



USA SOFTBALL BOARD OF DIRECTORS MEETING
June 26, 2024; 3:00PM CT on Zoom

OPEN SESSION AGENDA

Item	Report Type	Action	Presenter
1. Call to Order	None	Yes	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Management Report			
• Production Reports	Written	No	
• Monthly Stadium Events Report	Written	No	
• Background Check Fees	Written	No	Craig Cress
• ACE and Background Check Cards	Verbal	Yes	
• SafeSport Audit	Verbal	No	
7. Next Board Meeting: Wednesday, July 24, 2024 at 3:00pm CT on Zoom	Verbal	No	Dave Devine
8. Executive Session Action Items			
• Association Reviews	Written	Yes	Dave Devine
9. Adjourn	Verbal	Yes	Dave Devine