**USA SOFTBALL BOARD OF DIRECTORS MEETING**

**January 22, 2025; 3:00PM CT on Zoom**

**OPEN SESSION AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Report Type | Action | Presenter |
| 1. Call to Order
 | None | Yes | Dave Devine |
| 1. Roll Call
 | None | Yes | Dave Devine |
| 1. Conflict of Interest & Confidentiality Reminder
 | None | Yes | Dave Devine |
| 1. Approval of Agenda
 | Verbal | Yes | Dave Devine |
| 1. Management Report
* Production Report
 | Written/Verbal | No | Craig Cress |
| 1. New Business:
* Board Onboarding
* Insurance Waiver Board Policy
 | Written | No | Craig Cress |
| 1. Next Board Meeting: Wednesday, February 26, 2025 at 3:00pm CT on Zoom
* 2025 Proposed Meeting Schedule
 | Verbal | No | Dave Devine |
| 1. Executive Session Action Items
* Association Reviews
* National Teams
* Finance Committee
* Partner Agreement
* Board Policies
 | Written | Yes | Dave Devine |
| 1. Adjourn
 | Verbal | Yes | Dave Devine |