/C – Motion to enter Executive Session to discuss Board sensitive materials.

M/S/C – Motion to exit Executive Session.

9. ADJOURN

M/S/C - Motion to adjourn the meeting.